

**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
CHA 101



\*A81H020J\*

A30 RECEIPT DATE: 11/06/94

363x

# Annual Return

Company number

CR 741598

Company name

IBM UNITED KINGDOM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 5 9 4

Date of next return

I wish to make the next return to

DB 3 1 0 5 9 5

Registered Office

This is the address at the date of this return.

RO PO BOX 41, NORTH HARBOUR,

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

Post town PORTSMOUTH

County/Region HAMPSHIRE

Postcode PO6 3AU

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 6 6 0

Company number (741598)

Register of members

The register of members is kept at

☐ RM LEGAL DEPT, SOUTH BANK, 76 UPPER GROUND ||  
\_\_\_\_\_  
Post town \_\_\_\_\_ ||  
County/Region LONDON ||  
Postcode SE1 9PZ ||

Register of Debenture holders

A register of debenture holders is kept at

☐ RD NOT APPLICABLE ||  
\_\_\_\_\_  
Post town \_\_\_\_\_ ||  
County/Region \_\_\_\_\_ ||  
Postcode \_\_\_\_\_ ||

Company type

☒ T2 Private company limited by shares

Company Secretary

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

☐ CS  
DUNCAN MONTGOMERY ||  
CAMPBELL ||  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ ||

Usual residential address

☐ AD 98 CAMPDEN HILL ROAD ||  
\_\_\_\_\_  
Post town LONDON ||  
County/Region \_\_\_\_\_ ||  
Postcode W8 7AP || country ENGLAND ||

\*Voluntary details

Company number (741598)

Directors  
(Listed in alphabetical order)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
JAVAID KHURSHID		
AZIZ		
AD	LARKSMEAD	
TITLARKS HILL ROAD		
Post town SUNNINGDALE		
County/Region BERKSHIRE		
Postcode SL5 0JD		country ENGLAND
DO	1   1   0   5   5   2	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : BRITISH RAILWAYS BOARD	
IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED (see continuation)		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
PETER		
CRUTTENDEN		
AD	'COBBLERS'	
MILL LANE, STEEP		
Post town PETERSFIELD		
County/Region HAMPSHIRE		
Postcode GU32 2DJ		country ENGLAND
DO	1   3   0   3   4   4	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : IBM UNITED KINGDOM ASSET FINANCE LI	
IBM UNITED KINGDOM ASSET LEASING LIMITED (see continuation)		

\*Voluntary details

**Directors (CONTINUED)**  
 (Listed in alphabetical order)

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD  
 JOHN LOGIE  
 DUFF  
 12 ST PETER'S SQUARE  
 LONDON  
 County/Region  
 Postcode W6 9AB Country ENGLAND  
 DO 1 5 0 1 4 3 Nationality NA BRITISH  
 OC DIRECTOR  
 OD CURRENT : LAUNCHSTRIKE LIMITED

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD  
 SIMON  
 DYSON  
 84 KING'S ROAD  
 WIMBLEDON  
 LONDON  
 County/Region  
 Postcode SW19 8QW Country ENGLAND  
 DO 1 4 0 2 4 8 Nationality NA BRITISH  
 OC DIRECTOR  
 OD CURRENT : IBM UNITED KINGDOM PENSIONS TRUST LTD  
 PAST : INTERNATIONAL BUSINESS MACHINES LIMITED

\*Voluntary details

Directors (CONTINUED)  
(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HOWARD

FORD

AD 8 TEKELS AVENUE

Post town CAMBERLEY

County/Region SURREY

Postcode GU15 2LB || Country ENGLAND

Date of birth

DO 2 | 1 | 0 | 8 | 5 | 0

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : PHONELINK PLC

QA TRAINING LIMITED

(see continuation)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GAVIN CAMERON STEWART

MALCOLM

AD 'THE COTTAGE'

HAZEL GROVE

Post town HINDHEAD

County/Region SURREY

Postcode GU26 6BJ || Country ENGLAND

Date of birth

DO 0 | 4 | 1 | 1 | 4 | 3

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

\*Voluntary details

Directors (CONTINUED)  
(List in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN BARRIE

MORGANS

AD 18 THE FAIRWAY

Post town ALDWICK BAY

County/Region SUSSEX

Postcode PO21 4ES

Country ENGLAND

Date of birth

DO 0 9 1 1 4 1

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : CHECKOUT HOLDINGS LIMITED

IBM UNITED KINGDOM HOLDINGS LIMITED

(see continuation)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID

MORRISS

AD 'MILTON HOUSE'

