



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W2NAX**

*Company Name:* **Schlumberger Common Investment Fund Limited**

*Company Number:* **04429259**

*Date of this return:* **02/05/2013**

*SIC codes:* **65300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VICTORY HOUSE MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9LU**

**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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **CLIFF**

*Former names:*

*Service Address:*        **53 CHARTFIELD AVENUE  
LONDON  
UNITED KINGDOM  
SW15 6HW**

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

*Date of Birth:*    **31/10/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **PARK**

*Former names:*

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

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

*Date of Birth:* **27/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **TRUST INVESTMENTS DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **PITT**

*Former names:*

*Service Address:*                        **STONEHOUSE TECHNOLOGY CENTER  
BRUNEL WAY STROUDWATER BUSINESS PARK  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3SK**

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

*Date of Birth:*    **28/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*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**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **105 CRAIGTON ROAD  
ELTHAM  
LONDON  
UNITED KINGDOM  
SE9 1QD**

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

*Date of Birth:*   **02/06/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNT MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIMON MEREDITH**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **GARTH VIEW 10 NIGHTINGALE ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3AA**

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

*Date of Birth:*    **02/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCHLUMBERGER PUBLIC LIMITED COMPANY**

## *Authorisation*

*Authenticated*

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

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