

Nahwest 002293
£15



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 99

Date of next return (See note 2)

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

31 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PO BOX 41

NORTH HARBOUR

PORTSMOUTH

HAMPSHIRE

PO6 3AU

Principal business activities

(See note 4)

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.



KLO *KKZ0HGVV* 543
COMPANIES HOUSE 03/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **LONDON**
County / Region

35 ST THOMAS STREETPostcode **SE1 9SN****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.**MR**

* Honours etc

DUNCAN MONTGOMERY**CAMPBELL****98 CAMPDEN HILL ROAD****LONDON**Postcode **W8 7AP****ENGLAND**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	20	10	54
	Forename(s)	ANDREW DAVID					
	Surname	GREAVES					
	Previous forename(s)						
	Previous surname(s)						
Address	WOOD END COTTAGE						
	WOOD LANE						
	Post town	HEDGERLEY					
	County / Region	BUCKINGHAMSHIRE	Postcode	SL2 3YY			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MS		Day	Month	Year	
		* Honours etc			Date of birth	11	04	46
		Forename(s)	ANN MARIE					
		Surname	GRINSTEAD					
		Previous forename(s)						
		Previous surname(s)						
	Address	9 HAMBLE COURT						
		BROOM PARK						
		BROOM ROAD						
		Post town	TEDDINGTON					
		County / Region	MIDDLESEX	Postcode	TW11 9RW			
		Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR						
	Other directorships	None						

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

Issued share capital (See notes 9)

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)
£1 ORDINARY	851,427,000	£851,427,000.00
Totals	851,427,000	£851,427,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

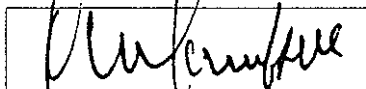
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

6/5/99

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**COMPANY SECRETARIAL DEPARTMENT
35 ST THOMAS STREET
LONDON
SE1 9SN**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	01	01
					46	
	Forename(s)	JAMES SUMMERS				
	Surname	LAMB				
	Previous forename(s)					
	Previous surname(s)					
Address	16 WICKOR WAY					
	Post town	EMSWORTH				
	County / Region	HAMPSHIRE	Postcode	PO10 7RE		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	04	09
						47	
	Forename(s)	BRIAN					
	Surname	SELLWOOD					
	Previous forename(s)						
	Previous surname(s)						
Address	THE CORNER COTTAGE						
	45 LANGSTONE ROAD						
	Post town	HAVANT					
	County / Region	HAMPSHIRE	Postcode	P09 1RB			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	05	04	46
	Forename(s)	CARL GEORGE					
	Surname	SYMON					
	Previous forename(s)						
	Previous surname(s)						
Address	FLAT 21						
	7 AUBREY HOUSE						
	7 MAIDA AVENUE						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	W2 1QT			
	Country		Nationality	JAMAICAN			
	Business occupation	COUNTRY GENERAL MANAGER					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Current directorships for MR ANDREW DAVID GREAVES

IBM UNITED KINGDOM TRUST

Current directorships for MR JAMES SUMMERS LAMB

IBM UNITED KINGDOM TRUST

KEENHALF (TWO) LIMITED

TIVOLI SYSTEMS (UK) LIMITED

Current directorships for MR BRIAN SELLWOOD

AIAI OF EDINBURGH UNIVERSITY

MAS UK LIMITED

Current directorships for MR CARL GEORGE SYMON

IBM UNITED KINGDOM TRUST

**List of past and present members
Schedule to form 363a and 363b**

Company Number 00741598

Company Name in full IBM UNITED KINGDOM LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IBM UNITED KINGDOM HOLDINGS LIMITED				
PO BOX 41, NORTH HARBOUR, PORTSMOUTH, HAMPSHIRE, PO6 3AU, ENGLAND				
£1 ORDINARY	851,427,000			