NORTH END

Post town BUCKHURST HILL

County/Region ESSEX

Postcode IG9 5RA

Country ENGLAND

Date of birth

DO 1 4 0 2 4 2

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : IBM UNITED KINGDOM HOLDINGS LIMITED

HAVANT INTERNATIONAL LIMITED

(see continuation)

\*Voluntary details

**Directors (CONTINUED)**  
 (Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ARTHUR

PARKER

AD OAKMOOR

MILL GREEN, HEADLEY

Post town NEWBURY

County/Region BERKS

Postcode RG15 8AN

Country ENGLAND

DO 1 4 1 1 4 3

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : IBM UNITED KINGDOM FINANCIAL SERVICE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NICHOLAS JOHN

TEMPLE

AD ABRAHAMS COTTAGE

LOWER SLACKSTEAD

Post town NR BRAYSHFIELD

County/Region HAMPSHIRE

Postcode SO51 0QJ

Country ENGLAND

DO 0 2 1 0 4 7

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : BUSINESS IN THE COMMUNITY

EMPLOYEES IN THE COMMUNITY

(see continuation)

\*Country details

IBM UNITED KINGDOM LIMITED

363x page 3 continuation sheet. Directors former names

JAVAID KHURSHID AZIZ

OTHER CURRENT DIRECTORSHIPS

IBM UNITED KINGDOM HOLDINGS LIMITED

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

PETER CRUTTENDEN

OTHER CURRENT DIRECTORSHIPS

IBM UNITED KINGDOM CREDIT LIMITED

IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED

IBM UNITED KINGDOM HOLDINGS LIMITED

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

KEENHALF (TWO) LIMITED

IBM UNITED KINGDOM LEASING LIMITED

IBM UNITED KINGDOM PENSIONS TRUST LIMITED

IBM UNITED KINGDOM RECEIVABLES LIMITED

SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED

HOWARD FORD

OTHER PAST DIRECTORSHIPS

INTERNATIONAL BUSINESS MACHINES LIMITED

JOHN BARRIE MORGANS

OTHER CURRENT DIRECTORSHIPS

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

KEENHALF LIMITED

IBM UNITED KINGDOM PROPERTY INVESTMENTS LIMITED

PLASMON PLC

PROCORD LIMITED

IBM UNITED KINGDOM PENSIONS TRUST LIMITED

CAMFRAN RENTALS

SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED

IBM SERVICES LIMITED

IBM UNITED KINGDOM TRUST

OTHER PAST DIRECTORSHIPS

IBM AEROSPACE SYSTEMS INTEGRATION CORPORATION

IBM UNITED KINGDOM ASSET FINANCE LIMITED

IBM UNITED KINGDOM ASSET LEASING LIMITED

IBM UNITED KINGDOM CREDIT LIMITED

IBM UNITED KINGDOM FINANCE PLC



IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED  
INDIVIDUAL COMPUTER PRODUCTS INTERNATIONAL LIMITED  
IBM UNITED KINGDOM LEASING LIMITED  
SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED  
SYSTEMATICA LIMITED

DAVID MORRISS

OTHER CURRENT DIRECTORSHIPS

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

SKILLBASE LIMITED

IBM SERVICE PLUS LIMITED

WATERFIELDS LIMITED

OTHER PAST DIRECTORSHIPS

DITEC LIMITED

NICHOLAS JOHN TEMPLE

OTHER CURRENT DIRECTORSHIPS

IBM UNITED KINGDOM HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

INTEGRATED SYSTEMS SOLUTIONS COMPANY LIMITED

## AND PRESENT MEMBERS

[illegible]

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	851427000	£ 851427000.00
Totals	851427000	£ 851427000.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

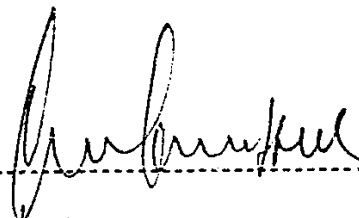
**Certificate**

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

I enclose the fee of £25.  
32

Make cheques payable to Companies House.

Signed



Secretary/Director<sup>4</sup>  
(\*Delete as appropriate)

Date

3/6/94

This return includes .....<sup>8</sup> continuation sheets.  
(enter number)

**Contact point address**

MR D.M. CAMPBELL

LEGAL DEPT (D4W),

76 UPPER GROUND,

SOUTH BANK,

LONDON SE1 9PZ