

COMPANIES HOUSE



Annual Return

of company number 00690597

W

company name

HEWLETT - PACKARD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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		
1	2 6	0 2	9 8		

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. 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.

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	14	V
Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

CAIN ROAD BRACKNELL BERKSHIRE RG12 1HN

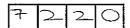


Principal business activities (See note 4)

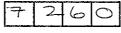
Trade classification is
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

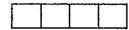


7210



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





00690597 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
•	***************************************				
Register of debenture holders (See note 6)	·				
Any register of debenture holders (or duplicate) is kept at					

0					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
10/11/2001	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				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JOHN THOMAS					
GOLDING FOLLE ION CARDEN HOUGE					
FOLIEJON GARDEN HOUSE WINKFIELD STREET MAIDENS GREEN					
WINDSOR					
BERKSHIRE SL4 4QT	•••••				
Pake of Plant of the total					
Date of Birth:- 29/11/42 Nat:BRITISH					
Occ:GENERAL MANAGER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

00690597	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. FRANZ	Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
otate wien.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
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	Day Month Your				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Charge and relevant appropriate and province diseasembles					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Fai ticulais.	Date of any change.				
	<u> </u>				
PAUL CHARLES					
VALLER					
2 NEW COTTAGES	······································				
FINCHAMPSTEAD					
WOKINGHAM BERKSHIRE RG11 4JX					
DELECTION AND A POST	***************************************				

Date of Birth:- 12/06/53	•••••				
Nat:BRITISH	•••••				
Occ:DIRECTOR FINANCE AND ADMIN	5 W W W				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships					

Page 3

1,55ued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) ORDINIARY 104,771,395 £104,771,395				
List of past and present members	Totals 104,771,395 £104,771,395				
(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 not on				
The last full members list was at 26/02/97	on paper paper 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 Secretary/Director *(delete as appropriate) Date 6 This return includes 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?>	SIS JA CONNOR Hewrott-Packard himited Cain Road Bracknow Backs Postcode RG12 1 HN Telephone 01344 362331 Ext				



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS				TO FORM 36
Company Number: 00690597			ount of Shares	<u> </u>
Company Number. 00690597		Particulars of		
	Number of	1	he date of the	
Company Name:	shares or	last return, o		
HEWLETT - PACKARD LIMITED	amount of	B .	eturn, since the	
HEWLETT - PACKARD LIMITED	stock held	incorporation	of the	
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
	i .	ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Maninei	Registration	Remarks
Name and address	held	Transferred		, tornar no
•	Heiu		of Transfer	:
Hewlett-Packard Start B.V.	104,771	3057		
Hemen racing similar		1272)		
STARTBAAN 16, 1187 XR AMSTELVEEN				
THE NETHERLAND				·
	<u> </u>			
·				
II O de la Serie A V		10:		Transferred
Hewlett-Packard Europe B.V.	NTL	104,7771,3	J 5	to Hewrest - Packard
STARTBAAN 16 1187 XR AMSTELVEEN				SECLEBY
STARTBAAN 16 1187 XR AMSTELVEEN THE NETHERLANDS				
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FRANCO MARIOTTE	NIL	0.15		Transformer
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CIO HEWLETT-PACKARD EUROPE &	; \			EUROPE BV
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SWITZERLAND	<u> </u>	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 00690597			count of Shar			
Company Name: HEWLETT — PACKARD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
			· · · · · · · · · · · · · · · · · · ·			
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