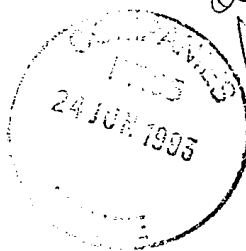




BLUEPRINT Company Secretary  
CHA 101



MB  
203915  
736+23

# 363<sub>x</sub> 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 3

## Date of next return

I wish to make the next return to

DB 1 2 0 6 9 4

## Registered Office

This is the address at the date of this return.

NO 14 JAMES STREET

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

Post town LONDON

County/Region

Postcode WC2E 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

Company number (1245534)

**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

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

**CS**

GEOFFREY KEITH HOWARD

MASON

BA FCIS

**AD** 5 MONMOUTH ROAD

HARLINGTON

Post town

County/Region BEDFORDSHIRE

Postcode LU5 8NE

Country

Company number (1245534)

## 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

AD 7 RUE DE L'ESTRAPADE

75005 PARIS

Post town FRANCE

County/Region

Postcode

Country

DO

2 2 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

ALEXANDER MOORE

DORRIAN

AD PINE LODGE

GREENLAW ROAD NEWTON MEARNES

Post town GLASGOW

County/Region

Postcode

Country

DO

1 9 0 9 4 8

Nationality NA BRITISH

OC

CHARTERED ENGINEER

OD

CURRENT : BAESEMA LIMITED

BAESEMA SYSTEMS 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

CD		
	WILLIAM HARRY	
	FRYER	
AD	9 GLENHEADON RISE	
	Post town	LEATHERHEAD
	County/Region	SURREY
	Postcode	
	Country	
DO	2   5   0   5   3   2	Nationality NA BRITISH
OC	CHARTERED 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

CD		
	KEITH	
	GATHERGOOD	
AD	'WYKEHAM'	
	BRACKNELL LANE HARTLEY WINTNEY	
	Post town	BASINGSTOKE
	County/Region	HANTS
	Postcode	
	Country	
DO	0   8   0   9   4   6	Nationality NA BRITISH
OC	COMPUTER CONSULTANT	
OD	CURRENT : BADDELEY ASSOCIATES LIMITED	
	COMPUTER SERVICES ASSOCIATION LTD.	

\*Voluntary details

3000 page 3 continuation sheet  
PIERRE SAUVEUR ERNEST BONELLI

OTHER CURRENT DIRECTORSHIPS

METRA-HOS LIMITED

ALEXANDER MOORE DORRIAN

OTHER CURRENT DIRECTORSHIPS

MOTT-YARD LIMITED

YARD LIMITED

WILLIAM HARRY FRYER

OTHER CURRENT DIRECTORSHIPS

BAESEMA SYSTEMS LIMITED

CONTINGENCY AND PLANNING RECOVERY SERVICES LIMITED

SHELFCO (NO.848) LIMITED

KENDRICK COMPUTING PLC (IN MEMBERS' VOLUNTARY LIQUIDATION)

OTHER PAST DIRECTORSHIPS

BASE24, LIMITED

The shares in issue at the date of this return are

Company number 11245557		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	4500	£ 4500.00
Totals	4500	£ 4500.00

There were no changes in the period

## List of past and present members

(Private companies only)

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

**Make cheques payable to  
Companies House.**

This return includes .....<sup>2</sup>..... continuation sheets.  
(enter number)

### Contact point address

MRS C J HAMPTON-COUTTS BA FCIS

**ASSISTANT COMPANY SECRETARY**

SEMA GROUP PLC

14 JAMES STREET

LONDON WC2E 8BT