



M. West
2857
£75 x 5

363a

Annual Return

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 00

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.

Day Month Year

31 05 01

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

PO BOX 41

NORTH HARBOUR

PORTSMOUTH

HAMPSHIRE

PO6 3AU

Principal business activities

(See note 4)

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

3002

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



LD5
COMPANIES HOUSE

0450
07/06/00

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

35 ST THOMAS STREET

LONDON

Postcode SE1 9SN

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

KEITH

CARRUTHERS

94 STRAWBERRY VALE

TWICKENHAM

MIDDLESEX

Postcode TW1 4SH

ENGLAND

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	20	10	54
Forename(s)	ANDREW DAVID					
Surname	GREAVES					
Previous forename(s)						
Previous surname(s)						
Address	WOOD END COTTAGE					
	WOOD LANE					
Post town	HEDGERLEY					
County / Region	BUCKINGHAMSHIRE			Postcode	SL2 3YY	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	01	01	46
Forename(s)	JAMES SUMMERS					
Surname	LAMB					
Previous forename(s)						
Previous surname(s)						
Address	55 LINKS LANE					
Post town	ROWLANDS CASTLE					
County / Region	HAMPSHIRE			Postcode	PO6 6AF	
Country				Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

£1 ORDINARY	851,427,000	£851,427,000.00
Totals	851,427,000	£851,427,000.00

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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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


☒

If at the date of this return an election is in force 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.

Signed



Date

31/5/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**COMPANY SECRETARIAL DEPARTMENT
PRICEWATERHOUSECOOPERS
THE ATRIUM
ST GEORGES STREET
NORWICH
NR3 1AG**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	01	59
	Forename(s)	KEVIN				
	Surname	LOOSEMORE				
	Previous forename(s)					
	Previous surname(s)					
Address		THE MOORS				
		BOYNESWOOD ROAD				
	Post town	MEDSTEAD				
	County / Region	HAMPSHIRE	Postcode	GU34 5EA		
	Country		Nationality	BRITISH		
	Business occupation	COUNTRY GENERAL MANAGER				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year	
		* Honours etc		Date of birth	04	09	47
	Forename(s)	BRIAN					
	Surname	SELLWOOD					
	Previous forename(s)						
	Previous surname(s)						
Address		THE CORNER COTTAGE					
		45 LANGSTONE ROAD					
	Post town	HAVANT					
	County / Region	HAMPSHIRE	Postcode	P09 1RB			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	05	04	46
	Forename(s)	CARL GEORGE						
	Surname	SYMON						
	Previous forename(s)							
	Previous surname(s)							
Address		FLAT 6						
		66 MARESFIELD GARDENS						
		HAMPSTEAD						
	Post town	LONDON						
	County / Region				Postcode	NW3 5TD		
	Country	ENGLAND			Nationality	AMERICAN		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

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

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Current directorships for MR ANDREW DAVID GREAVES

IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED

IBM UNITED KINGDOM LIMITED

IBM UNITED KINGDOM TRUST

Current directorships for MR CARL GEORGE SYMON

IBM UNITED KINGDOM LIMITED

IBM UNITED KINGDOM TRUST

INTERNATIONAL BUSINESS MACHINES LIMITED

Past directorships for MR CARL GEORGE SYMON

IBM UNITED KINGDOM HOLDINGS LIMITED (18-Feb-2000)

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Current directorships for MR JAMES SUMMERS LAMB

CGI. LS3 LIMITED

CHEM SYSTEMS (UK) LIMITED

DATA SCIENCES HOLDINGS LIMITED

DATA SCIENCES LIMITED

DATA SCIENCES MANAGEMENT LIMITED

DATA SCIENCES UK LIMITED

DATASOLVE LIMITED

EARLY, CLOUD AND COMPANY (SOFTWARE) LIMITED

IBM SERVICE PLUS LIMITED

IBM UNITED KINGDOM ASSET FINANCE LIMITED

IBM UNITED KINGDOM ASSET LEASING LIMITED

IBM UNITED KINGDOM CREDIT LIMITED

IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED

IBM UNITED KINGDOM HOLDINGS LIMITED

IBM UNITED KINGDOM LABORATORIES LIMITED

IBM UNITED KINGDOM LEASING LIMITED

IBM UNITED KINGDOM LIMITED

IBM UNITED KINGDOM PENSIONS TRUST COMPANY LIMITED

IBM UNITED KINGDOM TRUST

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

INTERNATIONAL BUSINESS MACHINES LIMITED

ISL INTEGRATED SERVICES LIMITED

K3 GROUP LIMITED

LA COMPUTER SERVICES LIMITED

LS3 LIMITED

MAS (MANAGEMENT APPLICATION SUPPORT) UK LIMITED

Form 363a continuation sheet

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

MAS DIRECT LIMITED

MULTIME LIMITED

SOFTWARE ARTISTRY UK LIMITED

SOFTWARE SCIENCES LIMITED

TIVOLI SYSTEMS (UK) LIMITED

UNISON SOFTWARE (U.K.) LIMITED

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Current directorships for MR KEVIN LOOSEMORE

IBM UNITED KINGDOM HOLDINGS LIMITED

IBM UNITED KINGDOM LIMITED

IBM UNITED KINGDOM TRUST

Past directorships for MR KEVIN LOOSEMORE

DE LA RUE CARD TECHNOLOGY LIMITED (08-Sep-1997)

DE LA RUE HOLDINGS PLC (31-Oct-1999)

DE LA RUE IDENTITY SYSTEMS LIMITED (08-Sep-1997)

DE LA RUE INTERNATIONAL LIMITED (01-Oct-1999)

DE LA RUE OVERSEAS LIMITED (01-Oct-1999)

DE LA RUE PAYMENT SERVICES LIMITED (08-Sep-1997)

Current directorships for MR BRIAN SELLWOOD

DATA SCIENCES HOLDINGS LIMITED

DATA SCIENCES LIMITED

DATA SCIENCES MANAGEMENT LIMITED

DATA SCIENCES UK LIMITED

DATASOLVE LIMITED

IBM UNITED KINGDOM HOLDINGS LIMITED

IBM UNITED KINGDOM LIMITED

ISL INTEGRATED SERVICES LIMITED

K3 GROUP LIMITED

K3 GROUP LIMITED

LA COMPUTER SERVICES LIMITED

MAS (MANAGEMENT APPLICATION SUPPORT) LIMITED

SOFTWARE SCIENCES LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IBM UNITED KINGDOM HOLDINGS LIMITED				
PO BOX 41, NORTH HARBOUR, PORTSMOUTH, HAMPSHIRE, PO6 3AU, ENGLAND				
£1 ORDINARY	851,427,000			