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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	8

### 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



A36 14/05/2008 191  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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

☐☒☐☐☐☐☐

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

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

Name

\* Style / Title

Mr

Forename(s)

Neil

Surname

Ray

Address

72 Defoe House, Barbican

Post town

London

County / Region

UK Postcode

Country

EC2Y 8DN

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

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**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

3 1 1 0 1 9 4 1

Forename(s) Michael

Surname Cliff

Address

53 Chartfield Avenue

**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 SW15 6HW

Country United Kingdom Nationality British

Business occupation Engineer

\* Voluntary details

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

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**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 1 Month 3 Year 1 9 4 9

**Forename(s)** Neil

**Surname** Ray

**Address** 72 Defoe House, Barbican

**Post town** London

**County / Region**  **UK Postcode**

**Country** EC2Y 8DN **Nationality** British

**Business occupation** Chartered Accountant

**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 0 Month 2 Year 0 6 1 9 6 1

**Forename(s)** Paul

**Surname** Taylor

**Address** 105 Craigton Road

**Post town** Eltham

**County / Region** London **UK Postcode** SE9 1QD

**Country** England **Nationality** British

**Business occupation** Account Manager

**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

**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
<b>Totals</b>	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

☒

on paper

in another format

A list of changes is enclosed

☐☐

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

Neha Ray

Date

1/5/2008

† 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

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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 <hr/> Address 10 Duchess Street, London <hr/> UK postcode   W1G 9AB	£1 00 Ordinary   Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			