

AR01 (ef)

Annual Return



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Company Name: SCHLUMBERGER EUROPE TRUST COMPANY LIMITED

Company Number: 05698109

Date of this return: 04/02/2010

SIC codes: 7499

Private company limited by shares Company Type:

Situation of Registered

Office:

8TH FLOOR

SOUTH QUAY PLAZA 2 183 MARSH WALL

LONDON

UNITED KINGDOM

E14 9SH

Officers of the company

Company Secretary

Type: Person

Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

Service Address: FERNLEIGH WENSLEY ROAD

THUNDERSLEY BENFLEET

ESSEX

UNITED KINGDOM

SS7 3DS

Company Director 1

Type: Person

Full forename(s): MR KEITH LOUIS DOUGLAS

Surname: BRIMS

Former names:

Service Address: RICHMOND COTTAGE LORDINGS LANE

WEST CHILTINGTON

WEST SUSSEX

UNITED KINGDOM

RH20 2QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1946 Nationality: BRITISH

Occupation: PENSION MANAGER

Company Director

Type: Person

PAULINE Full forename(s):

Surname: **DROY**

Former names:

Service Address: FERNLEIGH WENSLEY ROAD

> **THUNDERSLEY BENFLEET**

ESSEX

UNITED KINGDOM

SS7 3DS

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1959 Nationality: BRITISH

Occupation: **COMPANY SECRETARY**

3 Company Director

Type: Person

MR SIMON Full forename(s):

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY D NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2.00	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

2 ORDINARY Shares held as at 04/02/2010

Name: SCHLUMBERGER PUBLIC LIMITED COMPANY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.