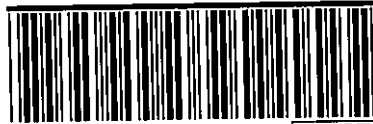




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AUST74N4* 87
COMPANIES HOUSE 20/03/98

of company number 00690597

W

company name
HEWLETT - PACKARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
26	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1HN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

PWS

7210

7220

7260

If the code cannot be determined from the notes, give a brief description of principal activity.

00690597

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JACQUELINE ANNE
CONNOR
19 ESMOND GARDENS
SOUTH PARADE
LONDON
W4 1JT

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN THOMAS
GOLDING
FOLIEJON GARDEN HOUSE
WINKFIELD STREET MAIDENS GREEN
WINDSOR
BERKSHIRE SL4 4QT

Date of Birth:- 29/11/42
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FRANZ
NAWRATIL
12 CHEMIN DE TAPONNET
1291 COMMUGNY
VD
SWITZERLAND

Date of Birth:- 03/12/37

Nat:GERMAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

DR
JOHN MICHAEL
TAYLOR
OBE F ENG
4 CHEYNE ROAD
STOKE BISHOP
BRISTOL
AVON BS9 2DH

Date of Birth:- 15/02/43

Nat:BRITISH

Occ:ELECTRONIC ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

PAUL CHARLES
VALLER
2 NEW COTTAGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 4JX

Date of Birth:- 12/06/53

Nat:BRITISH

Occ:DIRECTOR FINANCE AND ADMIN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	104,771,395	£104,771,395
Totals	104,771,395	£104,771,395

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 26/02/97

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution 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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

J. A. Connor Secretary/Director
*(delete as appropriate)

Date 6 March 1998

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Ms J. A. Connor
Hewlett-Packard Limited
Cain Road Brackley
Barks Postcode RG12 1HN

Telephone 01344 362331
Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]