

COMPANIES FORM No. 363

### Annual return of a company



Please do not write in this margin

Note. The appropriate fee should accompany this form

Pursuant to sections 363 and 364 of the Companies Act 1985

Please complete legit y, preferably in black type, or bold block lettering Annu

To the Registrar of Colopanies

For official use Company number 741598

\*Insert full name of company

flif the company has a share capital, this date must be the 14th day after the annial ganeral meeting

ing Annual return of (note 1)

IBM UNITED KINGDOM LIMITED

The information in this return is as at

2 June

19 88.

t. (The date of this return note 1)

Address of registered office of the company

PO Box 41, North Harbour, Portsmouth, Hampshire
Postcode PO6 3AU

Total amount of indebtedriess of the company in respect of niortgages and charges

None

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be it spected.

Register of members

As above

Register of debenture holders

Not applicable

Particulars of the secretary

Name (notes 3 and 4)

Anthony Francis GREEN

Previous name(s) (note 3)

Address (notes 4 and 5)

41 North Shore Road, Hayling Island,

Hampshire Postcode PO11 0HN

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]4 [plus\$ \_\_4\_ continuation sheets]

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

Presentor's name, address and reference (if any):

Signed

Mr A F Green, Secretary ISM United Kingdom Ltd. PO Eex 41, North Harbour, Portsmouth, Hampshire, PO6 3AU

ref: AFG/wjp

For official use General Section

Director, and

Post room

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Page 1

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Danalaulora.	of the	directors	Ωŧ	the	compativ	continued -	e reprised	2 6114	

Name (note 3)	Michael Arthur BARNES		Business Occupation
IVE:TIC (tiete 5)	Michael Market Company		Company Director
Previous name(s) (c	peta 31		Nationality
Address (note 5)	5 Weston Close, Upton Gr	ey,	British
Address tides.	Basingstoke, Hampshire		Date of birth motes
		RG25 2RX	8 October 1939
Other relevant pas	t or present directorships* (note 8)		
	None		

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Please complete legibly, preferably in black type, or bold black lettering

 Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Name (note 3)	Edward Tregenna B	URDEN	Business Occupation
TVATTE (note of			Company Director
Previous name(s)	2019 3)		Nationality
		una fiold	British
Address (note 5)	'Durford Place', Pete	rsheld	Date of birth (note 9)
	Hampshire		
	Postcode	GU31 5AL	15 September 1942
Other relevant pas	st or present directorships* (not	e 5,	
	IBM United Kingdom		Limited

	Anthony Brian CLEAVI	FR	Business Occupation
Name was read	Anthony Briain CLEAR		Chief Executive
Previous name(s)	note 3)		Nationality
Address (note 5)	'Shore House', Hook Pa	rk,	British
Active 33 (libre 3)	Warsash, Hampshire		Date of birth (note 9)
	Postcode	SO3 6HA	10 April 1938
Other relevant pas	t or present directorships' (note 8)		
	See continuation sheet		

	Alexander Nairn HEN		Business Occupation
Name (note 3)	Alexander Nami Tier	(2.1.00.1.	Company Director
B in a smale)	21		Nationality
Previous name(s) (n	'Cobleigh', Leigh Plac	e. Cobham	British
Address (note 5)			Date of birth (note 9)
	Surrey	KT11 2HL	23 July 1936
	Postcode		log server misses at the comment of the server of the serv
Other relevant pas	t or present directorships" (note	8)	
	None		

Summary o	f share capital and debentures					≘ Please do not
	Nominal share capital	£ 1,427,000	.00			write in this margin
		Number of shares	Class	Nominal v each sh	/alue of	<b></b>
	divided into:-	1,427,000	Ordinary	f 1.00 f		Please complete legibly, profesably in black type, or bold block lettering
le	3 sued share capital and debentures		Number	Class	egilense på engels gje	Bold block lettering
	of each class taken up to the date of this return		1, 1,427,0		Ord	
2. Number of shares wholly in cash 3. Number of shares a consideration off 4. Number of shares consideration other is so paid up	of each class issued subject to payment of each class issued as fully paid up for	Amount per shalf Nilf	2 3 1 2 2 3 1 1,426,5		Ord	kee esaal kasaan ka
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Continued on	page 4		LIST OF PAS	Ţ		_
Folio in register ledger containing particulars	Nan	ees and addresse	S			Frankling and the state of the
4	IBM United Kingdom H	oldings Limite	:d			1
	PO Box 41, North Harl	bour, Portsmo	outh,			2
<u> </u>	Hampshire, PO6 3AU					3 4
7	Sir Edwin Nixon					5
	'Starkes Heath', Rogat	e, Petersfield	, Hampshire			6
		·				7
						8
						9
						10
						11 12
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						14
						4

