



**BLUEPRINT**  
Company Secretary

NW 15

098684

**363a**

# 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 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

28 02 00

**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**



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COMPANIES HOUSE 07/05/99

**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

**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

THOMAS

LUTZ

1365 CLYDESDALE AVENUE

COLUMBUS

OHIO

Postcode

43229

USA

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)				
<b>Address</b>	5151 QUAIL LAKE DRIVE			
Post town	DALLAS			
County / Region	75287	Postcode	TEXAS	
Country	USA	Nationality	AMERICAN	
<b>Business occupation</b>	ACCOUNTANT			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*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)				
<b>Address</b>	3 LEIGH PARK			
Post town	DATCHET			
County / Region	BERKSHIRE	Postcode	SL3 9JP	
Country		Nationality	AMERICAN	
<b>Business occupation</b>	DIRECTOR NORTH EUROPE			
<b>Other directorships</b>				

**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	100	£ 100.00
<b>Totals</b>	100	£ 100.00

### 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

☐

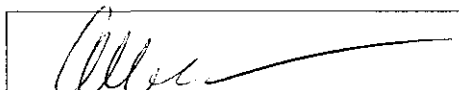
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

**Signed**



**Date**

28-4-99

† 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)

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

**BAKER & McKENZIE**

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	01	60
Forename(s)	ALBERT			
Surname	HOOVER			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	6714 PEMBERTON DRIVE			
Post town	DALLAS			
County / Region	TEXAS	Postcode	75230	
Country	USA	Nationality	AMERICAN	
<b>Business occupation</b>	BUSINESS EXECUTIVE			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	09	40
Forename(s)	THOMAS			
Surname	LUTZ			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	1365 CLYDESDALE AVENUE			
Post town	COLUMBUS			
County / Region	OHIO	Postcode	43229	
Country	USA	Nationality	AMERICAN	
<b>Business occupation</b>	BUSINESS EXECUTIVE			
<b>Other directorships</b>				

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)				
<b>Address</b>	4505 WINDSOR RIDGE			
Post town	IRVING			
County / Region	TEXAS	Postcode		
Country	USA	Nationality	AMERICAN	
<b>Business occupation</b>	BUSINESS EXECUTIVE			
<b>Other directorships</b>				

\* Voluntary details.

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

## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 28	Month 01	Year 56
	Forename(s)	DEREK			
	Surname	WILSON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	8 THE RIDINGS				
	Post town	MAIDENHEAD			
	County / Region	BERKS	Postcode	SL6 4LU	
	Country		Nationality	AMERICAN	
	Business occupation	BUSINESS EXECUTIVE			
	Other directorships				

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

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

3163427

**Company Name in full**

**STERLING COMMERCE (UK) LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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]