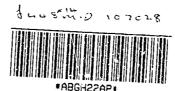


BLUEPRINT Company Secretary
CHA 101



363_{x} Annual Return

A31 R	CEIPT DATE:21/06/94	
Company number	CN 1245534	
Сотпрану пате	SEMA GROUP UK LIMITED	
Į		

Date of this return

The information in this return is made up to

Date of next return to wish to make the next return to

Registered Office

This is the address at the date of this return.

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

RO 14 JAMES ST	REET	
Post town	LONDON	
County/Region		
Postcode	WC2F 8BT	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3	

Register of members	Соп:рапу number (1245534)	
The register of members is kept at	RM REGISTERED OFFICE	
	Post town	
	County/Region	
	Postcode	
Register of Debenture holders		
A register of debenture holders is kept at	RD REGISTERED OFFICE	
7	Post town	
	County/Region	\ II
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	
Forenames	GEOFFREY KEITH HOWARD	الـــــ
Surname	MASON	
*Honours etc	BA FCIS	
Previous forenames		
Previous surname		J
Usual residential address		
	AD 5 MONMOUTH ROAD HARLING FON	
	Post town	_11
	County/Region BEDFORDSHIRE	
		11 1

Company number (1245534) Directors (Listed in alphabetical order) CD *Style/Title F orenames PIERRE SAUVEUR ERNEST Surname BONELLI Legion d'Honneur *Honours etc Previous forenames Previous surname Usual residential address AD 7 RUE DE L'ESTRAPADE 75005 PARIS Post town __ FRANCE County/Region Postcode Country Nationality NA FRENCH DO 2 | 8 | 0 | 5 Date of birth ENGINEER **Business occupation** Other directorships **CURRENT: SEMA GROUP PLC** BAESEMA LIMITED (see continuation sheet) *Style/Title CD Name Forenames ALEXANDER MOORE Surname **DORRIAN** *Honours etc Previous forenames Previous surname Usual residential address "CREGGANS" FREDLEY PARK, MICKLEHAM Post town DORKING SURREY County/Region RH5 6DD Postcode Country 119 019 416 BRITISH Date of birth Nationality NA CHARTERED ENGINEER Business occupation Other directorships **CURRENT: BAESEMA COMBAT SYSTEMS LIMITED**

BAESEMA LIMITED

*Voluntary details

Company number (1245534)

Directors ((CONTINUED)		_
(Listed in alphabeti Name	ical order) *Style/Title	CD	Ľ
	Forenames	FRANK STEVENSON	Ш
	Surname	jones	Ц
	*Honours etc		Ц
	Previous forenames		Ш
	Previous surname		L
Usu	al residential address	AD 37 MIDDLEFIELD LANE	IJ
		HAGLEY	Ш
		Post town STOURBRIDGE	Ш
		County/Region	Ш
		Postcode DY9 0PY Country	į
	Date of birth	DO 2 7 0 4 4 6 Nationality NA BRITISH	j
	Business occupation	OC COMPANY DIRECTOR	J
	Other directorships	OD CURRENT : CONTINGENCY AND PLANNING RECOVERY SERV- ICES LIMITED	_
		SEMA GROUP FACILITIES MANAGEMENT P.L.C.	J
		(see continuation sheet)	_
Name	*Style/Title	С	
rame	Forenames		
		YOGINDER NATH TIDU	-
	Surname	MAINI	
	*Honours etc		
	Previous forenames		
.,	Previous surname		j
Usua	al residential address	AD 30 CLARE LAWN AVENUE	-
		Post town LONDON	
		County/ Region	J
		Postcode SW14 Country]
	Date of birth	DO 1 9 0 5 4 3 Nationality NA BRITISH	j
	Business occupation	CC CIVIL ENGINEER	J
	Other directorships	OD CURRENT : BAESEMA LIMITED	•
*Voluntary deta	nils	BAESEMA SYSTEMS LIMITED	1

PIERRE SAUVEUR ERNEST BONELLI OTHER PAST DIRECTORSHIPS METRA-HOS LIMITED

ALEXANDER MOORE DORRIAN
OTHER CURRENT DIRECTORSHIPS
BAESEMA SYSTEMS LIMITED
CORDA LIMITED
MOTT-YARD LIMITED
YARD LIMITED

FRANK STEVENSON JONES

OTHER CURRENT DIRECTORSHIPS

SHELFCO (NO.848) LIMITED

STEPHEN HOWE SYSTEMS LIMITED

STEVENSON JONES & ASSOCIATES

	Company number (1245534)		
'Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES	4500	£ 4500.00
List of past and present members	Totals There were no changes in the period	500	£ 4500.00
Elective resolutions (Private companies only)			
Certificate [
I certify that the information given in this return is true to the best of my knowledge and belief.	G K UM Signed y	<i>)</i>	
I enclose the fee of £32.	Date 11/4/4		Secretary/ Director * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes2 continuation sheets. (enter number)		
Contact point address	SEMA GROUP PLC		
	REGAL HOUSE		
	14 JAMES STREET		
	LONDON WC2E 8/BT		
	CHARON BANTER		