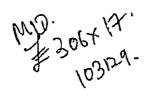


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363 x

Annual Return

Company number	CN 1245534	
Company name	SEMA GROUP UK LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 1 2 0 6 9 5	
Date of next return I wish to make the next return to	DB 1,2 0,6 9,6 A25 *AXXPSCEB* 497 COMPANIES HOUSE 20/06/95	
Registered Office This is the address at the date of this return.	RO 14 JAMES STREET	
Any change of registered office must be notified on form 287.	Post town LONDON	U
must be hargied on joint 201.	County/Region Postcode WC2E 8FT	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 5 3	

•	Company number (1245534)
Register of members	
The register of members is kept at	RM REGISTERED OFFICE II
	Post town
	County/Region
	Postcode
Pagistan of Dahantum	
Register of Debenture holders	RD REGISTERED OFFICE
A register of debenture holders is	
kept at	Post town
	County/Region
	Postcode
Company type	Private company limited by shares
Company Secretary	
Name *Style/Title	CS U
Forenames	GEOFFREY KEITH HOWARD
Surname	MASON U
*Honours etc	
	BA FCIS
Previous forenames	
Previous surname	11
Usual residential address	AD 5 MONMOUTH FOAD
	HARLINGTON
	Post town
	County/Region DEDFORDSHERI!
	Postcode LUS ONE Country
*Voluntary details	

0 1 0 1 4 9

BAESEMA LIMITED

CURRENT: AUTOMATION ELECTRONIQUE RECHERCHE OPERATIONNELLE

(see continuation sheet)

ACCOUNTANT

Date of birth **Business** occupation Other directorships

*Voluntary details

County/Region DY9 OPY Postcode Country 2 7 0 4 BRITISH Nationality

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Direct	Ors (Continued)	Company number (1245534)
(Listed in	alphabetical order)	
Name	*Style/Title	CD
	Forenames	ALEXANDER MOORE
	Surname	DORRIAN
	*Honours etc	
	Previous forenames	
	Previous surname	·
	Usual residential address	AD 'CREGGANS'
		FREDLEY PARK, MICKLEHAM
		Post town DORKING
		County/Region SURREY
		Postcode RH5 6DD Country
	Post of the	
	Date of birth	DO 1 19 0 19 4 16 Nationality NA BRITISH
	Business occupation Other directorships	OC CHARTERED ENGINEER
	other unectorsmps	OD CURRENT: BAESEMA COMBAT SYSTEMS LIMITED
		DAESEMA LIMITED (see continuation sheet)
	1	
Name	*Style/Title	(CD)
	Forenames	ITANK STEVENSON
	Surnam e	JONES
	*Honours ctc	
	Previous forenames	<u> </u>
	Previous surname	
	Usual residential address	AD 37 MIDDLEFIELD LANE
		HAGLEY
		Post town STOURBRIDGE

COMPANY DIRECTOR

CURRENT: CONTINGENCY AND PLANNING RECOVERY SERVICES LIMITED

(see continuation sheet)

KENDRICK COMPUTING PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)

oc.

Date of birth **Business occupation** Other directorships

*Voluntary details

Water S.

363x page 3 continuation sheet. Directors former names and other directorships

PIERRE SAUVEUR FRNEST BONELLI

OTHER CURRENT DIRECTORSHIPS

PARADIGM SYSTEMS TECHNOLOGY (PROPRIETARY) LIMITED

OTHER PAST DIRECTORSHIPS

METRA-HOS LIMITED

WILLIAM BITAN

OTHER CURRENT DIRECTORSHIPS

PARADIGM SYSTEMS TECHNOLOGY (PROPRIETARY) LIMITED

SGFM (PARTICIPATION) LIMITED

SHMA GROUP OUTSOURCING PLC

OTHER PAST DIRECTORSHIPS

METRA SOFRES LIMITED

ALEXANDER MOORE DORRIAN

OTHER CURRENT DIRECTORSHIPS

BARSEMA SYSTEMS LIMITED

CORDA LIMITED

MOTT-YARD LIMITED

SUBMARINE PROPULSION TECHNOLOGIES LTD

YARD LIMITED

OTHER PAST DIRECTORSHIPS

BENSTATE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

PRINCIPIA SYSTEMS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

PRINCIPIA TESTING LI WITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

YARD INTERNATIONAL LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

FRANK STEVENSON JONES

OTHER CURRENT DIRECTORSHIPS

SHELPCO (NO.848) LIMITED

SEMA GROUP OUTSOURCING PLC

STEPHEN HOWE SYSTEMS LIMITED

THREEGRADE LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

OTHER PAST DIRECTORSHIPS

STEVENSON JONES & ASSOCIATES

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1245534	1
Company Name: SEMA GROUP UK LIMITED	
Name	Address
CAP INDUSTRY LIMITED	14 JAMES STREET 1
	LONDON WC2E 8BT
SEMA GROUP PLC	14 JAMES STREET 2
	LONDON WCZE 8BT

Company number (1245534)

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

3

2

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock held by existing members at date of since the incorporation of the company, by this return (a) persons who are still members, and Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 4499 ORDINARY SHARES

Esued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nomin
	Class	Number	
dis return are			14440
	ORDINARY SHARES	4500	€ 4500.0
		, , ,	

	Totals	4500	£ 4500.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions (Private companies only)			
Certificate I certify that the information given			
in this return is true to the best			
of my knowledge and belief.	Signed	I	
f enclose the fee of £18.			ecretary/ Director-
	Date 14/6/95.	· -	*Delete as appropriate
Make cheques payable to Companies House.	This return includes4 c	ontinuation shee	ets.
Contact point address	SEMA GROUP FLC		
	REGAL HOUSE		
	14 JAMES STREET		
	LONDON WC2H 8BT		
	SHARON BAXTER		