



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 1245534

Company Name in full Sema UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	6	2	0	0	1

Date of next return

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			
1	0	0	1	2	0	0	2

Registered Office

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

UK Postcode WC1V 7DJ

Principal business activities

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.

Management Services



A36
COMPANIES HOUSE
COMPANIES HOUSE

0295
31/10/01
U400
12/10/01

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

Companies House, Crown Way, Cardiff, CF14 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

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

233 High Holborn
Post town LONDON
County / Region UK Postcode WC1V 7DJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

233 High Holborn
Post town LONDON
County / Region UK Postcode WC1V 7DJ

Company type

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

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Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Paul

* Voluntary details.

Surname

O'Dwyer

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

63 Ealing Village

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

Post town

Ealing

County / Region

London

UK Postcode

W5 2NB

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	1	0	1	1	9	4	9
Forename(s)	William Hai								
Surname	Bitan								
Address	20 rue Beaujoin								
Post town	75008 Paris								
County / Region	France				UK Postcode				
Country					Nationality	French			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	8	0	5	1	9	3	9
Forename(s)	Pierre Sauveur Ernest								
Surname	Bonelli								
Address	7 rue de l'Estrapade								
Post town	75005 Paris								
County / Region	France				UK Postcode				
Country					Nationality	French			
Business occupation	Engineer								

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

Issued share capital

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, or total amount of stock)

Ordinary Shares

12,750,000

£12,750,000.00

Totals

12,750,000

£12,750,000.00

List of past and present shareholders

(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

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on paper in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed

N B

Date

8/10/01

† 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

1

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.

The Company, 147-149 FARRINGTON ROAD, LONDON E6R 3HN

Tel 020 7830 4215

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth		2	7	0 4 1 9 4 6
Forename(s)		Frank Stevenson		
Surname		Jones		
Address		37 Middlefield Lane		
		Hagley		
Post town		Stourbridge		
County / Region				UK Postcode
Country				DY9 0PY
				Nationality
				British
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region				UK Postcode
Country				Nationality
Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1245534

Company Name in full Sema UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Computer Analysts and Programmers Limited <hr/> Address 233 High Holborn, LONDON, England. <hr/> UK Postcode <u>WC1V 7DJ</u>	Ordinary Shares <div style="text-align: right;">1</div>		
Name Sema plc <hr/> Address 233 High Holborn, LONDON, England. <hr/> UK Postcode <u>WC1V 7DJ</u>	Ordinary Shares <div style="text-align: right;">12,749,999</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			