



BLUEPRINT
Company Secretary

Re - Submitted

NM

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified 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.



A58 *A24IECE2* 96
COMPANIES HOUSE 24/12/98

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 **LONDON**
County / Region

35 ST THOMAS STREETPostcode **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

DUNCAN MONTGOMERY**CAMPBELL****98 CAMPDEN HILL ROAD**Post town **LONDON**

County / Region

Postcode **W8 7AP**Country **ENGLAND**

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

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	05	03 45
	Forename(s)	JOHN ANTHONY				
	Surname	BOTTEN				
	Previous forename(s)					
	Previous surname(s)					
Address		ITCHEL MANOR				
		CRONDALL				
	Post town	FARNHAM				
	County / Region	SURREY	Postcode	GU10 5PT		
	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.

* Voluntary details.

Directors	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).					

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

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 issuedAggregate
Nominal Value

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

£1 ORDINARY	851,427,000	£851,427,000.000
Totals	851,427,000	£851,427,000.000

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

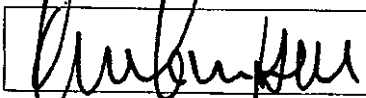
☒

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

21 May 1998

† 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

3

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
35 ST THOMAS STREET
LONDON
SE1 9SN

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MS		Day	Month	Year
	* Honours etc			Date of birth	11	04 46
	Forename(s)	ANN MARIE				
	Surname	GRINSTEAD				
	Previous forename(s)					
	Previous surname(s)					
Address	9 HAMBLE COURT					
	BROOM PARK					
	BROOM ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEDDINGTON				
	County / Region	MIDDLESEX	Postcode	TW11 9RW		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	None				

* 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	16 WICKOR WAY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EMSWORTH					
	County / Region	HAMPSHIRE	Postcode	PO10 7RE			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

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	04	09
	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.

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	05	04
		Forename(s)	CARL GEORGE				
		Surname	SYMON				
		Previous forename(s)					
		Previous surname(s)					
	Address	FLAT 7					
		21 AUBREY HOUSE					
		Post town	LONDON				
		County / Region		Postcode	W2 1TQ		
		Country	ENGLAND	Nationality	JAMAICAN		
	Business occupation	COUNTRY GENERAL MANAGER					
	Other directorships	None					

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 JOHN ANTHONY BOTTEN

THE FORENSIC SCIENCE SERVICE

Current directorships for MR ANDREW DAVID GREAVES

IBM UNITED KINGDOM TRUST

Current directorships for MR JAMES SUMMERS LAMB

IBM UNITED KINGDOM TRUST

KEENHALF (TWO) LIMITED

Current directorships for MR BRIAN SELLWOOD

AIAI OF EDINBURGH UNIVERSITY

MAS UK LIMITED

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

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.

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