



Companies House

— for the record —

Company Name

DIAMOULD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3797278

Information extracted from
Companies House records on
8th June 2003

Section 1: Company details



A48 *A1AFBMJG* 0307
COMPANIES HOUSE 11/07/03

Ref: 3797278/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 42 Trinity Enterprise Centre, Furness Business Park Barrow in Furness Cumbria LA14 2PN	Address 10 FURNESS BUSINESS PARK BARROW-IN-FURNESS UK Postcode LA14 2PE																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address AT REGISTERED OFFICE UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	2524	Mfr of other plastic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> <tr><td>- - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - -		- - - -		- - - -		- - - -		- - - -		- - - -	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gerard FOGHARTY FCMA MA Address 52 Strathmore Avenue Walney Barrow In Furness Cumbria LA14 3DH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard FOGHARTY FCMA MA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harold DEARDEN Address Harleen 1 Springfield Road Ulverston Cumbria LA12 0DR Date of birth 29/05/1947 Nationality British Occupation Chairman/Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold DEARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Gerard FOGHARTY FCMA MA

Address
52 Strathmore Avenue
Walney
Barrow in Furness
Cumbria
LA14 3DH

Date of birth 19/04/1942

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Gerard FOGHARTY FCMA MA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Dr Peter Allan GOODE~~

~~Address
12 Hilshire Grove Lane
Houston
Texas 77055
Usa~~

~~Date of birth 04/10/1957~~

~~Nationality Australian~~

~~Occupation Engineer~~

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Dr Peter Allan GOODE ceased to be director (if applicable)

25,06,2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Joseph Allan NICHOLSON

Address
**Hogg House
Foxfield
Broughton In Furness
Cumbria
LA20 6BT**

Date of birth **11/04/1958**

Nationality **British**

Occupation **Engineer**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Joseph Allan NICHOLSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Stuart Andrew SPENCE

Address
**2818 Capecrest Drive
Pearland
Texas 77584
Usa**

Date of birth **27/04/1969**

Nationality **British**

Occupation **Financial Controller**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Andrew SPENCE ceased to be director (if applicable)

05/06/2003

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Address Date of birth Nationality Occupation	Name <u>ZAKI SELIM</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>7030 ARDMORE</u> <u>HOUSTON</u> <u>TEXAS 77054</u> <u>USA</u> UK Postcode <u>-----</u> Date of birth <u>29/11/1956</u> Nationality <u>EGYPTIAN</u> Occupation <u>PRESIDENT: WCP</u> <u>OILFIELD SERVICES</u> Date of change <u>04/26/2003</u> Date _____ ased to be director (if applicable) <u>--- / --- / ---</u>

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Address Date of birth Nationality Occupation	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u>-----</u> Date of birth <u>--- / --- / ---</u> Nationality <u>-----</u> Occupation <u>-----</u> Date of change <u>--- / --- / ---</u> Date _____ ceased to be director (if applicable) <u> / / </u>
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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 421 Aggregate Nominal Value of issued shares £421.00	Class of share ORDINARY A Nominal value of each share £1.00 Number of shares issued 7,886 Aggregate Nominal Value of issued shares £7,886
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 421 (ORDINARY A+B) Total Nominal value of shares issued £421.00	Total number of shares issued 8,414 Total Nominal value of shares issued £8,414

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

in addition to the ORDINARY A

Shares:-

Amended details

Class of share
 ORDINARY B
 Nominal value of each share
 £1.00
 Number of shares issued
 528
 Aggregate Nominal Value of issued shares
 £528

Total number of shares issued

 Total Nominal value of shares issued

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name SCHLUMBERGER EVALUATION & PRODUCTION SERVICES UK LTD Address 8TH Floor South Quay Plaza 2 183 Marsh Wall London E14 9SH</p> <p>Shares held Class Ordinary A</p> <p style="text-align: right;">Number 112</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ORDINARY A</p> <p style="text-align: right;">Number 1,693</p>	<p>Shares transferred by SCHLUMBERGER EVALUATION & PRODUCTION SERVICES UK LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name SCHLUMBERGER HOLDINGS LIMITED</p> <p>Address Hwr Services Limited Po Box 71 Craigmuir Chambers Road Town Tortola British Virgin Islands</p> <p>Shares held Class Ordinary A</p> <p style="text-align: right;">Number 309</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by SCHLUMBERGER HOLDINGS LIMITED</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HAROLD DEARDEN</u> Address <u>1 SPRINGFIELD ROAD</u> <u>ULVERSTON</u> UK Postcode <u>LA 1 2 0 D R</u>	1,400 ORDINARY A		
Name <u>JOSEPH ALLAN NICHOLSON</u> Address <u>HOGG HOUSE</u> <u>FOXFIELD</u> <u>BROUGHION-IN-FURNESS</u> UK Postcode <u>LA 2 0 6 B T</u>	1,400 ORDINARY A		
Name <u>GILBERT FOGHARTY</u> Address <u>52 STRATHMORE AVENUE</u> <u>BARROW-IN-FURNESS</u> UK Postcode <u>LA 1 4 3 D H</u>	1,400 ORDINARY A		
Name <u>ANDREA ODDONE</u> Address <u>77 ARGYLL PLACE</u> <u>ABERDEEN</u> UK Postcode <u>AB 2 5 2 H U</u>	1,351 ORDINARY A		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CLIVE WESTON Address 77 ARGYLL PLACE ABERDEEN UK Postcode AB 15 2 HU	333 ORDINARY A		
Name STUART PARKINSON Address FLAT 4A 26 MILNTHORPE ROAD KENDAL UK Postcode LA 9 5 AU	104 ORDINARY B		
Name ADAM KENDALL Address 14 WOODLAND PARK BARROW-IN-FURNESS UK Postcode LA 1 4 SX B	104 ORDINARY B		
Name STEPHEN EDWARD WALKER Address 32 MADDENLANDS CRESCENT BARROW-IN-FURNESS UK Postcode LA 1 5 8 UB	104 ORDINARY B		

Section 5: Details of Other Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GARETH ECCLES</u> Address <u>66 MOUNTBARRON RD.</u> <u>ULVERSTON</u> UK Postcode <u>LA 12 9NS</u>	152 ORDINARY B		
Name <u>BRENDA EDMONDSON</u> Address <u>53 SANDS ROAD</u> <u>ULVERSTON</u> UK Postcode <u>LA 12 9PR</u>	32 ORDINARY B		
Name <u>ANNETTE HEWITT</u> Address <u>13 BARBANK ROAD</u> <u>ULVERSTON</u> UK Postcode <u>LA 12 9PG</u>	32 ORDINARY B		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 06 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **28/6/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th June 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G. FOGHARTY

Telephone number inc code

01229 825888

Address

10 FURNESS BUSINESS
PARK

DX number if applicable

DX exchange

BARROW-IN-FURNESS

Postcode

LA14 2PE