



BLUEPRÎNT Company Secretary
CHA 101



A30IRECEIPT DATE:11/06/94

	Annual Re) Turk
Company number	C x 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 Ivish to make the next return to	DB 3 1 1 0 5 9 5	
R ag is tared O ffice This is the address at the date of this return.	RO PO BOX 41, FORTH HARBOUR,	U
Any change of registered office nust be nedified on form 287.	Post town PORTSMOUTE County/R egion EAMPSHIRE	
	Postcode PO6 3AU	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 3 6 6 0	

*Voluntary details

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D irectors (Limbo in alphabetical order)	
Name *Style/Title	СВ
Forenam es	
Sumam e	AZIZ
## onours etc	
Province forenes es	
Previous suman e	
U sual residential address	AD LARKSMEAD
	TITLARKS HILL ROAD
	Post town SUNNINGDALE
	County/Region BERKSHIRE
	Postcode SL5 0JD Country ENGLAND
Date of birth	Do 1 1 0 5 5 2 Nationality NA BRITISH
Eusiness occupation	oc DIRECTOR
O ther directorships	OD CURRENT : BRITISH RAILWAYS BOARD
	IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED
	(see continuati
Name *Style/Title	Le D LI
Porenan es	PETER
Surnam e	CRUTTENDEN
*E onours etc	
Previous forenam es	
Previous sumam e	
U suel residential address	AD 'COBBLERS'
	MILL LANE, STEEP
	Post town PETERSFIELD
	County/Region HAMPSHIRE
	Postcode GU32 2DJ Country ENGLAND
D ate of birth	Do 1 3 0 3 4 4 Nationality NA BRITISH
B usiness occupation	o c DIRECTOR
O ther directorships	OD CURRENT : IBM UNITED KINGDOM ASSET FINANCE LI
	NOW ADVISION VINCOUN RECEM LEACING LIMITED
	TBM UNITED KINGDOM ASSET LEASING LIMITED (see continuation)

Directors (List) in alpha	(CONTINUED)	
Nane	*Syb/Tib	CD
	Forenames	JOHN LOGIE
	Sumame	
	*Honours etc	
	Previous foreignes	
	Previous sumanne	
Us	seribbs leitrebiser lere	AD 12 ST PETER'S SQUARE
		Post town LONDON II
		County/Region
		Postcoie W6 9AB Country ENGLAND
	Date of birth	DO 1 5 0 1 4 3 Nationally NA BRITISH
	Business compation	OC DIRECTOR
	Other directorships	OD CURRENT : LAUNCHSTRIKE LIMITED
		1
Name	*Style/Tible	CD U
Name	*Style/Tible Forenames	CD U
Name	*Style/Tible Forenames Suzname	CD U SIMON U DYSON U
Name	Forenames Suzname	SIMON
Name	Forenam es	SIMON
Name	Forenames Suzname *Honours etc	SIMON
	Forenames Suzname *Honours etc Previous forenames	SIMON U DYSON U U
	Forenames Surname *Honours etc Previous forenames Previous surname	SIMON
	Forenames Surname *Honours etc Previous forenames Previous surname	SIMON U DYSON U U AD 84 KING'S ROAD U WIMBLEDON U
	Forenames Surname *Honours etc Previous forenames Previous surname	SIMON J DYSON J AD 84 KING'S ROAD J WIMBLEDON J Post town LONDON J
	Forenames Surname *Honours etc Previous forenames Previous surname	SIMON U DYSON U AD 84 KING'S ROAD U WIMBLEDON U Post town LONDON U County/Region U
	Forenames Surname *Honours etc Previous forenames Previous surname ual residential address	SIMON DYSON II AD 84 KING'S ROAD WIMBLEDON Post town LONDON County/Region Postcode SW19 8QW Country ENGLAND
	Forenames Surname *Honours etc Previous forenames Previous surname ual residential address Date of birth	SIMON DYSON AD 84 KING'S ROAD WIMBLEDON Post town LONDON County/Region Postrode SW19 8QW Country ENGLAND DO 1 4 0 2 4 8 Nationality NA BRITISH
	Forenames Surname *Honours etc Previous forenames Previous surname ual residential address	SIMON
	Forenames Surname *Honours etc Previous forenames Previous surname ual residential address Date of birth Business compation	SIMON DYSON AD 84 KING'S ROAD WIMBLEDON Post town LONDON County/Region Postrode SW19 8QW Country ENGLAND DO 1 4 0 2 4 8 Nationality NA BRITISH

