



BLUEPRINT Company Secretary
CHA 101

1245534 107028



ABGH22AP

A31 RECEIPT DATE: 21/06/94

363x Annual Return

Company number

CN 1245534

Company name

SEMA GROUP UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 6 9 1

Date of next return

I wish to make the next return to

DB 1 2 0 6 9 5

Registered Office

This is the address at the date of this return.

RO 14 JAMES STREET

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

Post town LONDON

County/Region

Postcode WC2E 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

The register of members is kept at

Company number (1245534)

RM REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD REGISTERED OFFICE

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

GEOFFREY KEITH HOWARD

MASON

BAFCIS

Usual residential address

AD 5 MONMOUTH ROAD

HARLINGTON

Post town

County/Region BEDFORDSHIRE

Postcode LU5 6NE

Country

*Voluntary details

Company number (1245534)

Directors

(Listed in alphabetical order)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PIERRE SALVEUR ERNEST

BONELLI

Legion d'Honneur

AD

7 RUE DE L'ESTRAPADE

75005 PARIS

Post town FRANCE

County/Region

Postcode

Country

DO

2 | 8 | 0 | 5 | 3 | 9

Nationality NA FRENCH

OC

ENGINEER

OD

CURRENT : SEMA GROUP PLC

BAESEMA LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

ALEXANDER MOORE

DORRIAN

AD

"CREGGANS"

FREDLEY PARK, MICKLEHAM

Post town DORKING

County/Region SURREY

Postcode RH5 6DD

Country

DO

1 | 9 | 0 | 9 | 4 | 6

Nationality NA BRITISH

OC

CHARTERED ENGINEER

OD

CURRENT : BAESEMA COMBAT SYSTEMS LIMITED

BAESEMA LIMITED

(see continuation sheet)

**Voluntary details*

Company number (1245534)

Directors (CONTINUED)
(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

FRANK STEVENSON

JONES

AD

37 MIDDLEFIELD LANE

HAGLEY

Post town STOURBRIDGE

County/ Region

Postcode DY9 0PY

Country

DO

2 7 0 4 4 6

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : CONTINGENCY AND PLANNING RECOVERY SERVICES LIMITED

SEMA GROUP FACILITIES MANAGEMENT P.L.C.

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

YOGINDER NATH TIDU

MAINI

AD

30 CLARE LAWN AVENUE

Post town LONDON

County/ Region

Postcode SW14

Country

DO

1 9 0 5 4 3

Nationality

NA

BRITISH

OC

CIVIL ENGINEER

OD

CURRENT : BAESEMA LIMITED

BAESEMA SYSTEMS LIMITED

*Voluntary details

SEMA GROUP UK LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

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

SHELF CO (NO.848) LIMITED

STEPHEN HOWE SYSTEMS LIMITED

STEVENSON JONES & ASSOCIATES

The shares in issue at the date of this return are

Company Number (12-13-14)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	4500	£ 4500.00
<i>Totals</i>	500	£ 4500.00

There were no changes in the period

List of past and present members

(Private companies only)

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

*Make cheques payable to
Companies House.*

Contact point address

Signed

Date _____

This return includes 2 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

SEMA GROUP PLC

REGAL HOUSE

14 JAMES STREET

LONDON WC2E 8BT

SHARON BAXTER