

## 371(a)

### **Annual Return**

This form should be completed in black. CRFA 0002

Company Number

**Company Name** 

CN NI 44704	
Schlumberger WCP Limited	

#### Date of this return

The information in this return is made up to

#### 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 Registry will then send a form at the appropriate time.

# Day Month Year DA 1 | 5 | 1 | 1 | 2 | 0 | 0 | 6 Show date DB | | | | | | | | |

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO Cloughfern House, Monkstown
Post town Newtonabbey
County/Region Co Antrim
Postcode BT37 0UH

#### Principal business activities

Show trade classification code number(s) for principal activity or activities.

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

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DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

27 NOV 2006

POST RECEIVED COMPANIES REGISTRY

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If the register if members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

#### Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD		 	
Post town	····	 	
County/Region		 	
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 Private company limited by guarantee exempt under Article 40 Private unlimited company with share capital Private unlimited company without share capital \_\_\_\_\_

T1	
<b>T2</b> X	
Т3	Please mark the appropriate box.
T4	
Т5	
Т6	
Т7	

Details of a new company secretary must be notified on form 296

**Company Secretary** (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

#### Address

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

BLUEPRINT

\* Voluntary details

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Fernleigh, Wensley Road, Thundersley	_
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Post town Benfleet	_
County/Region Essex	_
Postcode SS7 3DS Country England	

Directors	Company No NI 44704
Please list directors in alphabetical order	Details of a new director must be notified on form 296
Name *Style/Title	CD Mr
Forenames	Alan John
Surname	Goldby
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 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  Postcode MK41 7UJ Country England
Date of birth	DO 2 8 1 2 1 9 4 9 Nationality NA British
	oc Accountant
Business occupation	OD.
Other directorships	See attached schedule
√oluntary details	
	CD Man
Name *Style/Title	ME
Forenames	Neil
Surname	Ray
*Honours etc	
Previous forenames	
Previous surname	AD 70 Pafee House Parhigan
Address	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
	Postcode Country EC2Y 8DN
Date of birth	DO 1 3 1 2 1 9 4 9 Nationality NA British
Business occupation	OC Chartered Accountant
Voluntary details Other directorships	OD See attached schedule

Issued share capital	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return	Ordinary	51,957,928	51,957,928.00
List of past and present members (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two	Totals  There were no changes in the		51,957,928.00  Please mark the appropriate box(es)
returns.	A list of changes is enclosed  A full list of members is enclosed	on paper	not on paper
Elective resolutions (Private companies only)	If an election is in force at the dispense with annual general If an election is in force at the dispense with laying accounts this box.	meetings, mark this be date of this return to	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed	See See	ecretary/ <del>Directo</del> r*
I enclose the appropriate fee.	Date 16 11 200	(*D	Delete as appropriate)
Make cheques payable to the Department of Enterprise, Trade and Investment.	This return includes(enter	3 continua r number)	ation sheets
To whom should Companies Registry direct any enquiries about the information shown in this return?	Ms Pauline Droy, Schlu		
	Telephone		W1G 9AB

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST, BT1 3BS

#### **SCHEDULE TO FORM 371**

Company Number: NI 44704	Account of Shares			
Company Name: Schlumberger WCP Limited	Number of shares or amount of stock held by existing members at date of this return.	and		
Class: Ordinary  Name and address		Number	Date of Registration of Transfer	Remarks
Schlumberger Public Limited Company 10 Duchess Street, London W1G 9AB	51,957,928			

#### LIST OF OTHER DIRECTORSHIPS

#### **SCHEDULE TO FORM 371**

CRFA 0002

Company Number: NI 44704

Company Name: Schlumberger WCP Limited

Director's Name: Alan John Goldby

Company Name	Resignation
CAMCO INTERNATIONAL (UK) LIMITED	19/12/2002
Camco, Limited	
Corlax Trading Limited	
Reed Hycalog International Limited	20/12/2002
Schlumberger WCP Limited	

#### LIST OF OTHER DIRECTORSHIPS

#### **SCHEDULE TO FORM 371**

CRFA 0002

Company Number: NI 44704

Company Name: Schlumberger WCP Limited

Director's Name: Neil Ray

Company Name	Resignation
CAMCO DRILLING GROUP LIMITED	
CAMCO INTERNATIONAL (UK) LIMITED	19/12/2002
Camco, Limited	
Corlax Trading Limited	
Reed Hycalog International Limited	20/12/2002
Schlumberger WCP Limited	