



counts - 615
200060

363a

Annual Return

Company Number

2636952

Company Name in full

BUSINESS OBJECTS (U.K.) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 08 99

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

12 08 00

Registered Office (See note 3)

Show here the address at the date of this return.

PICKFORDS WHARF

CLINK STREET

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

Post town

LONDON

County / Region

Postcode

SE1 9DG

Principal business activities

(See note 4)

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

7220

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

When you have completed and signed the form please send it to the Registrar of Companies at:

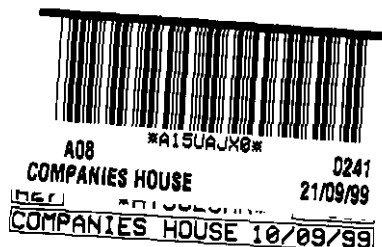
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members *(See note 5)*

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

PICKFORDS WHARF, CLINK STREET

Post town LONDON

County / Region

Postcode SE1 9DG

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.

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

X

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

PICKFORDS WHARF

CLINK STREET

LONDON

Postcode SE1 9DG

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		17	06	62	
Forename(s)	BERNARD				
Surname	LIAUTAUD				
Previous forename(s)					
Previous surname(s)					
Address	8 BETTY LANE				
	Post town	ATHERTON			
	County / Region	CA 94027	Postcode		
	Country	USA	Nationality	FRENCH	
Business occupation	BUSINESSMAN				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		19	07	56	
Forename(s)	JOHN NICHOLAS				
Surname	POWELL				
Previous forename(s)					
Previous surname(s)					
Address	27 AVENUE ROAD				
	ASTWOOD BANK				
	Post town	REDDITCH			
	County / Region	WORCS	Postcode	B96 6AQ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships					

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

Issued share capital (see note 9)
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)

Ordinary Shares	20000	£ 20000.00
Totals	20000	£ 20000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☒


If at the date of this return an election is in force 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.

Signed



Date

2/9/99

† 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

2

continuation sheets

(enter number)

WARNER CRANSTON

REF: KMS

**PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG**

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

Company Number

Company Name in full

BUSINESS OBJECTS (U.K.) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

DIRECTORSHIPS OF BERNARD LIAUTAUD

CURRENT APPOINTMENTS

BUSINESS OBJECTS (U.K.) LTD
BUSINESS OBJECTS BELUX S.A./N.V.
BUSINESS OBJECTS CANADA INC.
BUSINESS OBJECTS SA
BUSINESS OBJECTS AMERICAS
BUSINESS OBJECTS NIHON N.V.
BUSINESS OBJECTS ESPANA S.L.
BUSINESS OBJECTS SWITZERLAND LIMITED