



BLUEPRINT
Company Secretary

MTD.
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104784

363a

Annual Return

Company Number

1245534

Company Name in full

Sema Group UK Limited



* F 3 6 3 X C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 06 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

233 High Holborn

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

Postcode

WC1V 7DJ

Principle business activities

(See note 4)

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

7220

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

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

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



A36 *A0EXUWQ1* 91
COMPANIES HOUSE 21/06/97

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 **LONDON**

County / Region

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 **LONDON**

County / Region

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

Previous Forename(s)

Previous 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

Country

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

*Honours etc **BA FCIS**

Geoffrey Keith Howard

Mason

5 Monmouth Road

Harlington

Dunstable

Bedfordshire

Postcode **LU5 6NE**

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	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.

Name	*Style / Title		
	*Honours etc	Legion d'Honneur	
	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).	

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	BA Hons Oxon	Date of birth	Day Month Year 22 06 46
	Forename(s)	David Charles		
	Surname	Brearley		
	Previous forename(s)			
	Previous surname(s)			
Address	Corner Cottage			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Monxton		
	Post town	Andover		
	County / Region	Hants	Postcode	SP11 2AH
	Country		Nationality	British
Business occupation	Bank Officer			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 19 09 46
	Forename(s)	Alexander Moore		
	Surname	Dorrian		
	Previous forename(s)			
	Previous surname(s)			
Address	'Creggans'			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Fredley Park		
		Mickleham		
	Post town	Dorking		
	County / Region	Surrey	Postcode	RH5 6DD
	Country		Nationality	British
Business occupation	Chartered Engineer			
Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			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.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital (see note 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	£12,750,000.00
Totals	12,750,000	£12,750,000.00

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.

There were no changes in the period

☒

on paper

in another format

(see note 10)

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

☐

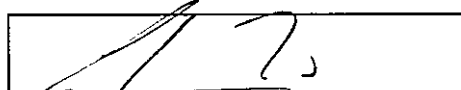
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

19/6/97

† 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

5

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

G K H Mason
Sema Group plc
233 High Holborn
London WC1V 7DJ

Other directorships**Company Number** 1245534**Company Name** Sema Group UK Limited**Other Directorships For William Bitan**

Automation Electronique Recherche Operationnelle

BAeSEMA Limited

Paradigm Systems Technology (Proprietary) Limited

Progenia SA

Sema Group Consulting Limited

Sema Group Outsourcing plc

Sema Group Sweden Aktiebolag

SGFM (Participation) Limited

Syntax Processing S.P.A.

Tibet SA

Other Directorships For Pierre Sauveur Ernest Bonelli

Axone SA

BAeSEMA Limited

Consultronic Inc

Institut des Hautes Etudes Scientifiques

Metra-Hos Limited

Metrapack SA

Paradigm Systems Technology (Proprietary) Limited

Sema Group Belgium SA

Sema Group Consulting Limited

Sema Group SA

Sema Group SAE

Sema Group Sweden Aktiebolag

Sema Group Systems AG

Other directorships**Company Number** 1245534**Company Name** Sema Group UK Limited

Sema Group Telecom SA

Telemecanique SA

Tibet SA

VLSI Technology Inc

Other Directorships For Alexander Moore Dorrian

BAeSEMA Combat Systems Limited

BAeSEMA Limited

BAeSEMA Systems Limited

Corda Limited

Mott-Yard Limited

Submarine Propulsion Technologies Ltd

Yard Limited

Yard Software Systems Limited (in Members' Voluntary Liquidation)

Other Directorships For Frank Stevenson Jones

Automatic Revenue Controls Limited(in Members'Voluntary Liquidation)

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

Computer Services and Software Association Limited

Datashield Limited

Kendrick Computing PLC (in Members' Voluntary Liquidation)

Sema Group Aktiebolag

Sema Group Outsourcing GmbH

Sema Group Outsourcing plc

Sema Group Recovery Services Limited

Sema Group RS GmbH

Sema Group Sweden Aktiebolag

Other directorships

Company Number 1245534

Company Name Sema Group UK Limited

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

Stephen Howe Systems Limited

Syntax Processing S.P.A.

Threegrade Limited (DISSOLVED 08/09/1995)

TS FM S.A.

TSFM Holding S.A.

Yard Software Systems Limited (in Members' Voluntary Liquidation)