Directors (CONTINUED) (Litter in although a control *Style/Title CD Forenames HOHARD FORD Sumane لل Hongus ec Previous formaties Ш Pievious simane <u>Usual residential address</u> AD 8 TEKELS AVENUE Ш Post town CAMBERLEY Ш County/Region SURREY Postrode GU15 2LB || Country ENGLAND Nationality | NA | BRITISH 2 1 0 8 5 0 Date of birth DIRECTOR Business compation OD CURRENT : PHONELINK PLC Other directorships QA TRAINING LIMITED (see continuati CD *Style/Title Name GAVIN CAMERON STEWART Forenanes MALCOLM Sumane *Honours etc Previous forenames Previous aumanne Usual residential address AD 'THE COTTAGE' HAZEL GROVE Post town HINDHEAD County/Region SURREY Country ENGLAND Postcode GU26 6BJ || Nationally NA BRITISH 0, 4 1, 1 4, 3 DO Date of birth DIRECTOR oc Business compation Other directorships מס NONE *Voluntary details

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	· (COMITMIED)	Company number (741330)
at footbal)	cors (CONTINUED)	
Name	*Style/Title	
	Forenam es	JOHN BARRIE U
	Sumane	MORGANS
	*Honours etc	
	Previous forenames	
	Previous aumanie	
	Usual residential address	AD 18 THE FAIRWAY
		Post town ALDWICK BAY
		County/Region SUSSEX
		Postrode PO21 4ES Country ENGLAND
	Date of bidh	DO 0 9 1 1 4 1 Nationally NA BRITISH
	Business compation	OC DIRECTOR
	Other directorships	OD CUPRENT : CHECKOUT HOLDINGS LIMITED
		IBM UNITED KINGDOM HOLDINGS LIMITED
		(see continuati
Name	*Style/Tible	СД
Name	*Style/Title Formanes	DAVID II
Name	-	
Name	Forenames	DAVID
Name	Forenames Surname	DAVID
Name	Forenames Surname *Honours etc	DAVID
Name	Forenames Surname *Honours etc Previous forenames	DAVID MORRISS J
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID MORRISS J AD 'MILTON HOUSE' NORTH END
Name	Forenames Surname *Honours etc Previous forenames Previous surname	DAVID MORRISS J AD 'MILTON HOUSE' NORTH END Post town BUCKHURST HILL
Name	Forenames Surname *Honours etc Previous forenames Previous surname	MORRISS MORRISS MORRISS MILTON HOUSE' NORTH END Post town BUCKHURST HILL County/Region ESSEX
Name	Forenames Sumame "Honours etc Previous forenames Previous sumame Usual residential address	MORRISS AD 'MILTON HOUSE' NORTH END Post town BUCKHURST HILL County/Region ESSEX Postcode IG9 5RA Country ENGLAND
Name	Forenames Sumame *Honours etc Previous forenames Previous sumame Usual residential address Date of birth	MORRISS MORRISS MORRISS MILTON HOUSE' NORTH END Post town BUCKHURST HILL County/Region ESSEX Postrode IG9 5RA Country ENGLAND DO 1 4 0 2 4 2 Nationally NA BRITISH
Name	Forenames Sumame *Honours etc Previous forenames Previous sumame Usual residential address Date of birth Business compation	MORRISS MORRISS J AD 'MILTON HOUSE' NORTH END Post town BUCKHURST HILL County/Region ESSEX Postrode IG9 5RA Country ENGLAND DO 1 4 0 2 4 2 Nationality NA BRITISH OC DIRECTOR
Name	Forenames Sumame *Honours etc Previous forenames Previous sumame Usual residential address Date of birth	MORRISS MORRISS MORRISS MILTON HOUSE' NORTH END Post town BUCKHURST HILL County/Region ESSEX Postrode IG9 5RA Country ENGLAND DO 1 4 0 2 4 2 Nationally NA BRITISH

