



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X14SSPCN

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*Company Name:* **Schlumberger WCP Limited**

*Company Number:* **NI044704**

*Date of this return:* **15/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CLOUGHFERN HOUSE MONKSTOWN  
NEWTONABBEY  
CO ANTRIM  
NORTHERN IRELAND  
BT37 0UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DROY**

*Former names:*

*Service Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA HELEN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **28 MOUNT ASH ROAD  
LONDON  
UNITED KINGDOM  
SE26 6LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/09/1971** *Nationality:* **NEW ZEALANDER**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51957928</b>
		<i>Aggregate nominal value</i>	<b>51957928</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51957928</b>
		<i>Total aggregate nominal value</i>	<b>51957928</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : **51957928 ORDINARY shares held as at 2010-11-15**  
*Name:* **SCHLUMBERGER UK HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.