



BLUEPRINT
Company Secretary

MID
£165 x 11
107835

363a

Annual Return

Company Number **1245534**

Company Name in full **Sema Group UK 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

12 06 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

12 06 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

233 High Holborn

LONDON

WC1V 7DJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7220

7230

7260

7414

If the code number cannot be determined, give a brief description of principal activity.



code

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

County / Region

233 High Holborn

LONDON

Postcode WC1V 7DJ

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

233 High Holborn

LONDON

Postcode WC1V 7DJ

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

☐☒☐☐☐☐☐

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.

* Honours etc

Nicholas

Deeming

Park View

Speldhurst

Kent

Postcode TN3 0NE

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | |
|-----------------------------|-----------------------------------|--------------------|---------------|-------|-------|
| Name | * Style / Title | | Day | Month | Year |
| | * Honours etc | | Date of birth | 01 | 01 49 |
| Forename(s) | William | | | | |
| Surname | Bitan | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 55 bis. Avenue de l'Ile de France | | | | |
| | 92160 | | | | |
| | | | | | |
| Post town | Antony | | | | |
| County / Region | | Postcode | | | |
| Country | France | Nationality | French | | |
| Business occupation | Accountant | | | | |
| Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | |
|------------------|-----------------------------|---------------------------|--------------------|--------|-------|------|
| Directors | Name | * Style / Title | | Day | Month | Year |
| | * Honours etc | Legion d'Honneur | Date of birth | 28 | 05 | 39 |
| | Forename(s) | Pierre Sauveur Ernest | | | | |
| | Surname | Bonelli | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| | Address | 7 rue de l'Estrapade | | | | |
| | | 75005 Paris | | | | |
| | | | | | | |
| | Post town | France | | | | |
| | County / Region | | Postcode | | | |
| | Country | | Nationality | French | | |
| | Business occupation | Engineer | | | | |
| | Other directorships | (See continuation sheet). | | | | |

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) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares | 12,750,000 | £12,750,000.000 |
| | | |
| | | |
| | | |
| Totals | 12,750,000 | £12,750,000.000 |

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



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**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

5.7.99.

† 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.

Nick Deeming
Company Secretary
Sema Group plc
233 High Holborn
London WC1V 7DJ

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|----------------------------|---------------------------|-------------|-------------|---------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 27 | 04 | 46 |
| Forename(s) | Frank Stevenson | | | | | | | |
| Surname | Jones | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 37 Middlefield Lane | | | | | | | |
| | Hagley | | | | | | | |
| | | | | | | | | |
| | Post town | Stourbridge | | | | | | |
| | County / Region | | Postcode | DY9 0PY | | | | |
| | Country | | Nationality | British | | | | |
| Business occupation | Company Director | | | | | | | |
| 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 | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Post town | | | | | | | |
| | County / Region | | Postcode | | | | | |
| | Country | | Nationality | | | | | |
| Business occupation | | | | | | | | |
| Other directorships | | | | | | | | |

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

Form 363a continuation sheet

Company Number 1245534

Company Name in full Sema Group UK Limited

Current directorships for William Bitan

Automation Electronique Recherche Operationnelle

Progenia SA

SCS Sema Outsourcing Services Sdn Bhd

Sema Group Capital Markets SA

Sema Group Consulting Limited

Sema Group S.p.A.

Sema Group Sweden Aktiebolag

Past directorships for William Bitan

BAeSEMA Limited (11-Nov-1998)

Paradigm Systems Technology (Proprietary) Limited (11-Nov-1998)

Current directorships for Pierre Sauveur Ernest Bonelli

Axone SA

BAeSEMA Limited

Consultronic Inc

Institut des Hautes Etudes Scientifiques

Metrapack SA

Paradigm Systems Technology (Proprietary) Limited

Poliet

Rank Xerox SA

Sema Group Belgium SA

Sema Group Capital Markets SA

Sema Group Consulting Limited

Sema Group SA

Sema Group SAE

Sema Group Sweden Aktiebolag

Form 363a continuation sheet

Company Number 1245534

Company Name in full Sema Group UK Limited

Sema Group Systems AG

Sema Group Telecom SA

Telemecanique SA

VLSI Technology Inc

Current directorships for Frank Stevenson Jones

Computer Services and Software Association Limited

Kendrick Computing PLC (in Members' Voluntary Liquidation)

Sema Group Aktiebolag

Sema Group Outsourcing (Hong Kong) Limited

Sema Group Outsourcing GmbH

Sema Group Outsourcing S.A.

Sema Group RS GmbH

Sema Group S.p.A.

Sema Group Sweden Aktiebolag

Semdorm No. 1 Limited (in Members' Voluntary Liquidation)

Stephen Howe Systems Limited

TSFM Holding S.A.

Yard Software Systems Limited (in Members' Voluntary Liquidation)

Past directorships for Frank Stevenson Jones

Automatic Revenue Controls Limited (in Members' Voluntary Liquidation) (01-Feb-1995)

CAP-CPP MICRO PRODUCTS LIMITED (DISSOLUTION 9 SEPTEMBER 1995) (09-Sep-1995)

The Database Group (Holdings) Limited (25-Nov-1997)

Threegrade Limited (DISSOLVED 08/09/1995) (08-Sep-1996)