



BLUEPRINT
Company Secretary

MB
£50 x 10
107676

363a

Annual Return

Company Number 1245534

Company Name in full Sema Group UK Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 06 98

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 99

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

Principal business activities

(See note 4)

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.



A32 *A6MX7BF* 590
COMPANIES HOUSE 24/06/98

When you have completed and signed the form please send it to
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**

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

County / Region

233 High Holborn

LONDON

Postcode WC1V 7DJ

Register of Debenture holders

(See note 6)

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

Post town

County / Region

233 High Holborn

LONDON

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	01	49
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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc	Legion d'Honneur			Date of birth	28	05	39
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).							

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

Issued share capital (See notes 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	£12,750,000.000
Totals	12,750,000	£12,750,000.000

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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

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

19/6/98

† 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

4

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	09	46
	Forename(s)	Alexander Moore						
	Surname	Dorrian						
	Previous forename(s)							
	Previous surname(s)							
Address	'Creggans'							
	Fredley Park							
	Mickleham							
	Post town	Dorking						
	County / Region	Surrey	Postcode	RH5 6DD				
	Country		Nationality	British				
	Business occupation	Chartered Engineer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

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

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

Company Number 1245534

Company Name in full Sema Group UK Limited

Current directorships for William Bitan

Automation Electronique Recherche Operationnelle

BAeSEMA Limited

Paradigm Systems Technology (Proprietary) Limited

Progenia SA

Sema Group Capital Markets SA

Sema Group Consulting Limited

Sema Group Sweden Aktiebolag

Syntax Processing S.P.A.

Current directorships for Pierre Sauveur Ernest Bonelli

Axone SA

BAeSEMA Limited

Consultronic Inc

Institut des Hautes Etudes Scientifiques

Metrapack SA

Paradigm Systems Technology (Proprietary) Limited

Poliet

Rank Xerox SA

Sema Group Belgium SA

Sema Group Capital Markets SA

Sema Group Consulting Limited

Sema Group SA

Sema Group SAE

Sema Group Sweden Aktiebolag

Sema Group Systems AG

Sema Group Telecom SA

Company Number 1245534

Company Name in full Sema Group UK Limited

Telemecanique SA

VLSI Technology Inc

Past directorships for Pierre Sauveur Ernest Bonelli

Metra-Hos Limited (15-Nov-1993)

Current directorships for Alexander Moore Dorrian

BAeSEMA Limited

Corda Limited

Mott-Yard Limited

Submarine Propulsion Technologies Ltd

Yard Limited

Past directorships for Alexander Moore Dorrian

BAESEM DORM NO1 Limited (01-Dec-1997)

BAESEM DORM No2 Limited (01-Dec-1997)

Yard Software Systems Limited (in Members' Voluntary Liquidation) (18-Oct-1993)

Current directorships for Frank Stevenson Jones

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 S.A.

Sema Group Recovery Services Limited

Sema Group RS GmbH

Sema Group Sweden Aktiebolag

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

Company Number 1245534

Company Name in full Sema Group UK Limited

Stephen Howe Systems Limited

Syntax Processing S.P.A.

TSFM Holding S.A.

Yard Software Systems Limited (in Members' Voluntary Liquidation)

Past directorships for Frank Stevenson Jones

Automatic Revenue Controls Limited(in Members'Voluntary Liquidation) (01-Feb-1995)

CAP-CPP MICRO PRODUCTS LIMITED (DISSOLUTION 9 SEPTEMBER 1995) (09-Sep-1995)

Stevenson Jones & Associates (01-Jun-1994)

The Database Group (Holdings) Limited (25-Nov-1997)

Threegrade Limited (DISSOLVED 08/09/1995) (08-Sep-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1245534

Company Name in full Sema Group UK Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Computer Analysts and Programmers Limited				
233 High Holborn, LONDON, WC1V 7DJ, England				
Ordinary Shares	1			
Sema Group plc				
233 High Holborn, LONDON, WC1V 7DJ, England				
Ordinary Shares	12,749,999			