

097389/105

**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	5	2	0	0

### 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.



A33  
COMPANIES HOUSE

0321  
04/07/03

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**

or 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR

Forename(s)

STEVEN ALAN VAUGHAN

Surname

JONES

Address

42 PRINCEDALE ROAD

**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 W11 4NL

Country ENGLAND

**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 4 1 1 1 9 5 1

Forename(s)

LARRY

Surname

HIRST

Address

BROADFIELD HOUSE, WILTON ROAD

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

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP9 2DE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details.

Name

\* Style / Title

MR

Day Month Year

Date of birth

0 4 0 9 1 9 4 7

Forename(s)

BRIAN

Surname

SELLWOOD

Address

THE CORNER COTTAGE, 45 LANGSTONE ROAD

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

Post town

HAVANT

County / Region

HAMPSHIRE

UK Postcode

P09 1RB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

**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			
0	3	1	0	1	9	5	9

Date of birth \_\_\_\_\_

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 \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			

Date of birth \_\_\_\_\_

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**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)

£1 ORDINARY	851,427,000	£851,427,000.00
<b>Totals</b>	851,427,000	851,427,000.00

**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

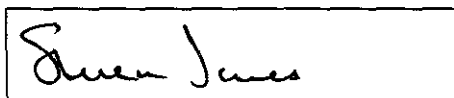
☐☐

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

6/6/03

† 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.

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

DX number

DX exchange

## 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	Date of registration of transfer
<p><b>Name</b> IBM UNITED KINGDOM HOLDINGS LIMITED</p> <p><b>Address</b> PO BOX 41, NORTH HARBOUR, PORTSMOUTH, HAMPSHIRE, ENGLAND</p> <p><b>UK postcode</b> PO6 3AU</p>	<p>£1.00 £1 ORDINARY</p> <p>Shares Held 851,427,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b></p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b></p>			