



Companies House

— for the record —

Company Name

ATOS ORIGIN IT SERVICES UK
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1245534

Information extracted from
Companies House records on
20th May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 1245534/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	No 4 Triton Square Regents Place London NW1 3HG	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 4 Triton Square Regents Place London NW1 3HG	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Triton Square Regents Place London NW1 3HG	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7220</td><td>Software consultancy and supply</td></tr><tr><td>7230</td><td>Data processing</td></tr><tr><td>7260</td><td>Other computer related activities</td></tr><tr><td>7414</td><td>Business & management consultancy</td></tr></tbody></table>	SIC Code	Description	7220	Software consultancy and supply	7230	Data processing	7260	Other computer related activities	7414	Business & management consultancy	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr></tbody></table>	SIC CODE	Description	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Ian FARRINGTON Address 29 Alton Avenue Kings Hill West Malling Kent ME19 4ND	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian FARRINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Brendan Wyn Derek CONNOLLY Address 26 Guillard's Oak Midhurst West Sussex GU29 9JZ Date of birth 10/04/1956 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brendan Wyn Derek CONNOLLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

is

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Stuart Edward CURL

Address

Little Piccards
Sandy Lane
Guildford
Surrey
GU3 1HF

Date of birth 24/01/1961

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Edward CURL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

James Terrence John LOUGHREY

Address

23 Heathshott House
Friars Stile Road
Richmond
Surrey
TW10 6NT

Date of birth 18/05/1957

Nationality British

Occupation Lawyer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Terrence John LOUGHREY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12,750,100 Aggregate Nominal Value of issued shares £12,750,100.00	Class of share Nominal value of each share Number of shares issued <u>12,750,200</u> Aggregate Nominal Value of issued shares <u>£ 12,750,200</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,750,100 Total Nominal value of shares issued £12,750,100.00	Total number of shares issued <u>12,750,200</u> Total Nominal value of shares issued <u>£ 12,750,200</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ATOS ORIGIN UK LIMITED Address 4 Triton Square Regent S Place London NW1 3HG Shares held Class <u>Ordinary</u> Number <u>100</u>	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>NIL</u> <u> </u>	Shares transferred by ATOS ORIGIN UK LIMITED Class Number Date of transfer <u>NIL</u> <u>NIL</u> <u>N/A</u>
> Shareholder Name ATOS ORIGIN IT SERVICES LIMITED Address 4 Triton Square Regents Place London NW1 3HG Shares held Class <u>Ordinary</u> Number <u>12750000</u>	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>Ordinary</u> <u>12,750,200</u>	Shares transferred by ATOS ORIGIN IT SERVICES LIMITED Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Ian Farrington
(Director / Secretary)

Date

23 / 06 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/6/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAN FARRINGTON

Telephone number *inc code*

020 7 830 4168

Address

4 TRITON SQUARE
REGENTS PLACE
LONDON

DX number *if applicable*

DX exchange

Postcode

NW1 3H9