



BLUEPRINT
Company Secretary
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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

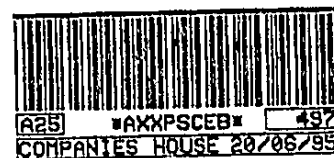
Day Month Year

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



Registered Office

This is the address at the date of this return.

RO 11 JAMES STREET

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

Post town LONDON

County/Region

Postcode WC2R 8BT

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3

Register of members*The register of members is kept at*

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders*A register of debenture holders is kept at*

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

**Voluntary details*

CS			
GEOFFREY KATHI HOWARD			
MASON			
BA FCIS			
AD	5 MONMOUTH ROAD		
HARLINGTON			
Post town			
County/Region	BEDFORDSHIRE		
Postcode	LUS 6NE	Country	

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PIERRE SAUVEUR ERNEST

BONELLI

Legion d'Honneur

AD 7 RUE DE L'ESTRAPADE

75005 PARIS

Post town FRANCE

County/Region

Postcode

Country

DO 2 8 0 5 3 9

Nationality NA FRENCH

OC ENGINEER

OD CURRENT : SEMA GROUP PLC

BAESEMA LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

WILLIAM

BITAN

AD 22 RUE DE LA DIVISION LECLERC

92220 BAGNEUX

Post town FRANCE

County/Region

Postcode

Country

DO 0 1 0 1 4 9

Nationality NA FRENCH

OC ACCOUNTANT

OD CURRENT : AUTOMATION ELECTRONIQUE RECHERCHE OPER-
ATIONNELLE

BAESEMA LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)
(Listed in alphabetical order)Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

ALEXANDER MOORE

DORRIAN

AD

"CREGGANS"

FREDLEY PARK, MICKLEHAM

Post town DORKING*County/Region* SURREY*Postcode* RH5 6DD*Country*

DO

1 | 9 | 0 | 9 | 4 | 6

Nationality

NA

BRITISH

OC

CHARTERED ENGINEER

OD

CURRENT : BAESEMA COMBAT SYSTEMS LIMITED

BAESEMA LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

FRANK STEVENSON

JONES

AD

37 MIDDLEFIELD LANE

HAGLEY

Post town STOURBRIDGE*County/Region**Postcode* DY9 0PY*Country*

DO

2 | 7 | 0 | 4 | 4 | 6

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : CONTINGENCY AND PLANNING RECOVERY SERVICES LIMITED

KENDRICK COMPUTING PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)

(see continuation sheet)

SEMA GROUP UK LIMITED

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

PIERRE SAUVEUR ERNEST 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

SEMA GROUP OUTSOURCING PLC

OTHER PAST DIRECTORSHIPS

METRA SOFRES LIMITED

ALEXANDER MOORE DORRIAN

OTHER CURRENT DIRECTORSHIPS

BAESEA 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 LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

YARD INTERNATIONAL LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

FRANK STEVENSON JONES

OTHER CURRENT DIRECTORSHIPS

SHIELPCO (NO.848) LIMITED

SEMA GROUP OUTSOURCING PLC

STEPHEN HOWE SYSTEMS LIMITED

THREEGRADE LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

OTHER PAST DIRECTORSHIPS

STEVENSON JONES & ASSOCIATES

Company Name: SEMA GROUP UK LIMITED

[illegible]

AND PRESENT MEMBERS

Company number (1245534)

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	4500	£ 4500.00
Totals	4500	£ 4500.00

A full list of members is enclosed on paper

(Private companies only)

Contact point address

This return includes⁴..... continuation sheets.
(enter number)

Secretary/ Director-*

SHARON BAXTER