

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

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write in  
this margin

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

[ ] [ ] [ ] [ ]

741598

\*Insert full name  
of company

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)

†If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

PO Box 41, North Harbour, Portsmouth, Hampshire

Postcode

PO6 3AU

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£

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 inspected.

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

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

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

§Enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):Mr A F Green, Secretary  
IBM United Kingdom Ltd  
PO Box 41, North  
Harbour, Portsmouth,  
Hampshire, PO6 3AU

ref: AFG/wjp

For official use  
General Section

Post room

Particulars of the directors of the company continued (note 2 and 3)

Name (note 3)	Michael Arthur BARNES	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	5 Weston Close, Upton Grey, Basingstoke, Hampshire	Date of birth (note 9)	8 October 1939
	Postcode RG25 2RX		
Other relevant past 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 BURDEN	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Durford Place', Petersfield Hampshire	Date of birth (note 9)	15 September 1942
	Postcode GU31 5AL		
Other relevant past or present directorships* (note 8)			
IBM United Kingdom Product Sales Limited			

Name (note 3)	Anthony Brian CLEAVER	Business Occupation	Chief Executive
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Shore House', Hook Park, Warsash, Hampshire	Date of birth (note 9)	10 April 1938
	Postcode SO3 6HA		
Other relevant past or present directorships* (note 8)			
See continuation sheet			

Name (note 3)	Alexander Nairn HENDERSON	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Cobleigh', Leigh Place, Cobham Surrey	Date of birth (note 9)	23 July 1936
	Postcode KT11 2HL		
Other relevant past or present directorships* (note 8)			
None			

# Summary of share capital and debentures

Nominal share capital

£ 1,427,000.00

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divided into:-

Number of shares	Class	Nominal value of each share
1 1,427,000	Ordinary	£ 1.00
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 1,427,000	Ord

2. Number of shares of each class issued subject to payment wholly in cash

2	
---	--

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 1,426,998	Ord
-------------	-----

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ Nil	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 Nil	
-------	--

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
4	IBM United Kingdom Holdings Limited	1
	PO Box 41, North Harbour, Portsmouth,	2
	Hampshire, PO6 3AU	3
7	Sir Edwin Nixon	4
	'Starkes Heath', Rogate, Petersfield, Hampshire	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

## Answer:

Number

## Class

6. Amount of discount on the issue of shares when has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

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

10. Total amount (if any) agreed 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 any shares or debentures
13. Total amount of the sums (if 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 ISSUED  
surrendered respectively since the date of the last return SURRENDERED
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	2	Ordinary
£		
£		
£ Nil		
£ 1,426,998	1,426,998	Ordinary
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
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bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

741598

Name of company

\* Insert full name  
of company

IBM UNITED KINGDOM LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Anthony John Thomas HILL	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	99 Clanford Cliffs, Poole, Dorset	Date of birth (note 9)	31 January 1938
	Postcode	BH13 7EP	
Other relevant past or present directorships* (note 8)			
IBM United Kingdom Product Sales Limited			

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	David John LIVERMORE	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Bossington Mill, Houghton, Nr. Stockbridge, Hampshire	Date of birth (note 9)	16 January 1940
	Postcode	SO20 6LY	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	John Strachan McCracken	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Flat 8, 48 Millbank, London SW1	Date of birth (note 9)	15 July 1930
	Postcode		
Other relevant past or present directorships* (note 8)			
(1) British Rail (Scotland); (2) Edinburgh Festival Society Limited; (3) Scottish National Orchestra Ltd; (4) Scott Lithgow; (5) Ewbank Preece Ltd; (6) Tarbet Fyne Foods Ltd.			

Particulars of other directorships held or previously held specifying the director in question (note 5)

Print  
write  
this name

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

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 Trust  
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



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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
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Continuation sheet No. 2  
to Form No. 363

Company number

741598

Name of company

• Insert full name  
of company

IBM UNITED KINGDOM LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

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inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
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insufficient continue  
on back page

Name (note 3)	John Barrie MORGANS	Business Occupation	See continuation
Previous name(s) (note 3)		Nationality	British
Address (note 5)	18 The Fairway, Aldwick Bay, Sussex	Date of birth (note 9)	9 November 1941
	Postcode	PO21 4ES	
Other relevant past or present directorships* (note 8)			
See continuation sheet			

Name (note 3)	John William NICOLL	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'West House', South Hill, Droxford, Hampshire	Date of birth (note 9)	5 August 1935
	Postcode	SO3 1PB	
Other relevant past or present directorships* (note 8)			
None			

Name (note 3)	Sir Edwin (Ronald) NIXON	Business Occupation	Chairman
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Starkes Heath', Rogate, Petersfield, Hampshire	Date of birth (note 9)	21 June 1925
	Postcode		
Other relevant past or present directorships* (note 8)			
See continuation sheet			

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

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legibly, preferably in  
block type or bold  
block lettering

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



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Companies 363 (Continuation)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
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Continuation sheet No. 3  
to Form No. 363

Company number

741598

Name of company

\* Insert full name  
of company

IBM UNITED KINGDOM LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Brian Frederick ROBINSON	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Old Orchard', Love Lane, Petersfield, Hampshire	Date of birth (note 9)	20 June 1937
	Postcode GU31 4BU		
Other relevant past or present directorships* (note 8)			
IBM United Kingdom Pensions Trust Limited			

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held  
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insufficient continue  
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Name (note 3)	John Charles STEELE	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Barn Cottage', Church Lane, Brook, Godalming, Surrey	Date of birth (note 9)	10 August 1942
	Postcode GU8 5HQ		
Other relevant past or present directorships* (note 8)			
(1) IBM United Kingdom Pensions Trust Limited;			
(2) IBM United Kingdom Trust			

Name (note 3)	Derrick Radcliffe Hanson TAYLOR	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Ashleigh', Penwith Drive, Shottermill, Haslemere, Surrey	Date of birth (note 9)	3 December 1935
	Postcode		
Other relevant past or present directorships* (note 8)			
(1) IBM United Kingdom Pensions Trust Limited; (2) IBM United Kingdom Finance plc; (3) IBM UK Financial Services Limited; (4) IBM UK International Products Limited			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
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bold block lettering

Continuation sheet No. 4  
to Form No. 363

Company number

741598

Name of company

\* Insert full name  
of company

IBM UNITED KINGDOM LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Alan James WILLISHER	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	'Tanglewood', Sycamore Road, Amersham, Bucks	Date of birth (note 9)	15 January 1940
	Postcode HP6 6BB		
Other relevant past or present directorships* (note 8)			
None			

\* Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held  
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insufficient, continue  
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Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			