



NW
£128 + 4
005946

COMPANIES HOUSE
20 SEP 1991
24

363b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 2099503

R

company name
E.D.S FINANCE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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
DA	2	1	0

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 05/07/91

4 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX, UB11 1BQ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	2	9
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1		Please mark the appropriate box
T2	X	
T3		
T4		
T5		
T6		
T7		

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
HARTWIG	
GRAF VON WESTERHOLT UND GEYSENBERG	
-	
-	
AD	67 RTE DE SAINT LOUP
Post Town	1290 VERSOIX
County/Region	
Postcode	
Country	SWITZERLAND

Directors (continued).

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD		
	JOHN MACKENZIE	
	WATSON	
AD	THE BRAMLEYS	
	FEATHERBET LANE	
	Post Town	EAST HENDRED
	County/Region	OXON
	Postcode	OX128JF
	Country	UK
	Day	Month
DO	1	9
	0	9
	5	2
	Year	
	Nationality	NA BRITISH
OC	ACCOUNTANT	
OD	EDS INTERNATIONAL LTD	
	EDS (ELECTRONIC DATA SYSTEMS) LTD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	DEPUTY SECRETARY	
	ANTHONY CHARLES	
	GLASBY	
AD	FLAT 2,	
	98 BOLYNGBROKE GROVE	
	Post Town	
	County/Region	NDON
	Postcode	SW11 1DB
	Country	UK
	Day	Month
DO	2	8
	1	1
	Year	
	Nationality	NA BRITISH
OC	TREASURY MANAGER	
OL		

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

SCOTT JOHN

KRENZ

AD

4517, TWYFORD COURT

Post Town PLANO

County/Region TEXAS

Postcode 75024

Country USA

Day Month Year

DO 0 2 0 3 5 2Nationality **NA** AMERICAN**OC**

DIRECTOR, INTERNATIONAL TREASURY

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

DARREL

JOHNSON

AD

7171 FOREST LANE

Post Town DALLAS

County/Region TEXAS

Postcode 75230

Country USA

Day Month Year

DO 2 7 0 5 3 8Nationality **NA** AMERICAN**OC**

TREASURY MANAGEMENT

OD

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JUERGEN HERMANN WALTER

BERG

-

-

-

AD

6 CHEMIN BEAU-SOLEIL

Post Town

County/Region 1206, GENEVA

Postcode

Country SWITZERLAND

Day Month Year

DO 2 | 7 | 0 | 9 | 4 | 4Nationality **NA** GERMAN**OC**

GROUP EXECUTIVE

OD

ELECTRONIC DATA SYSTEMS LIMITED

EDS (CITY) LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

JOHN MICHAEL

FRENZEL

-

-

-

AD

ROUTE D'HERMANCE 40C

1222 VESENAZ

Post Town GENEVA

County/Region

Postcode

Country SWITZERLAND

Day Month Year

DO 0 | 7 | 1 | 0 | 4 | 2Nationality **NA** AMERICAN**OC**

DIRECTOR OF INTERNATIONAL FINANCE

OD

EDS (ELECTRONIC DATA SYSTEMS) LTD

EDS INTERNATIONAL LIMITED

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1000
Totals	1000	£1000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
28/09/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of £32.

Signed

Date

Secretary/Director *
(* delete as appropriate)This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

NIGEL COLLETT

EDS (UK F & A)

4 ROUNDWOOD AVENUE, STOCKLEY PARK

UXBRIDGE, MIDDLESEX Postcode UB11 1BQ

Telephone 081 754 4632 Extension

- Check list** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?