



COMPANIES FORM No.363

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

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

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1245534

Annual return of

Sema Group UK Limited

The information in this return is as at

4/7/89. (The date of this return)

Address of registered office of the company

22 Long Acre
LONDON
WC2E 9LYTotal amount of indebtedness of the company
in respect of mortgages and charges

£ 10800000.00

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

Registered Office

Register of debenture holders

Registered Office

Particulars of the secretary

Name Andrew Ronald Wylde Carrington
Previous name(s)Address Hansards Cottage
55 Little Bookham Street
Little Bookham
Surrey KT23 3AAWe certify this return which comprises pages 1, 2, 3, 4, 5 and 6
[plus continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):S L Ward
22 Long Acre
LONDON
WC2E 9LYFor official Use
General SectionMB 4612
Post room

002211

COMPANIES ACT 1985
29 SEP 1989

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Particulars of the director(s) of the company

Name

Alan Abraham Benjamin

Previous name(s)

None

Address

9 The Chequers

West End Lane

Pinner

Middx HA5 3LY

Business Occupation

Director

Nationality

British

Date of birth

19/ 7/32

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

Chequers (Pinner) Residents Management Limited

Docklands Enterprise Centre

Digitfield Limited

London Dockland Development Corporation

London Symphony Orchestra Limited

PAST DIRECTORSHIPS -

Sema Group plc

Yarrow Public Limited Company

Name Pierre Sauveur Ernest Bonelli	
Previous name(s) None	
Address 7 rue de l'Estrapade 75005 Paris France	Business Occupation Engineer
	Nationality French
	Date of birth 28/ 5/89
Other relevant past or present directorships PRESENT DIRECTORSHIPS - Sema Group plc Metra Hos Limited	

Name John Alexander Raymond Chisholm	
Previous name(s) None	
Address 18 The Green Woughton on the Green MILTON KEYNES Bucks	Business Occupation Chartered Engineer
	Nationality British
	Date of birth 27/ 8/46
Other relevant past or present directorships	
PRESENT DIRECTORSHIPS -	
BASE24, Limited	
Dowty-Sema Limited	
Sema Group plc	
VSEL-CAP Limited	
PAST DIRECTORSHIPS -	
Aerosystems International Limited	
CAP-DBE Range Systems Limited	

Name

Alexander Moore Dorian

Previous name(s)

None

Address

Pine Lodge

Greenlaw Road

Newton Mearns

GLASGOW

Business Occupation

Chartered Engineer

Nationality

British

Date of birth

19/ 9/46

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

MOTT-YARD Limited

Name	
William Harry Fryer	
Previous name(s)	
None	
Address	Business Occupation
9 Glenheadon Rise	Chartered Engineer
Leatherhead	
Surrey	Nationality
	British
	Date of birth
	25/ 5/32
Other relevant past or present directorships	
PRESENT DIRECTORSHIPS -	
Yarrow Public Limited Company	
PAST DIRECTORSHIPS -	
Dowty-Sema Limited	
Sema Group plc	

Name

Keith Gathergood

Previous name(s)

None

Address

'Wykeham'

Bracknell Lane

Hartley Wintney

BASINGSTOKE Hants

Business Occupation

Computer Consultant

Nationality

British

Date of birth

8/ 9/46

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

Baddeley Associates Limited

Name

Philip Peter Clifton Gregory

Previous name(s)

None

Address

24 Oak Road

Cobham

Surrey

KT11 3BA

Business Occupation

Chartered Accountant

Nationality

British

Date of birth

7/7/55

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

BASE24, Limited

Sema Group plc

Yarrow Public Limited Company

PAST DIRECTORSHIPS -

Baddeley Associates Limited

Yarrow Public Limited Company

St George's Hill Lawn Tennis Club

Summary of share capital and debentures

Nominal share capital

£ 4500.000

	Number of shares	Class	Nominal value of each share
divided into:-	1	4500 Ordinary Shares	£ 1.00

Issued share capital and debentures

Number Class

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

1 4500 Ordinary Shares

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

1 2000 Ordinary Shares

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

1 2500 Ordinary Shares

4. Number of shares of each class issued as partly 1 paid up for a consideration other than cash and extent to which each share is so paid up.

Amount per share

£ 0.00

0 Ordinary Shares

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

1 0 Ordinary Shares



Continued on page 4

Page 3 continuation sheet

Summary of share capital and debentures continued

	Amount	Number	Class	
6.Amount of discount on the issue of shares which has not been written off at the date of this return	£ 0.00			
7.Amount per share called up on number of shares of each class	£ 1.00	2000	Ordinary Shares	1
8.Total amount of calls received	£ 2000.00			
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	£ 1.00	2500	Ordinary Shares	1
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	£ 0.00	0	Ordinary Shares	1
11.Total amount of calls unpaid	£ 0.00			
12.Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ 0.00			
13.Total amount of the sums (if any) paid by way of discount for any debentures since the date of the last return	£ 0.00			
14.Total number of shares of each class forfeited		0	Ordinary Shares	1
15.Total amount paid (if any) on shares forfeited	£ 0.00			
16.Total amount of shares for which share warrants to bearer are outstanding	£ 0.00			
17.Total amount of share warrants ISSUED to bearer issued and surrendered respectively since SURRENDERED the date of the last return	£ 0.00			
18.Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None		

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	CAP Industry Limited 22 Long Acre LONDON WC2E 9LY	1
	Sema Group plc 22 Long Acre LONDON WC2E 9LY	2
		3
		4
		5
		6
		7
		8

LIST OF PAST AND PRESENT MEMBERS

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members			
	Number	Date of Registration of transfer (a) (b)		
Ordinary Shares 1				1
Ordinary Shares 4499				2
				3
				4
				5
				6
				7
				8