

BLUEPRINT

OneWorld

348370/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3140641

Company Name in full

BULL HOLDINGS LIMITED

### Date of this return

The information in this return is made up  
to

Day	Month	Year
1	9	1 2 2 0 0 7

### 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.

MAXTED ROAD, HEMEL HEMPSTEAD INDUSTRIAL ESTATE

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

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 7DZ

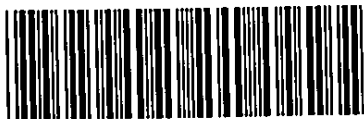
### Principal business activities

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

7487

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

FRIDAY



A30 04/01/2008 405  
COMPANIES HOUSE

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**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)

Surname

Address

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

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

**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	
2	2	0	7	1	9

Date of birth

Forename(s) REMY MAX ARMAND

Surname DE RICOU

Address

9 BOULEVARD RICHARD WALACE

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

Post town NEUILLY

County / Region

UK Postcode 92200

Country FRANCE

Nationality FRENCH

Business occupation TREASURER

\* Voluntary details

Name \* Style / Title MR

Day		Month		Year	
0	4	0	7	1	9

Date of birth

Forename(s) MICHEL PAUL AUGUSTE

Surname LEPERT

Address

9, RUE GEORGES THILL

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

Post town 78420 CHAMBOURCY

County / Region

UK Postcode

Country FRANCE

Nationality FRENCH

Business occupation VICE PRESIDENT WESTERN EUROPE

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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

<b>Name</b>	<b>* Style / Title</b>	MISS		
		Day	Month	Year
Date of birth		1	9	0 4 1 9 5 5
Forename(s)	JENNIFER CAROLINE			
Surname	NEWTON			
<b>Address</b>	9 OAKDENE			
Post town	BEACONSFIELD			
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP9 2BZ	
Country		Nationality	BRITISH	
<b>Business occupation</b>	GENERAL MANAGER			

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
<b>Business occupation</b>				

**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	40,000,000	£40,000,000 00
Redeemable Preference	45,000,000	£45,000,000 00
<b>Totals</b>	85,000,000	85,000,000 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**for and on behalf of  
Mayer Brown International LLP**Date**

2.1.2008

† 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)

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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3140641

Company Name in full BULL HOLDINGS 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	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> BULL INTERNATIONAL S A <hr/> <b>Address</b> 68 ROUTE DE VERSAILLES, 78430 LOUVECIENNES, FRANCE <hr/> <b>UK postcode</b>	£1.00 Ordinary     Shares Held 39,999,997		
<b>Name</b> COMPAGNIE FRANCAISE D'INVESTISSEMENT PRIVE <hr/> <b>Address</b> 68 ROUTE DE VERSAILLES, 78430 LOUVECIENNES, FRANCE <hr/> <b>UK postcode</b>	£1 00 Ordinary     Shares Held 3		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# List of past and present shareholders

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Company Number | 3140641

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 BULL INTERNATIONAL S A  Address 68 ROUTE DE VERSAILLES, 78430 LOUVECIENNES, FRANCE  UK postcode	£1 00 Redeemable Preference    Shares Held 18,000,000		
Name COMPAGNIE DES MACHINES BULL  Address 68 ROUTE DE VERSAILLES, 78430 LOUVECIENNES, FRANCE  UK postcode	£1 00 Redeemable Preference    Shares Held 27,000,000		
Name  Address   UK postcode			