

BLUEPRINT

2000

026087/690
363a 2

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00741598

Company Name in full

IBM United Kingdom Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	0	1	2	0	0
						7

Date of next return

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		

Registered Office

Show here the address **at the date of
this return.**

PO Box 41, North Harbour

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

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO6 3AU

Principal business activities

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

TUESDAY



A25

A6YWB NFN
27/02/2007
COMPANIES HOUSE

165

Register of members

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

76 Upper Ground

Post town London

County / Region

UK Postcode SE1 9PZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Nuzhat

Sayani

Flat 6, 106-110 Hallam Street

Post town London

County / Region

UK Postcode W1W 5HG

Country

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 6 0 9 1 9 6 2

Forename(s) Andrew James Henry

Surname Creasey

Address

Flat 61, Gallery Loft, 69 Hopton Street

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

Post town London

County / Region UK Postcode SE1 9LF

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 4 1 1 1 9 5 1

Forename(s) Larry

Surname Hirst

Address

IBM United Kingdom Limited, IPG2, 76 Upper Ground

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

Post town London

County / Region UK Postcode SE1 9PZ

Country United Kingdom Nationality British

Business occupation Director

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 2 1 9 6 2

Forename(s)

Bruce

Surname

Ross

Address

IBM United Kingdom Limited, 76 Upper Ground

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

Post town

London

County / Region

UK Postcode SE1 9PZ

Country

Nationality Australian

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 3 1 0 1 9 5 9

Forename(s)

Stephen David

Surname

Wilson

Address

Grange Lodge, 86 Heath Road

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

Post town

Petersfield

County / Region

Hampshire

UK Postcode GU31 4EL

Country

Nationality British

Business occupation

Director of Finance

Issued share capital

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, or total amount of stock)

Ordinary	956,427,000	£956,427,000.00
Totals	956,427,000	956,427,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

14/2/2007

† 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

1

continuation sheets.

(enter number)

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

UK Legal Department 2, IBM United Kingdom Limited,

South Bank, 76 Upper Ground, London, SE1 9PZ

Tel 020 7202 3474

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00741598

Company Name in full IBM United Kingdom Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name IBM Global Financing UK Company Address 76 Upper Ground, London UK postcode SE1 9PZ	£1.00 Ordinary Shares Held 105,000,000		
Name IBM United Kingdom Holdings Limited Address PO Box 41, North Harbour, Portsmouth, Hampshire UK postcode PO6 3AU	£1.00 Ordinary Shares Held 851,427,000		
Name Address UK postcode			