Please do not write in this margin

Summary of share capital and debentures contin	ue	b
Amount of discount on the issue of shares when has not been written off at the date of this return.	£	١

Amount

Number

Class

Please complete legibly, preferably in black type, or bold block lettering

- 7. Amount per share called up on number of shares of each class
- 8. Total amount of nalls received (note 10)
- 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

Total amount (if any) agreen to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash

- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of
- Total amount of the sums (f any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERE
- Humber of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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*			

AND PRESENT MEMBERS (notes 11 and 12)

Number of shares or amount of stock held by existing members at date of return (note 11)		transferred since the date of the last e of the first return, of the incorporation (a) persons who are still members, and e ceased to be members (note 12)	Remarks	COMMONWEAL SAME TO
(note 11)	Number	Date of Registration c Transfer (a) (b)		
1,426,999				
	<u> </u>			

Please do not write in this margin COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No. 1, to Form No. 353

741598

\* Insert full name of company

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IBM UNITED KINGDOM LIMITED	
The state of the s	TARREST AND DESCRIPTION OF SPRING ASSESSED.

Particulars of the directors of the company continued socies 6 aim 7.

Name insite 3: Anthony John Thomas HILL Business Occupation Company Director:

Previous name(s) insite 3: Nationality

Address insite 5: 99 Clanford Cliffs, Poole, Dorset British
Date of birth insite 9: 31 January 1938

Other relevant past or present directorships\* insite 8:

IBM United Kingdom Product Sales Limited

 Delete if inappropriate.
 Enter particulars of other directorships held or previously held.
 If this space is insufficient continue on back page

Name (note 3) David John LIVERMORE		
	Company Director	
note 3)	Nationality	
Bossington Mill, Houghton,	British	
Nr. Stockbridge, Hampshire	Date of birth mote 9)	
Postcode SO20 6LY	16 January 1940	
t or present directorships* (note 8)		
None		
_	Bossington Mill, Houghton, Nr. Stockbridge, Hampshire Postcode: SO20 6LY t or present directorships* mote 81	

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or
2)
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Ltd.

Particulars of other directorships held or previously held specifying the director in question mate 5,

write this mar

Please ( projecte legibly, precombly in black type bold block letter ( ):

### DIRECTORSHIPS OF:

#### Mr A B Cleaver

IBM United Kingdom Holdings Limited
IBM United Kingdom Limited
IBM United Kingdom Rentals Limited
IBM United Kingdom Laboratories Limited
IBM Information Services Limited
IBM United Kingdom Pensions Trust Limited
IBM United Kingdom Pensions Trust Limited
IBM United Kingdom Finance plc
IBM United Kingdom Finance plc
IBM United Kingdom Product Sales Limited
ROLM Europe Limited
The Centre for Economic & Environmental
Development
The Royal Institute of Public Administration
Business in the Community
The Association for Business Sponsorship of
the Arts (ABSA)
Policy Studies Institute Limited
General Accident Fire & Life Assurance
Corporation plc

The Solicitors' Law Stationary Society plc, Ovez House, 27 Crimscott Street, London SE1 5TS

1985 Edition 11.95 E5005 [5010537]

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COMPANIES FORM No. 363 (Cont.)

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# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No. .2. . . . to Form No. 363

Company number

741598

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	of cor	nos	nv.

Name of company		A STATE OF THE PARTY OF THE PAR		ALED THE CALL STREET	The second section of the second	-
٠						-
	IBM UNITED		LIMITED			_

Particulars of the directors of the company continued motes 3 and 7)

Elifoculars of the chief		AL THE PERSON NAMED IN COLUMN TO THE				
Name mote 3	John Barrie MORGANS	Business Occupation				
TVGTTG CTGTG S.		See continuation				
Previous name(s) (rote 3)		Nationality				
Address mote 5:	18 The Fairway, Aldwick Bay,	British				
	Date of birth mote 9:					
	Postcode PO21 4ES	9 November 1941				
Other relevant past or present directorships* (sote 3)						
	See continuation sheet					
7						

Deletic if inappropriate. Enter particulars of other directorships held or proviously held if this space is insufficient continue on back page.

