

BLUEPRINT

2000

006011/30.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** 4429259

Company Name in full SCHLUMBERGER COMMON INVESTMENT FUND LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	5	2	0	0
						5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

10 Duchess Street

Any change of
registered office **must**
be notified on form
287.

Post town London

County / Region

UK Postcode W1G 9AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6602

If the code number cannot be determined,
give a brief description of principal
activity.



A02 0468
COMPANIES HOUSE 05/05/05

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Pauline

Droy

Fernleigh, Wensley Road, Thundersley

Benfleet

Essex

UK Postcode

SS7 3DS

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

NEIL

Surname

RAY

Address

72 Defoe House, Barbican

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

Country

EC2Y 8DN

Details of a new company secretary must be notified on form 288a.

RIIIPRINT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 2 | 1 | 0 | 1 | 1 | 9 | 4 | 6

Forename(s) | Keith Louis Douglas

Surname | Brims

Address | 42 Airedale Road

Post town | London

County / Region | **UK Postcode** | SW12 8SF

Country | England **Nationality** | British

Business occupation | Pensions Manager

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year | 3 | 1 | 1 | 0 | 1 | 9 | 4 | 1

Forename(s) | Michael

Surname | Cliff

Address | 53 Chartfield Avenue

Post town | London

County / Region | **UK Postcode** | SW15 6HW

Country | United Kingdom **Nationality** | British

Business occupation | Engineer

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 8 0 4 1 9 5 6

Forename(s) Meri Kit

Surname Hopkins

Address

10 Pine Creek Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Houston

County / Region Texas

UK Postcode 77055

Country United States

Nationality American

Business occupation Manager

* Voluntary details.

Name * Style / Title Ms

Day Month Year

Date of birth

0 2 0 6 1 9 5 4

Forename(s) DIANA PENELOPE

Surname McGLUE

Address

91 HARLANDS ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HAYWARDS HEATH

County / Region WEST SUSSEX

UK Postcode RH16 1LZ

Country

Nationality BRITISH

Business occupation SUPERVISOR, LONDON DATA CENTRE

RIIIPRINT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title | MR

Day Month Year

Date of birth | 1 | 3 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s) | NEIL

Surname | RAY

Address

| 72 Defoe House, Barbican

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region

UK Postcode

Country | EC2Y 8DN

Nationality | BRITISH**Business occupation** | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | 0 | 2 | 0 | 6 | 1 | 9 | 6 | 1

Forename(s) | Paul

Surname | Taylor

Address

| 105 Craighton Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town | Eltham

County / Region

| London

UK Postcode | SE9 1QD

Country | England

Nationality | British**Business occupation** | Account Manager

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 2 | 6 | 0 | 4 | 1 | 9 | 5 | 1 |

Forename(s) | MICHAEL RODERICK

Surname | YOUNGER

Address | 30 KINCH GROVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WEMBLEY

County / Region | MIDDLESEX UK Postcode | HA9 9TF

Country | Nationality | BRITISH

Business occupation | UK ACCOUNTS DIRECTOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

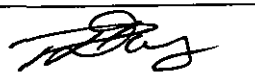
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

3/5/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms Pauline Droy, Schlumberger Plc, 10 Duchess Street,

London, W1G 9AB

Tel

BRIEFPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4429259

Company Name in full

SCHLUMBERGER COMMON INVESTMENT FUND LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SCHLUMBERGER PUBLIC LIMITED COMPANY Address 10 Duchess Street, London UK postcode W1G 9AB	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			