

BLU



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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 7
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 <u>Newtonabbey</u>	
County/Region <u>Co Antrim</u>	
Postcode <u>BT37 0UH</u>	

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.

PA	9	5	0	0	8	6	5	9		
8				6	5	3	3	4	9	0

Register of members

If the register of 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 Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

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.

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* Voluntary details

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

CS	
Pauline	
Droy	
BA (Hons)	
AD	Fernleigh, Wensley Road, Thundersley
Post town	Benfleet
County/Region	Essex
Postcode	SS7 3DS
Country	England

Directors

Company No NI 44704

Please list directors in alphabetical order

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.

Date of birth

Business occupation

Other directorships

*Voluntary details

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.

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

Mr

Alan John

Goldby

AD

33 Tyne Crescent, Brickhill

Post town Bedford

County/Region Bedfordshire

Postcode MK41 7UJ

Country England

DO

2 8 1 2 1 9 4 9

Nationality

NA

British

OC

Accountant

OD

None

CD

Mr

Neil

Ray

AD

72 Defoe House, Barbican

Post town London

County/Region

Postcode

Country EC2Y 8DN

DO

1 3 1 2 1 9 4 9

Nationality

NA

British

OC

Chartered Accountant

OD

None

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	51,957,928	51,957,928.00
Totals	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 returns.

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed

Date

14/11/2007

Secretary/Director*
(*Delete as appropriate)

This return includes 1 continuation sheets
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

Ms Pauline Droy, Schlumberger Plc, 10 Duchess Street,
London

Postcode W1G 9AB

Telephone Extension

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

LIST OF PAST AND PRESENT MEMBERS

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.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Class: Ordinary					
Name and address		Number	Date of Registration of Transfer		
Schlumberger UK Holdings Limited 10 Duchess Street, London W1G 9AB		51,957,928			
Schlumberger Public Limited Company 10 Duchess Street, London W1G 9AB		0	51,957,928	11/12/2006	

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