

BLUEPRINT

OneWorld

363a

CC635C 130

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

04830026

Company Name in full

Schlumberger SIS Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 1 0 7 2 0 0 7

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

7415

3220

3210

7420

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

TUESDAY



A01

AZ6H0RBY
17/07/2007
COMPANIES HOUSE

710

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

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

DX 33050 Cardiff

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

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

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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	Month	Year
2	8	1 2 1 9 4 9

Forename(s) Alan John

Surname Goldby

Address 33 Tyne Crescent, Brickhill

Post town Bedford

County / Region Bedfordshire **UK Postcode** MK41 7UJ

Country England **Nationality** British

Business occupation Accountant

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

* Voluntary details

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
1	3	1 2 1 9 4 9

Forename(s) Neil

Surname Ray

Address 72 Defoe House, Barbican

Post town London

County / Region EC2Y 8DN **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

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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	100	£100 00
Totals	100	100 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

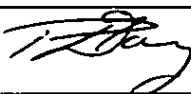
☐☐

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

12/07/2007

† 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 | 04830026

Company Name in full | Schlumberger SIS 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 UK Holdings Limited <hr/> Address 10 Duchess Street, London <hr/> UK postcode W1G 9AB	£1 00 Ordinary Shares Held 100		
Name Schlumberger Public Limited Company <hr/> Address 10 Duchess Street, London <hr/> UK postcode W1G 9AB	£1 00 Ordinary Shares Held 0	100	11/12/2006
Name <hr/> Address <hr/> UK postcode			