



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04429259**

Date of this return: **02/05/2011**

SIC codes: **6602**

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**

Company Secretary 2

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

Surname: **RAY**

Former names:

Service Address: **POPLAR BARN GRAFTON
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2RY**

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): **MERI KIT**

Surname: **HOPKINS**

Former names:

Service Address: **10 PINE CREEK LANE
HOUSTON
TEXAS
USA
77055**

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

Date of Birth: **18/04/1956**

Nationality: **AMERICAN**

Occupation: **MANAGER**

Company Director 3

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

Surname: **RAY**

Former names:

Service Address: **POPLAR BARN GRAFTON
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2RY**

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

Date of Birth: **13/12/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-02
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.