Name (note 3)	John William N	ICOLL	Business Occupation
140,110 (1,010 3)			Company Director
Previous name(s) may 21			Nationality
Address (note 5) 'West House', South Hill,			British
Droxford, Hampshire			Date of birth (note 9)
	Postcode	SO3 1PB	5 August 1935
Other relevant past or p	resent directorships cote	3.	
	None		

	TO STATE OF THE PARTY OF THE PA			
Name (note 3)	Sir Edwin (Ronald) NIXON	Business Occupation		
1101110		Chairman		
Previous name(s) mote 3	)	Nationality		
Address (note 5)	British			
	Petersfield, Hampshire			
	Postcode	21 June 1925		
Other relevant past or	present directorships* mete 8;			
See continuation sheet				

Particulars of other directorships held or previously neld specifying the director in question (note 8)

tegibly, pressebly in black type in bold block table in g

### Mr John Barrie Morgans

Business Occupation:

Director of Finance & Corporate

Planning, IBM United Kingdom Limited

Director of:

IBM United Kingdom Holdings Limited IBM United Kingdom Rentals Limited IBM United Kingdom Pensions Trust

Limited

IBM United Kingdom Trust IBM United Kingdom Finance plc IBM United Kingdom Financial Services Limited and its subsidiary companies

### Sir Edwin Nixon, CBE

Business Occupation:

Industrialist & Chairman of IBM United

Kingdom Holdings Limited

Chairman of Amersham International plc

A Deputy Chairman of The National

Westminster Bank plc

Director of:

Business in the Community Royal Insurance Holdings plc International Westminster Bank plc United Kingdom Japan 2000 Group

Westments Limited

IBM United Kingdom Pensions Trust

Limited

IBM United Kingdom Limited

Please do not write in this margin COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No \_\_3\_ to Form No. 363

Company number

741598

\* insolutuli name of company

IBM UNITED KINCDOM LIMITED

Particulars of the directors of the company continued motes 6 and 7) Name (note 3) Brian Frederick ROBINSON Business Occupation Company Director Previous name(s) (note 3) Nationality Address (note 5) 'Old Orchard', Love Lane, British Petersfield, Hampshire Date of birth mote 9: Postcode 20 June 1937 GU31 4BU Other relevant past or present directorships\* (note 8.

IBM United Kingdom Pensions Trust Limited

 Dulete if inappropriate.
 Enter particulars of other dielectorships held or previously held if this space is insufficient continue on back page.

Name (note 3)	:e3i John Charles STEELE		Business Occupation	
				Company Director
Previous name(s) in	ote 3)			Nationality
Address (note 5)	Address (note 5) 'Barn Cottage', Caurch Lane,			British
	Brook,	Godalming, S	jurrey	Date of birth mote 9)
		Postcode	GU8 5HQ	10 August 1942
Other relevant past	or present d	irectorships note	3)	. Programme and the second sec
(1) IBM United Kingdom Pensions Trust Limited;				
	(2) 18	BM United Kir	nadom Trust	

Name (note 3)	Derrick Radcliffe Hanson TAYLOR	Business Occupation		
		Company Director		
Previous name(s) (	Nationality			
Address (note 5)	British			
	Address (note 5)  'Ashleigh', Penwith Drive,  Shottermill, Haslemere, Surrey			
	Postcode	3 December 1935		
Other relevant past or present directorships' mote 8: (1) IBM United Kingdom Pensions				
irust Limited; (2) IBM United Kingdom Finance plc: (3) IBM IIK				
Financial Se	rvices Limited; (4) IBM UK Internation	nal Products Limited		

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COMPANIES FORM No. 363 (Cont.)

### Annual return of a company (continuation)

Please complete legibly, preferably in black type, or			Continuation sheet No. 4 to Form No. 363
bold block lettering			Company number
			741598
	Name of company		
Insert full name     of company	•		N. T. C.
0. 00,,		IBM UNITED KINCDOM LIMITE	ED
	Particulars of the directors of	of the company continued motes è and 7)	DOTAL MALE TRANSPORTER TO THE PROPERTY OF THE
	Name (no.a 3)	Alan James WILLSHER	Business Occupation Company Director
	Previous name(s) (note 3)		Nationality
	Address (note 5)	'Tanglewood', Sycamore Road,	British
	VENTAL AND THE PARTY OF THE PAR	Amersham, Bucks	Date of birth (note 9)
		Postcode HP6 6BB	15 January 1940
* Delete if	Other relevant past or prese	ent directorships motes.	A DESCRIPTION OF THE PROPERTY
inappropriate. Enter particulars of other director-		None	
ships held or previously held	The same of the sa		
If this space is insufficient continue		SHOULD GERRAL F. LANDERS AND P. LAND	ACCUPATION OF THE PARTY OF THE
on back page	Name (note 3)		Business Occupation
	Previous name(s) (note 3)		Nationality
	Address (note 5)		
			Date of birth (note 9)
		Postcode	
	Other relevant past or prese	ent directorships* (note 8)	
	Name (note 3)	THE PROPERTY AND AND ANY TO PROPERTY AND THE PROPERTY AND	Business Occupation
	Previous name(s) (note 3)		Nationality -
	Address (note 5)		
	j		Date of birth (note 9)
		Postcode	AMOUNT OF THE PROPERTY OF THE
	Other relevant past or prese	ent directorships* (note 8,	
		.=	