

BLUEPRINT

OneWorld

035005/30
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 8

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 9

Registered Office

Show here the address at the date of
this return

3 FURZEGROUND WAY, STOCKLEY PARK

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

Post town

UXBRIDGE

County / Region

MIDDLESEX

UK Postcode

UB11 1EZ

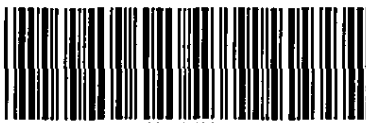
Principal business activities

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

SATURDAY

A32 01/03/2008 361
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
or

DX 33050 Cardiff

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

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

☐☒☐☐☐☐☐

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

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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

Date of birth

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

Day Month Year

Date of birth

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

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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

Date of birth

0 8 0 4 1 9 6 6

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

Date of birth

2 2 0 2 1 9 5 2

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

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
 Date of birth 0 1 0 2 1 9 5 8

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

Day Month Year
 Date of birth

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

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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

25/2/2000

† 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

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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	Shares or amount of stock transferred (if appropriate) 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		
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			