

**A**

COMPANIES FORM No.363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

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1245534

Annual return of

Sema Group UK Limited

The information in this return is as at

15/10/90. (The date of this return)

Address of registered office of the company

22 Long Acre  
LONDON  
WC2E 9LYTotal amount of indebtedness of the company  
in respect of mortgages and charges

£ 11538253.07

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Registered Office

Register of debenture holders

Registered Office

Particulars of the secretary

Name Andrew Ronald Wylde Carrington  
Previous name(s)Address Hansards Cottage  
55 Little Bookham Street  
Little Bookham  
Surrey KT23 3AAWe certify this return which comprises pages 1, 2, 3, 4, 5 and 6  
[plus 4 continuation sheets]

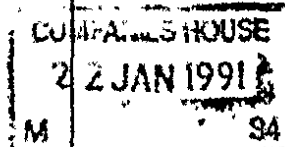
Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):G K H Mason BA FCIS  
143-149 Farringdon Road  
LONDON  
EC1R 3ADFor official Use  
General Section

Post room



Mildt25

004767

Particulars of the director(s) of the company

Name

Pierre Sauveur Ernest Bonelli

Previous name(s)

None

Address

7 rue de l'Estrapade

75005 Paris

France

Business Occupation

Engineer

Nationality

French

Date of birth

28/ 5/39

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

Seina Group plc

Matra Hog Limited

**Name**

John Alexander Raymond Chisholm

**Previous name(s)**

None

**Address**

13 The Green  
Woughton on the Green  
MILTON KEYNES  
Bucks

**Business Occupation**

Chartered Engineer

**Nationality**

British

**Date of birth**

27/ 8/46

**Other relevant past or present directorships****PRESENT DIRECTORSHIPS -**

BASIS24, Limited  
Dowty-Sema Limited  
Sema Group plc  
VSEL-GAP Limited

**PAST DIRECTORSHIPS -**

Aerosystems International Limited  
CAP-DBE Range Systems Limited

**Name**

Alexander Moore Dorrion

**Previous name(s)**

None

**Address**

Pine Lodge

Greenlaw Road

Newton Mearns

GLASGOW

**Business Occupation**

Chartered Engineer

**Nationality**

British

**Date of birth**

19/ 9/46

**Other relevant past or present directorships**

PRESENT DIRECTORSHIPS -

MOTT-YARD Limited

**Name**

William Harry Feyer

**Previous name(s)**

None

**Address**

5 Glenheadon Rise

Leatherhead

Surrey

**Business Occupation**

Chartered Engineer

**Nationality**

British

**Date of birth**

25/ 5/32

**Other relevant past or present directorships****PRESENT DIRECTORSHIPS -**

BASE24, Limited

Yarrow Public limited Company

**PAST DIRECTORSHIPS -**

Dowty-Sema Limited

Sema Group plc

**Name**

Kath Cathergood

**Previous name(s)**

None

**Address**

Wykeham

Bracknell Lane

Hardley Wintney

BASINGSTOKE Hants

**Business Occupation**

Computer Consultant

**Nationality**

British

**Date of birth**

8/ 9/46

**Other relevant past or present directorships****PRESENT DIRECTORSHIPS -**

Buddley Associates Limited

## Summary of share capital and debentures

Nominal share capital

£ 4800,000

Number of Class  
sharesNominal value of  
each share

divided into:- 1

1500 Ordinary Shares

£ 1.00

Issued share capital and debentures

Number Class

- 1 Number of shares of each class taken up to the date of this return.
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly 1 paid up for a consideration other than cash and extent to which each share is so paid up.
- 5 Number of shares (if any) of each class issued at a discount

Amount per share

£ 0.00

1	4500	Ordinary Shares
1	2000	Ordinary Shares
1	2500	Ordinary Shares
	0	Ordinary Shares
1	0	Ordinary Shares

## Summary of share capital and debentures continued

	Amount	Number	Class	
6.Amount of discount on the issue of shares which has not been written off at the date of this return	£ 0.00			
7.Amount per share called up on number of shares of each class	£ 1.00	2000	Ordinary Shares	1
8.Total amount of calls received	£ 2000.00			
9.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 1.00	2500	Ordinary Shares	1
10.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ 0.00	0	Ordinary Shares	1
11.Total amount of calls unpaid	£ 0.00			
12.Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ 0.00			
13.Total amount of the sums (if any) paid by way of discount for any debentures since the date of the last return	£ 0.00			
14.Total number of shares of each class forfeited		0	Ordinary Shares	1
15.Total amount paid (if any) on shares forfeited	£ 0.00			
16.Total amount of shares for which share warrants to bearer are outstanding	£ 0.00			
17.Total amount of share warrants ISSUED to bearer issued and surrendered respectively since the date of the last return	£ 0.00			
18.Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None		



## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	CAP Industry Limited 22 Long Acre LONDON MC2E 9LY	1
	Sena Group plc 22 Long Acre LONDON MC2E 9LY	2
		3
		4
		5
		6
		7
		8

## LIST OF PAST AND PRESENT MEMBERS

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members			
	Number	Date of Registration of transfer (a) (b)		
Ordinary Shares 1				1
Ordinary Shares 4499				2
				3
				4
				5
				6
				7
				8