

005904/115

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	4

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.

| 7415 | 3220

| 3210 | 7420

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

|
|



ADA
COMPANIES HOUSE

0059
24/07/04

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

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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

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

Pauline

Droy

Fernleigh, Wensley Road, Thundersley

Post town

Benfleet

County / Region

Essex

UK Postcode

SS7 3DS

Country

England

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

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 | 1 | 7 | 0 | 3 | 1 | 9 | 6 | 5

Forename(s) | Alison Jane Patricia

Surname | Goligher

Address | Townhead lodge

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

Post town | Ardoe

County / Region | Aberdeenshire UK Postcode | AB12 5XX

Country | United Kingdom Nationality | BRITISH

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth | 2 | 8 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s) | Alan John

Surname | Goldby

Address | 33 Tyne Crescent, Brickhill

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

Post town | Bedford

County / Region | Bedfordshire UK Postcode | MK41 7UJ

Country | England Nationality | BRITISH

Business occupation | ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 1 3 1 2 1 9 4 9Forename(s) NEILSurname RAYAddress 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 8DNNationality BRITISHBusiness occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

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

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue
as 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

☐

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

H. Day

Date

14/7/2004

† 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.

Att. Pauline Droy, West Market Building, 2 East

Poultry Avenue, London, EC1A 9PT, United Kingdom

Tel

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	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 Address 8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON UK postcode E14 9SH	£1.00 Ordinary Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE, BRISTOL UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	11/07/2003
Name Address UK postcode			