

BLUEPRINT

OneWorld

034833/30

363a

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 | 8 |

**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

SATURDAY



A04

\*AGVJYVVT\*

02/02/2008

184

COMPANIES HOUSE

Form April 2002

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**

**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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Ian Duncan

Surname

Ferguson

Address ††

76 Upper Ground

Post town London

County / Region UK Postcode SE1 9PZ

Country United Kingdom

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

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

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

|                          |                        |   |             |
|--------------------------|------------------------|---|-------------|
| <b>Name</b>              | <b>* Style / Title</b> |   |             |
|                          |                        | Day                                     | Month       |
|                          |                        | Year                                    |             |
|                          | Date of birth          | 1                                       | 6           |
|                          |                        | 0                                       | 9           |
|                          |                        | 1                                       | 9           |
|                          |                        | 6                                       | 2           |
|                          | Forename(s)            | Andrew James Henry                      |             |
|                          | Surname                | Creasey                                 |             |
| <input type="checkbox"/> | Address ††             | Flat 61, Gallery Loft, 69 Hopton Street |             |
|                          |                        |   |             |
|                          | Post town              | London                                  |             |
|                          | County / Region        |   | UK Postcode |
|                          |                        |   | SE1 9LF     |
|                          | Country                |   | Nationality |
|                          |                        |   | British     |
|                          | Business occupation    | Director                                |             |

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

|                                     |                        |   |             |
|-------------------------------------|------------------------|---|-------------|
| <b>Name</b>                         | <b>* Style / Title</b> |   |             |
|                                     |                        | Day   | Month       |
|                                     |                        | Year  |             |
|                                     | Date of birth          | 1   | 7           |
|                                     |                        | 1   | 1           |
|                                     |                        | 1   | 9           |
|                                     |                        | 6   | 0           |
|                                     | Forename(s)            | John  |             |
|                                     | Surname                | Granger                                     |             |
| <input checked="" type="checkbox"/> | Address ††             | IBM United Kingdom Limited, 76 Upper Ground |             |
|                                     |                        |   |             |
|                                     | Post town              | London                                      |             |
|                                     | County / Region        |   | UK Postcode |
|                                     |                        |   | SE1 9PZ     |
|                                     | Country                |   | Nationality |
|                                     |                        |   | British     |
|                                     | Business occupation    | Director                                    |             |

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** Name

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

\* 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

Post town

London

County / Region

UK Postcode SE1 9PZ

Country

Nationality British

Business occupation

Director

\* Voluntary details

**Directors** Name

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

\* 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

Post town

London

County / Region

UK Postcode SE1 9PZ

Country

Nationality Canadian

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** Name

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

\* 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

Post town

Petersfield

County / Region

Hampshire

UK Postcode

GU31 4EL

Country

Nationality

British

Business occupation

Director of Finance

\* Voluntary details

**Directors** Name

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary                            | 956,427,000                | £956,427,000 00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 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

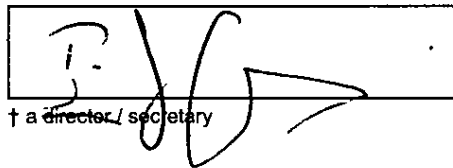
☐☐

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

31/01/2008

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

UK Legal Department 2, IBM United Kingdom Limited,

76 Upper Ground, South Bank, 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   | Shares or amount of stock transferred (if appropriate)       |   |                                  |
|---|--|---|----------------------------------|
|   | Class and number of shares or amount of stock held           | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>IBM Global Financing UK Company<br><hr/> <b>Address</b><br>76 Upper Ground, London<br><hr/> <b>UK postcode</b>   SE1 9PZ                             | £1 00 Ordinary<br><br><br><br><br>Shares Held<br>105,000,000 |   |                                  |
| <b>Name</b><br>IBM United Kingdom Holdings Limited<br><hr/> <b>Address</b><br>PO Box 41, North Harbour, Portsmouth, Hampshire<br><hr/> <b>UK postcode</b>   PO6 3AU | £1 00 Ordinary<br><br><br><br><br>Shares Held<br>851,427,000 |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK postcode</b>   |  |   |                                  |