" PATE TO DETERMINE (MICH.)		
(Liberi in alphabetial cerbs) Name *Style/Tible	CO	
Forenam es	ARTHUR	
Sumane	PARKER	
*Honours etc		
Previous forerames		
Previous surran e		
Usual residential address	AD OAKMOOR	
	MILL GREEN, HEADLEY	
	Post town NEWBURY	
	County/Region BERKS	
	Postcode RG15 8AN Country ENGLAND	
Date of bith	DO 1 4 1 1 4 3 Nationality NA ERITISH	
Business compation	OC DIRECTOR	i
Other directorships	OD CURRENT : IBM UNITED KINGDOM FINANCIAL SE	RVIC
Name *Style/Title	СБ	
		11
Forenam es	NICHOLAS JOHN	
Forenames Surname		
Forenames Surname *Honours etc	NICHOLAS JOHN	
Forenames Surname *Honours etc Previous forenames	NICHOLAS JOHN	
Forenames Surname *Honours etc Previous forenames Previous surname	NICHOLAS JOHN TEMPLE	
Forenames Surname *Honours etc Previous forenames	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE	
Forenames Surname *Honours etc Previous forenames Previous surname	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD	
Forenames Surname *Honours etc Previous forenames Previous surname	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD Post town NR BRAYSHFIELD	
Forenames Surname *Honours etc Previous forenames Previous surname	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD Post town NR BRAYSHFIELD County/Region HAMPSHIRE	
Forenames Sumame *Honours etc Previous forenames Previous sumame Usual residential address	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD Post town NR BRAYSHFIELD County/Region HAMPSHIRE Postrode SO51 0QJ Country ENGLAND	
Forerames Summe *Honours etc Previous forerames Previous summe Usual residential acidness Date of birth	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD POST TOWN NR BRAYSHFIELD County/Region HAMPSHIRE Postcode SO51 0QJ Country ENGLAND BO 0 2 1 0 4 7 Nationality NA BRITISH	
Forenames Sumame *Honours etc Previous forenames Previous sumame Usual residential address Date of birth Eusiness compation	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD Post town NR BRAYSHFIELD County/Region HAMPSHIRE Postcode SO51 0QJ Country ENGLAND EO 0 2 1 0 4 7 Nationality NA BRITISH OC DIRECTOR	
Forerames Summe *Honours etc Previous forerames Previous summe Usual residential acidness Date of birth	NICHOLAS JOHN TEMPLE AD ABRAHAMS COTTAGE LOWER SLACKSTEAD POST TOWN NR BRAYSHFIELD County/Region HAMPSHIRE Postcode SO51 0QJ Country ENGLAND BO 0 2 1 0 4 7 Nationality NA BRITISH	

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

1BM UNITED KINGDOM ASSET LEASING LIMITED

IBM UNITED KINGDOM CREDIT I:IMITED

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

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SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and (b) persons who have ceased to be members Remarks this return Date of Registration of Transfer Number 17/05/1994 Ordinary Shares 1 851427000 Ordinary Shares

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Company Name: IBM UNITED KINGDOM LIMITED				
н аш е	A ddress			
Sir Anthony Brian Cleaver	Shore House Hook Park, Warsash Southampton Hampshire SO3 6HA			
IBM United Kingdom Holdings Limited	PO Box 1.1 North Harbour Portsmouth Hampshire PO6 3AU			
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LONDON SEI 9PZ