

BLUEPRINT

OneWorld

028376130

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3163427

Company Name in full

STERLING COMMERCE (UK) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 9 0 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

1 9 0 2 2 0 0 8

Registered Office

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

UK Postcode

UB11 1DB

Principal business activities

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

7260

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A8TOHNC

A18

24/02/2007

701

COMPANIES HOUSE

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town LONDON

County / Region

UK Postcode EC4V 6JA

Country

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 _____

Date of birth

Day	Month	Year
3	0	0 5 1 9 5 5

Forename(s) | DONNA MARIE

Surname | ANGIULO

Address | 506 WINDWILLOW COURT

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

Post town | POWELL

County / Region | UK Postcode | 43065

Country | United States Nationality | United States Citizen

Business occupation | CHIEF FINANCIAL OFFICER

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	5	0 3 1 9 6 4

Forename(s) | SIMON MARK

Surname | BOND

Address | THE OLD POST HOUSE

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

Post town | LITTLE SOMERFORD

County / Region | WILTSHIRE UK Postcode | SN15 5JW

Country | United Kingdom Nationality | British

Business occupation | COMPANY DIRECTOR

BLUEPRINT

OneWorld

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			
0	8	0	4	1	9	6	6

Date of birth

Forename(s) JAN PIETER

Surname DE HOOGH

Address

HOGEWOERD 9

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

Post town DE MEERN

County / Region

UK Postcode VL 3454

Country Netherlands

Nationality Dutch

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day		Month		Year			
2	2	0	2	1	9	5	2

Date of birth

Forename(s) MICHAEL ALLEN

Surname MEYER

Address

8188 CROSSGATE COURT NORTH

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

Post town DUBLIN

County / Region

OHIO

UK Postcode 43017

Country United States

Nationality United States Citizen

Business occupation ATTORNEY

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 _____

Date of birth

Day	Month	Year
01	02	1958

Forename(s) DAVID JOHN

Surname ROBINSON

Address 19 CRYFIELD HEIGHTS, GIBBET HILL

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

Post town COVENTRY

County / Region _____ UK Postcode CV4 7LA

Country _____ Nationality British

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) _____

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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		133	US\$133.00
Totals		133	133.00

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

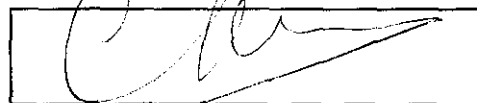
A list of changes is enclosed

☐☐

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**Date**

14/2/2007

† 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

1

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.

BAKER & MCKENZIE LLP (REF: BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

BLUEPRINT

OneWorld

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3163427

Company Name in full | STERLING COMMERCE (UK) 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	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 STERLING COMMERCE (AMERICA) INC. Address 4600 LAKEHURST COURT, DUBLIN OH, United States UK postcode 43016-2000	US\$1.00 Ordinary Shares Held 33	Shares or amount of stock transferred (if appropriate)	
Name STERLING COMMERCE, INC. Address 4600 LAKEHURST COURT, DUBLIN OH, United States UK postcode 43016-2000	US\$1.00 Ordinary Shares Held 100		
Name Address UK postcode			