



Alan John Goldby

900761943

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan John Goldby | Number | 900761943 |
| Postcode | MK41 7UJ | Address | 33 Tyne Crescent Brickhill Bedford Bedfordshire |
| Date of birth | December 1949 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| SCHLUMBERGER WCP LIMITED | FC024690 | Other | 04/08/2003 | | Director |
| SCHLUMBERGER WCP LIMITED | SF000903 | Other | 01/01/2003 | | Director |
| PRIORITY CALL MANAGEMENT UK LIMITED | 03694609 | Company is dissolved | 30/06/2001 | | Director |
| FLOPETROL STATISTICS LIMITED | 01312276 | Company is dissolved | 12/10/1998 | | Director |
| SCHLUMBERGER STATISTICS LIMITED | 00968832 | Company is dissolved | 15/01/1993 | | Director |
| DUNCLARE DISPENSERS (UK) LIMITED | 01741359 | Company is dissolved | 27/12/1992 | | Director |
| MERLIN GEOPHYSICAL (RESEARCH) LIMITED | 01582084 | Company is dissolved | 14/12/1992 | | Director |
| MERLIN GEOPHYSICAL STATISTICS LIMITED | 02002812 | Company is dissolved | 14/12/1992 | | Director |
| LEGENDS WINE BAR (SURREY) LIMITED | 01639750 | Company is dissolved | 14/12/1992 | | Director |
| GECO GEOPHYSICAL SERVICES LIMITED | 01624281 | Company is dissolved | 14/12/1992 | | Director |
| SEISMIC PROFILERS (U.K.) LIMITED | 01572945 | Company is dissolved | 14/12/1992 | | Director |
| GEOPHYSICAL COMPANY OF NORWAY (INTERNATIONAL) LIMITED | 01529029 | Company is dissolved | 14/12/1992 | | Director |
| MERLIN GEOPHYSICAL LIMITED | 01366777 | Company is dissolved | 14/12/1992 | | Director |
| CHEADLE MEASUREMENT LIMITED | 00291197 | Company is dissolved | 20/12/1991 | | Director |
| SCHLUMBERGER METFLEX LIMITED | 00240209 | Company is dissolved | 19/10/1991 | | Director |
| 00401102 LIMITED | 00401102 | Company is dissolved | 22/03/1991 | | Director |
| SCHLUMBERGER FLOW MEASUREMENT LIMITED | 00400564 | Non-Trading | 21/02/1991 | | Director |
| APPLICON (U.K.) LIMITED | 01219364 | Company is dissolved | 21/02/1991 | | Director |
| MANUFACTURING DATA SYSTEMS | | | | | |



