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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1245534

Company Name in full

SEMA UK LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	0	6	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

8th Floor, South Quay Plaza II, 183 Marsh Wall

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

Post town

County / Region

London

UK Postcode

E14 9SH

Principal business activities

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.

Management Services



A13
COMPANIES HOUSE
COMPANIES HOUSE
#AZOMEDT3
0332
31/08/02
08/08/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL

Post town LONDON

County / Region UK Postcode E14 9SH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL

Post town LONDON

County / Region UK Postcode E14 9SH

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title MR

Forename(s) NEIL

Surname RAY

Address

103 DEFOE HOUSE, BARBICAN

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

Post town LONDON

County / Region UK Postcode EC2Y 8DN

Country ENGLAND

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 5 1 9 3 9

Forename(s) Pierre Sauveur Ernest

Surname Bonelli

Address 7 rue de l'Estrapade, 75005 Paris

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

Post town France

County / Region _____ UK Postcode _____

Country _____ Nationality French

Business occupation Engineer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 0 4 1 9 4 6

Forename(s) FRANK STEVENSON

Surname JONES

Address 37 MIDDLEFIELD LANE, HAGLEY

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

Post town STOURBRIDGE

County / Region _____ UK Postcode DY9 0PY

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 8 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s) | ALAN JOHN

Surname | GOLDBY

Address | 33 TYNE CRESCENT, BRICKHILL

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

Post town | BEDFORD

County / Region | BEDFORDSHIRE UK Postcode | MK41 7UJ

Country | Nationality | BRITISH

Business occupation | ACCOUNTANT

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 5 | 0 | 6 | 1 | 9 | 5 | 7

Forename(s) | DAVID CHARLES

Surname | BAILLIE

Address | BIRCHBANK, BURNHERVIE

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

Post town | NEAR INVERVRIE

County / Region | ABERDEEN UK Postcode | AB51 5JU

Country | SCOTLAND Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | 1 | 3 | Month | 1 | 2 | Year | 1 | 9 | 4 | 9 |

Forename(s) | NEIL

Surname | RAY

Address | 103 DEFOE HOUSE, BARBICAN

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

Post town | LONDON

County / Region | UK Postcode | EC2Y 8DN

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | | Month | | Year | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
	ORDINARY	12,750,000	£12,750,000.00
Totals		12,750,000	12,750,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

New Reg

Date

6/8/02

† 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

1

continuation sheets.

(enter number)

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

Pauline Droy, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Tel: 020 7517 4164

Tel Fax: 020 7517 4003

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1245534

Company Name in full | SEMA UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SCHLUMBERGER PUBLIC LIMITED COMPANY</p> <p>Address 8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON</p> <p>UK postcode E14 9SH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 12,750,000</p>		
<p>Name COMPUTER ANALYSTS AND PROGRAMMERS LIMITED</p> <p>Address 8th Floor, South Quay Plaza II, 183 Marsh Wall, London</p> <p>UK postcode E14 9SH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	27/09/2001
<p>Name Sema Limited</p> <p>Address 8th Floor, South Quay Plaza II, 183 Marsh Wall, London</p> <p>UK postcode E14 9SH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	12,750,000	30/11/2001