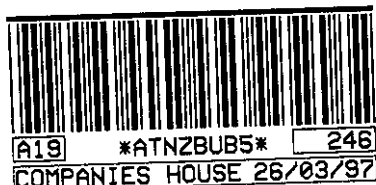




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	02	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1HN

Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

WLB
002164
E15

363s

Annual Return

of company number 00690597

W

company name
HEWLETT - PACKARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE ANNE
CONNOR
19 ESMOND GARDENS
SOUTH PARADE
LONDON
W4 1JT

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ARTHUR
BALDWIN
NEDS COTTAGE NEW MILL ROAD
EVERSLEY
BASINGSTOKE
HAMPSHIRE RG27 ORD

Day Month Year

31	10	96
----	----	----

Date of any change.

Date of Birth:- 01/09/36

Nat:BRITISH

Occ:ELECTRONICS ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

31	10	96
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00690597

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>104,771,395</u>	<u>104,771,395</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>104,771,395</u>	<u>104,771,395</u>

List of past and present members

(See note 9)

(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.

There were no changes in the period ☒

The last full members list was at 26/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution 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 fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed G A Connor
Secretary/Director*
Date 26 March 1997
*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

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

MRS JACQUELINE ANNE CONNOR
UK LEGAL COUNSEL AND COMPANY SECRETARY
HAILEY PARKER LIMITED, CAIN ROAD
BLACKNELL BERKSHIRE Postcode RH12 1NN

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN THOMAS
GOLDING
FOLIEJON GARDEN HOUSE
WINKFIELD STREET MAIDENS GREEN
WINDSOR
BERKSHIRE SL4 4QT

Date of Birth:- 29/11/42
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FRANCO
MARIOTTI
21 CHEMIN DE LA TOUR
DE PINCHAT 1227 CAROUGE
GENEVA
SWITZERLAND

Date of Birth:- 16/01/35
Nat:ITALIAN
Occ:ELECTRONICS ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

11	8	11	2	9	1	6
----	---	----	---	---	---	---

Date of any change.

Day Month Year

18	1	2	9	1	6
----	---	---	---	---	---

Date of resignation.

Particulars.

FRANZ
NAWRATIL
12 CHEMIN DE TAPONNET
1291 COMMUGNY
VD
SWITZERLAND

Date of Birth:- 03/12/37
Nat:GERMAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
JOHN MICHAEL
TAYLOR
OBE F ENG
4 CHEYNE ROAD
STOKE BISHOP
BRISTOL
AVON BS9 2DH

Date of Birth:- 15/02/43
Nat:BRITISH
Occ:ELECTRONIC ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL CHARLES
VALLER
2 NEW COTTAGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 4JX

Date of Birth:- 12/06/53
Nat:BRITISH
Occ:DIRECTOR FINANCE AND ADMIN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]