

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

**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.

8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL

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

**Post town**

LONDON

**County / Region**

**UK Postcode**

E14 9SH

**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.



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  
**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

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

**Name**

\* Style / Title

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

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

### 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

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

**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

**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 | SW 12 8 SF

Country | England Nationality | British

Business occupation | Pensions Manager

\* Voluntary details.

Name \* Style / Title | Dr

Date of birth | Day | Month | Year |  
 | 2 | 3 | 1 | 1 | 1 | 9 | 4 | 7

Forename(s) | Kim Robert

Surname | Daniels

Address | Ivy Park House, 14 Rowden Hill

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

Post town | Chippenham

County / Region | Wiltshire UK Postcode | SN15 2AF

Country | England Nationality | British

Business occupation | Medical Adviser

**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

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

Forename(s) | Paul Robert

Surname | Dyer

Address | 44 Cedardale Road

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

Post town | Liverpool

County / Region | UK Postcode | L9 2BQ

Country | England Nationality | British

Business occupation | Installation and Planning Co-Ord

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
Date of birth | 2 | 7 | 0 | 4 | 1 | 9 | 4 | 6

Forename(s) | FRANK STEVENSON

Surname | JONES

Address | 37 MIDDLEFIELD LANE, HAGLEY

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

Post town | STOURBRIDGE

County / Region | UK Postcode | DY9 0PY

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**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

Day Month Year

Date of birth

1 8 0 5 1 9 5 7

Forename(s)

JAMES TERENCE JOHN

Surname

LOUGHREY

Address

23 HEATHSHOT HOUSE, FRIARS STILE ROAD

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

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW10 6NT

Country

Nationality

BRITISH

Business occupation

LAWYER

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

1 1 1 2 1 9 5 5

Forename(s)

Paul

Surname

Matthews

Address

5a Sandiway, Bramhall, Stockport

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

Post town

Cheshire

County / Region

UK Postcode

SK7 3BP

Country

Nationality

British

Business occupation

Computer Consultant

**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 | 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

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year  
Date of birth | 1 | 6 | 1 | 1 | 1 | 9 | 4 | 8

Forename(s) | Bernard

Surname | Owen

Address | 25 The Riddings

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

Post town |

County / Region | Coventry UK Postcode | CV5 6AT

Country | England Nationality | British

Business occupation | IT Consultant

**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

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

Forename(s) | JOHN

Surname | LEITCH

Address

| 9 BALMORAL LANE

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

Post town | SCOTCH PLAINS

County / Region | NEW JERSEY

UK Postcode | NJ 07076-2203

Country | USA

Nationality | AMERICAN

Business occupation | MGR PENSIONS/PROFIT SHARE

\* Voluntary details.

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



**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 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 \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | MR \_\_\_\_\_

Day Month Year  
Date of birth 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 \_\_\_\_\_

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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

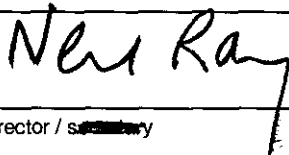
☐☐

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



Date

28/5/03

† 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  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.

Pauline Droy, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Tel: 020 7517 4164

Fax: 020 7517 4003

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name SCHLUMBERGER PUBLIC LIMITED COMPANY  Address 8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON  UK postcode   E14 9SH	£1.00 Ordinary     Shares Held 1		
Name INSTANT COMPANIES LIMITED  Address 1 MITCHELL LANE, BRISTOL  UK postcode   BS1 6BU	£1.00 Ordinary     Shares Held 0	1	26/09/2002
Name   Address   UK postcode			