



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X08IJV9A**

*Company Name:* **HP ENTERPRISE SERVICES UK LTD**

*Company Number:* **00053419**

*Date of this return:* **29/05/2011**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AMEN CORNER CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1HN**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR THOMAS CLARK**

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK ANTONY**

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1963**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN DAVID**

*Surname:* **BURR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SHARON LESLEY**

*Surname:* **GRAYSON**

*Former names:* **ELLERKER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **18/02/1970** *Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **LEWTHWAITE**

*Former names:*

*Service Address:* **HIGHFIELDS TOKERS GREEN LANE  
KIDMORE END  
SOUTH OXFORDSHIRE  
RG4 9AY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS CLARK**

*Surname:*                         **PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **26/06/1957**                                *Nationality:*   **UNITED STATES OF AMERICA**  
*Occupation:*    **LAWYER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JUZER**

*Surname:*                         **SHAIKHALI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/04/1966**                                *Nationality:*   **BRITISH CITIZEN**  
*Occupation:*    **TAX MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ANTHONY**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86580000</b>
		<i>Aggregate nominal value</i>	<b>86580000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. SHARES RANK BEHIND THE REDEEMABLE PREFERENCE SHARES ON THE PAYMENT OF ANY DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. SHARES RANK BEHIND THE REDEEMABLE PREFERENCE SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>71000000</b>
		<i>Aggregate nominal value</i>	<b>71000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

REDEEMABLE PREFERENCE SHARES A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. SHARES ENTITLED TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 8% PER ANNUM AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. ON A DISTRIBUTION MADE ON A WINDING UP, SHARES ENTITLED TO REPAYMENT OF AMOUNT SUBSCRIBED FOR SUCH SHARES IN PRIORITY TO ANY PAYMENT TO ANY OTHER CLASSES OF SHARES AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE REDEEMABLE AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>157580000</b>
		<i>Total aggregate nominal value</i>	<b>157580000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **86580000 ORDINARY shares held as at 2011-05-29**

*Name:* **HEWLETT-PACKARD HOLDINGS LIMITED**

*Shareholding 2* : **71000000 PREFERENCE shares held as at 2011-05-29**

*Name:* **HEWLETT-PACKARD HOLDINGS LIMITED.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.