



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2013**

**X2BRJX3**

---

<i>Company Name:</i>	<b>Diamould Limited</b>
<i>Company Number:</i>	<b>03797278</b>
<i>Date of this return:</i>	<b>28/06/2013</b>
<i>SIC codes:</i>	<b>26301</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>VICTORY HOUSE MANOR ROYAL CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 9LU</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DROY**

*Former names:*

*Service Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**

*Surname:*                            **DROY**

*Former names:*

*Service Address:*                **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **VICTORY HOUSE MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/01/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH ALLAN**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **HOGG HOUSE FOXFIELD  
BROUGHTON IN FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA20 6BT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **SMOKER**

*Former names:*

*Service Address:* **15 MASLEN MEWS  
BEGGARWOOD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4QP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>8009184</b>
		<i>Aggregate nominal value</i>	<b>8009184</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2455</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>528</b>
		<i>Aggregate nominal value</i>	<b>528</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8009712</b>
		<i>Total aggregate nominal value</i>	<b>8009712</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 8009184 ORDINARY-A shares held as at the date of this return  
*Name:* ONESUBSEA B.V.

*Shareholding 2* : 0 ORDINARY-A shares held as at the date of this return  
8009184 shares transferred on 2013-06-28  
*Name:* SCHLUMBERGER HOLDINGS B.V.

*Shareholding 3* : 0 ORDINARY-A shares held as at the date of this return

8009184 shares transferred on 2013-04-30

*Name:* SCHLUMBERGER OILFIELD UK PLC

*Shareholding 4* : 528 ORDINARY-B shares held as at the date of this return

*Name:* ONESUBSEA B.V.

*Shareholding 5* : 0 ORDINARY-B shares held as at the date of this return

528 shares transferred on 2013-06-28

*Name:* SCHLUMBERGER HOLDINGS B.V.

*Shareholding 6* : 0 ORDINARY-B shares held as at the date of this return

528 shares transferred on 2013-04-30

*Name:* SCHLUMBERGER OILFIELD UK PLC

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.