



BLUEPRINT
Company Secretary

363a

NW
15
106901

Annual Return

Company Number

3163427

Company Name in full

STERLING COMMERCE (UK) 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

28 02 00

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

28 02 01

Registered Office (See note 3)

Show here the address at the date of this return.

1 LONGWALK ROAD

STOCKLEY PARK

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

Post town

UXBRIDGE

County / Region

MIDDLESEX

Postcode

UB11 1DB

Principal business activities

(See note 4)

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

8653

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:

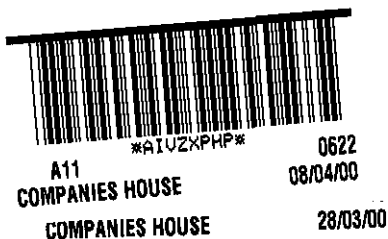
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE
COMPANIES HOUSE

0622
08/04/00
28/03/00

Register of members (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

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

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

*Honours etc

ABOGADO NOMINEES LIMITED

* Voluntary details.

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

Post town LONDON

County / Region

Postcode EC4V 6JA

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	10	55
Forename(s)	DAVID MARQUIS			
Surname	ALEXANDER			
Previous forename(s)				
Previous surname(s)				
Address	5151 QUAIL LAKE DRIVE			
Post town	DALLAS ✓			
County / Region	75287	Postcode	TEXAS	
Country	USA	Nationality	AMERICAN	
Business occupation	ACCOUNTANT			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	12	43
Forename(s)	DAVID GORDON			
Surname	BRUCE			
Previous forename(s)				
Previous surname(s)				
Address	3 LEIGH PARK			
Post town	DATCHET			
County / Region	BERKSHIRE	Postcode	SL3 9JP	
Country		Nationality	AMERICAN ✓	
Business occupation	DIRECTOR NORTH EUROPE			
Other directorships				

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	133	£ 133.00
Totals	133	£ 133.00

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

☐

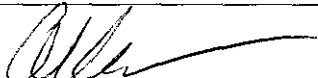
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed



Date

3/15/00

† 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

3

continuation sheets

(enter number)

BAKER & McKENZIE

100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: CAW/BPK
Tel: 0171 919 1794

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

Directors

Details of new director's must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	10	47
Forename(s)	DAVID R			
Surname	DODGE			
Previous forename(s)				
Previous surname(s)				
Address	1250 BRITTANY LANE			
Post town	COLUMBUS			
County / Region	OHIO	Postcode	43220-4074	
Country	USA	Nationality	AMERICAN	
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	01	60
Forename(s)	ALBERT			
Surname	HOOVER			
Previous forename(s)				
Previous surname(s)				
Address	6218 WHITE ROSE TRAIL			
Post town	DALLAS			
County / Region	TEXAS	Postcode	75248	
Country	USA	Nationality	AMERICAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	07	60
Forename(s)	DIDIER MARC ROBERT			
Surname	LESTEVEN			
Previous forename(s)				
Previous surname(s)				
Address	12, ALLEE DU SUD au NORD			
Post town	DRAVEIL			
County / Region		Postcode	91210	
Country	FRANCE	Nationality	FRENCH	
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	09	50
Forename(s)	ESTHER LOUISE			
Surname	McDOWELL			
Previous forename(s)				
Previous surname(s)				
Address	7033 SOUTH BOYDEN ROAD			
Post town	SAGAMORE HILLS			
County / Region	OHIO	Postcode	44067	
Country	USA	Nationality	AMERICAN	
Business occupation	COMPANY DIRECTOR			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	02	44
Forename(s)	STEPHEN ROY			
Surname	PERKINS			
Previous forename(s)				
Previous surname(s)				
Address	4505 WINDSOR RIDGE			
Post town	IRVING			
County / Region	TEXAS	Postcode		
Country	USA	Nationality	AMERICAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	02	58
Forename(s)	DAVID JOHN			
Surname	ROBINSON			
Previous forename(s)				
Previous surname(s)				
Address	11 FAYGATE CLOSE			
Post town	COVENTRY			
County / Region		Postcode	CU3 2RJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	REGIONAL DIRECTOR			
Other directorships				

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	03	47
Forename(s)	STEVEN			
Surname	SHIFLET			
Previous forename(s)				
Previous surname(s)				
Address	13580 TOLLGATE ROAD NW			
Post town	PICKERINGTON			
County / Region	OHIO	Postcode	43147	
Country	USA	Nationality	AMERICAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	10	48
Forename(s)	EDWIN BOYD			
Surname	WASER			
Previous forename(s)				
Previous surname(s)				
Address	5848 RUSHWOOD DRIVE			
Post town	DUBLIN			
County / Region	OHIO	Postcode	43017	
Country	USA	Nationality	AMERICAN	
Business occupation	VP FINANCE			
Other directorships				

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

Company Number

Company Name in full

STERLING COMMERCE (UK) 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]