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INTERNATIONAL UK LIMITED

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| 00151376 | Company is dissolved | 21/02/1991 | Director |
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| SOLARTRON LIMITED | 00975741 | Company is dissolved | 21/02/1991 | Director |
|-------------------|----------|----------------------|------------|----------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WSP UK WATER SERVICES LIMITED | 02386601 | Company is dissolved | 01/10/2007 | 31/12/2009 | Director |
| WSP WATER SERVICES LATIN AMERICA HOLDINGS LIMITED | 02549037 | Company is dissolved | 01/10/2007 | 31/12/2009 | Director |
| INSENSYS OIL AND GAS LIMITED | 05961426 | Other | 22/05/2007 | 31/12/2009 | Director |
| V.I.P.S. (VECTOR INTERNATIONAL PROCESSING SYSTEMS) LIMITED | 02824277 | Company is dissolved | 02/04/2007 | 31/12/2009 | Director |
| WESTHILL REALISATIONS LIMITED | SC317624 | Other | 02/03/2007 | 24/06/2008 | Director |
| DIAMOULD LIMITED | 03797278 | Active - Accounts Filed | 12/05/2005 | 31/12/2009 | Director |
| SEMA QUEST TRUSTEE LIMITED | 03871219 | Company is dissolved | 03/11/2003 | 12/12/2003 | Director |
| SCHLUMBERGER SIS LIMITED | 04830026 | Other | 11/07/2003 | 31/12/2009 | Director |
| ESSENTIS LIMITED | 04779364 | Company is dissolved | 28/05/2003 | 09/02/2005 | Director |
| SCHLUMBERGER FINANCE UK LIMITED | 04739100 | Company is dissolved | 18/04/2003 | 31/12/2009 | Director |
| REEDHYCALOG INTERNATIONAL LTD | NI044703 | Company is dissolved | 20/11/2002 | 26/08/2003 | Director |
| SCHLUMBERGER WCP LIMITED | NI044704 | Company is dissolved | 20/11/2002 | 31/12/2009 | Director |
| ATOS INVESTMENTS LIMITED | 04140467 | Active - Accounts Filed | 17/10/2002 | 29/01/2004 | Director |
| CORLAX TRADING LIMITED | NI044310 | Company is dissolved | 07/10/2002 | 31/12/2009 | Director |
| SCHLUMBERGER COMMON INVESTMENT FUND LIMITED | 04429259 | Non-Trading | 30/05/2002 | 15/01/2003 | Director |
| WESTERN UK LIMITED | 04000609 | Company is dissolved | 01/05/2002 | 31/12/2009 | Director |
| NPTTEST UK LIMITED | 04412453 | Company is dissolved | 09/04/2002 | 15/01/2004 | Director |
| MAVENIR SYSTEMS UK LIMITED | 04388973 | Active - Accounts Filed | 07/03/2002 | 20/07/2004 | Director |
| NETWORK OF EXCELLENCE IN TRAINING LIMITED | 04389071 | Other | 07/03/2002 | 31/12/2009 | Director |
| RESERVOIR PERFORMANCE MANAGEMENT SYSTEMS LIMITED | 03810101 | Company is dissolved | 03/12/2001 | 31/12/2009 | Director |
| SENSOR DYNAMICS LIMITED | 02514520 | Company is dissolved | 03/12/2001 | 30/11/2009 | Director |
| SENSA INTERNATIONAL LIMITED | 04124755 | Company is dissolved | 03/12/2001 | 31/12/2009 | Director |
| SENSOR HIGHWAY LIMITED | 03148432 | Company is dissolved | 03/12/2001 | 31/12/2009 | Director |
| YORK SENSORS LIMITED | 01805862 | Company is dissolved | 03/12/2001 | 30/11/2009 | Director |
| CONVERGENT EUROPE LIMITED | 02842825 | Company is dissolved | 16/10/2001 | 29/01/2004 | Director |
| PHOENIX PETROLEUM SERVICES LIMITED | SC096734 | Company is dissolved | 21/09/2001 | 31/12/2009 | Director |
| ATOS IT SERVICES LIMITED | 01240677 | Active - Accounts Filed | 10/09/2001 | 29/01/2004 | Director |
| CAMCO SOVIET SERVICES LIMITED | 02501634 | Company is dissolved | 23/08/2001 | 31/12/2009 | Director |
| LASALLE ENGINEERING LIMITED | SC096952 | Company is dissolved | 23/08/2001 | 30/11/2009 | Director |
| LASALLE ENGINEERING (HOLDINGS) LIMITED | SC130627 | Other | 23/08/2001 | 30/11/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| REDA INDUSTRIES LIMITED | 01866033 | Company is dissolved | 23/08/2001 | 31/12/2009 | Director |
| NI004145 LIMITED | NI004145 | Company is dissolved | 23/08/2001 | 01/01/2010 | Director |
| REEDHYCALOG UK LIMITED | SF000712 | Other | 01/08/2001 | 26/08/2003 | Director |
| REEDHYCALOG UK LIMITED | FC020107 | Other | 01/08/2001 | 26/08/2003 | Director |
| REEDHYCALOG UK LTD | NI029047 | Non-Trading | 01/08/2001 | 26/08/2003 | Director |
| SEMA CANADA LIMITED | 02767954 | Company is dissolved | 30/06/2001 | 29/01/2004 | Director |
| SEMA OUTSOURCING PLC | 02002981 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SYNTAX MANAGED SERVICES LIMITED | 02442594 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA-LHS (EUROPE HOLDINGS) LIMITED | 04106076 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA PARTNER 1 LIMITED | 04125843 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| PERTHCREST MANAGED SERVICES LIMITED | 01533793 | Company is dissolved | 30/06/2001 | 12/12/2003 | Director |
| LHS EUROPE LIMITED | 03114370 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| COMPUTER ANALYSTS AND PROGRAMMERS LIMITED | 00723035 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA MOBILE COMMUNICATIONS LIMITED | 00450335 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| ATOS IT SERVICES UK LIMITED | 01245534 | Active - Accounts Filed | 30/06/2001 | 29/01/2004 | Director |
| PERTHCREST LIMITED | 01856208 | Company is dissolved | 30/06/2001 | 29/01/2004 | Director |
| YARROW LIMITED | 00121699 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA US LIMITED | 04089348 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| METRA-HOS LIMITED | 01782522 | Company is dissolved | 30/06/2001 | 29/01/2004 | Director |
| SEMA CONSULTING LIMITED | 00949745 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA ATLANTA LIMITED | 04089345 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA TELECOM SERVICES LIMITED | 03958430 | Company is dissolved | 30/06/2001 | 29/01/2004 | Director |
| PRINCIPIA MECHANICA LIMITED | 01380145 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| ATOS INTERNATIONAL IT LIMITED | 01907841 | Non-Trading | 30/06/2001 | 29/01/2004 | Director |
| CONTINUITY SERVICES LIMITED | 02114993 | Company is dissolved | 30/06/2001 | 06/05/2004 | Director |
| SEMA INVESTMENT UK LIMITED | 04168291 | Active - Accounts Filed | 30/06/2001 | 05/02/2002 | Director |
| BARABAS LIMITED | 03294014 | Non-Trading | 30/06/2001 | 29/01/2004 | Director |
| SEMA-LHS (UK) LIMITED | 04106026 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| MERIDIAN INFORMATION SYSTEMS LIMITED | 01672402 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| DATA RECOVERY LTD | 02019782 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| SEMA SYSTEMS LIMITED | 01417035 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| CRISIS MANAGEMENT SERVICES LIMITED | 02485393 | Company is dissolved | 30/06/2001 | 29/01/2004 | Director |
| SEMA PARTNER 2 LIMITED | 04125837 | Company is dissolved | 30/06/2001 | 08/02/2002 | Director |
| ATOS ORIGIN BARBADOS LIMITED | 02144824 | Company is dissolved | 30/06/2001 | 29/01/2004 | Director |
| BR BUSINESS SYSTEMS LIMITED | 03222541 | Non-Trading | 30/06/2001 | 29/01/2004 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SCHLUMBERGER OILFIELD UK LIMITED | 04157867 | Active - Accounts Filed | 13/04/2001 | 31/12/2009 | Director |
| BAKER JARDINE AND ASSOCIATES LIMITED | SC095150 | Other | 03/04/2001 | 31/12/2009 | Director |
| THALES DIS UK LIMITED | 01278148 | Active - Accounts Filed | 09/03/2001 | 11/06/2004 | Director |
| SCHLUMBERGER CAMBRIDGE RESEARCH LIMITED | 00606177 | Active - Accounts Filed | 15/12/2000 | 31/12/2009 | Director |
| DATA MARINE SYSTEMS LIMITED | SC111399 | Other | 19/10/2000 | 31/12/2009 | Director |