

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

03780600

Company Name in full

Princeton Softech UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	6	2	0	8

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		

Registered Office

Show here the address at the date of
this return

PO Box 41, North Harbour

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

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO6 3AU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7221

7260

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A01

A0LEB1QB

26/07/2008

COMPANIES HOUSE

291

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

76 Upper Ground

Post town London

County / Region

UK Postcode SE1 9PZ

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 where it is kept

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Alison Mary Catherine

Surname

Sullivan

Address

76 Upper Ground

Post town

London

County / Region

UK Postcode

SE1 9PZ

Country

United Kingdom

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

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
Forename(s)	Lisa Lyn			
Surname	Enns			
Address	1 Lavender Row, King Edwards Rise			
Post town	Ascot			
County / Region	Berkshire		UK Postcode	SL5 8QR
Country			Nationality	Canadian
Business occupation	Director of Marketing			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	7
Forename(s)	Paul James			
Surname	Garstang			
Address	11 Moorland Rise			
Post town	Haslingden			
County / Region	Lancashire		UK Postcode	BB4 6UA
Country			Nationality	British
Business occupation	Sales Manager			

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

Usual residential address must be given In the case of a corporation, 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	1,401,277	£1,401,277 00
Totals	1,401,277	1,401,277 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

☐

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

A.M.C. Suir

Date

9/7/08

† 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

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

UK Legal Department 2, IBM United Kingdom Limited,

76 Upper Ground, South Bank, London, SE1 9PZ

Tel 020 7202 3474

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03780600

Company Name in full Princeton Softech 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IBM Global Holdings BV Address Johan Huizingalaan 765, 1066 Vh Amsterdam, Netherlands UK postcode	£1 00 Ordinary Shares Held 0	1,401,277	01/02/2008
Name IBM International Group BV Address Johan Huizingalaan 765, 1066 Vh Amsterdam, Netherlands UK postcode	£1 00 Ordinary Shares Held 0	1,401,277	01/02/2008
Name IBM Middle Europe Holdings BV Address Johan Huizingalaan 765, 1066 Vh Amsterdam, Netherlands UK postcode	£1 00 Ordinary Shares Held 0	1,401,277	01/02/2008

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List of past and present shareholders (Continued)

Company Number 03780600

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name International Business Machines Corporation Address New Orchard Road, Armonk, New York, NY 10504, United States of America UK postcode _____	£1 00 Ordinary Shares Held 0	1,401,277	01/02/2008
Name Princeton Softech Inc Address 111 Campus Drive, Princeton NJ, United States UK postcode 08450-6400	£1 00 Ordinary Shares Held 0	1,401,277	10/12/2007
Name Princeton Softech LLC Address New Orchard Road, Armonk, New York, NY 10504, United States of America UK postcode _____	£1 00 Ordinary Shares Held 0	1,401,277	11/12/2007
Name IBM North Region Holdings Address 76 Upper Ground, London UK postcode SE1 9PZ	£1 00 Ordinary Shares Held 0	1,401,277	01/02/2008

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List of past and present shareholders (Continued)

Company Number 03780600

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IBM United Kingdom Holdings Limited Address PO Box 41, North Harbour, Portsmouth, Hampshire UK postcode PO6 3AU	£1 00 Ordinary Shares Held 1,401,277	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			