



BLUEPRINT
Company Secretary

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

233 High Holborn

London

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

Post town

County / Region

Postcode

WC1V 7DJ

Principal business activities

(See note 4)

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

7220

MID 204953 £252x14

If the code number cannot be determined, give a brief description of principal 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



A30 *AM9PHNPN* 425
COMPANIES HOUSE 31/07/96

Register of members (See note 5)

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

233 High HolbornPost town **LONDON**County / Region **WC1V 7DJ**

Postcode

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.

Registered Office

Post town

County / Region

Postcode

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**Postcode **LU5 6NE****Bedfordshire**

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				
		Date of birth	Day 01	Month 01	Year 49
	Forename(s)	William			
	Surname	Bitan			
	Previous forename(s)				
	Previous surname(s)				
Address	22 Rue de la Division Leclerc				
	92220 Bagneux				
	Post town	France			
	County / Region		Postcode		
	Country		Nationality	French	
	Business occupation	Accountant			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 28	Month 05	Year 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).			

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	£12,750,000.000
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

26 7 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

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	BA Hons Oxon	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>22</td> <td>06</td> <td>46</td> </tr> </table>	Day	Month	Year	22	06	46
Day	Month	Year								
22	06	46								
	Forename(s)	David Charles								
	Surname	Brearley								
	Previous forename(s)									
	Previous surname(s)									
Address	Corner Cottage									
	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	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>19</td> <td>09</td> <td>46</td> </tr> </table>	Day	Month	Year	19	09	46
Day	Month	Year								
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).								

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 27	Month 04
			Year 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			

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

Automation Electronique Recherche Operationnelle

BAeSEMA Limited

Paradigm Systems Technology (Proprietary) Limited

Progenia SA

Sema Group Canada Limited

Sema Group Consulting Limited

Sema Group Outsourcing plc

Sema Group Sweden Aktiebolag

SGFM (Participation) Limited

Tibet SA

Other Directorships For Pierre Sauveur Ernest Bonelli

BAeSEMA Limited

Institut des Hautes Etudes Scientifiques

Paradigm Systems Technology (Proprietary) Limited

Pareli SA

Rank Xerox S.A.

Sema Group Belgium SA

Sema Group Canada Limited

Sema Group Consulting Limited

Sema Group Deutschland AG

Sema Group SA

Sema Group SAE

Sema Group Sweden Aktiebolag

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

Sema Group Systems AG

Sema Group Telecom 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

Other Directorships For Frank Stevenson Jones

BAeSEMA Systems Limited

Computer Services and Software Association Limited

Contingency and Planning Recovery Services Limited

Datashield Limited

Kendrick Computing PLC (in Members' Voluntary Liquidation)

Sema Group Aktiebolag

Sema Group Canada Limited

Sema Group Outsourcing GmbH

Sema Group Outsourcing plc

Sema Group RS GmbH

Sema Group Sweden Aktiebolag

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

Other directorships

Company Number 1245534

Company Name Sema Group UK Limited

Threegrade Limited (DISSOLVED 08/09/1995)

TS FM S.A.

TSFM Holding S.A.

Yard Software Systems Limited (in Members' Voluntary Liquidation)

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.

[illegible]