

HOUSE COMPANIES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
119	0 12	9 17	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 LONGWALK ROAD STOCKLEY PARK **UXBRIDGE** MIDDLESEX UB11 1DB

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

of company number 03163427

company name

STERLING COMMERCE (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	t	

Day	Month	Year
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03163427 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
THOMAS LUTZ 1365 CLYDESDALE AVE COLUMBUS OHIO 43229 USA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ALBERT HOOVER 6714 PEMBERTON DRIVE DALLAS TEXAS 75230 USA	Day Month Year Date of any change.
Date of Birth:- 12/01/60 Nat:BRITISH Occ:ATTORNE/BUSINESS EXECUTIVE	American
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03163427	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
THOMAS	Date of any change.
LUTZ	
1365 CLYDESDALE AVE	•
COLUMBUS OHIO 43229	
USA	
	•••••

Date of Pinth. 21/00/40	
Date of Birth:- 21/09/40 Nat:AMERICAN	
Occ:BUSINESS EXECUTIVE	
If this parson has accord to be director places	_Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	[
ASHLEY	Date of any change.
McCLINTON	•••••
SHARWYNDS	
184A OLD ROAD	••••••
OLD HARLOW	
ESSEX CM17 OHQ	
	••••••
Date of Birth:- 22/10/52	***************************************
Nat:BRITISH Occ:BUSINESS EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when,	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
The state of the s	Day Month Year
Particulars.	Day Month Year
	Date of any change.
STEVEN	
SHIFLET	
13580 TOLLGATE ROAD NW	•••••
PICKERINGTON	
OHIO 43147 USA	
Date of Birth:- 04/03/47	***************************************
Nat:AMERICAN Occ:BUSINESS EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L 1 Date of resignation.
Show any relevant current and previous directorships.	•••••

Page 3

03163427 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OKDINARY	100	\$100/		
·	Totals				
List of past and present members (See note 9)		-			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		10 (10)			
Certificate	Signed	RUU	-American (Dissert *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (5/4	197	-Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes /	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	ANNETTE WO	obs (Filho	ce Dury		
To whom should Companies House direct any enquiries about the information shown in this		SHHERCE (OK)			
return?>		ROAD, STO	CHCEY PARK		
,	Telephone O	81 867 8248	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Ourself and March	Account of Shares			
Company Number: 03163427		Particulars of	shares trans-	
O N	Number of	ferred since the date of the		
Company Name:	shares or	shares or last return, or, in the case		
STERLING COMMERCE (UK) LIMITED	amount of	1		
Dilliano dell'illiano (dil) Elittie	stock held		of the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
			o be members.	
	Number			
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	Homan
			Of Hansiel	
STEPLING CONMISCE INC				
8080 NORTH CONTRAL EXPLETS WAY	100	NA	2/4	NIA
SUME (100	100	14 14		19 11
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DALLAS				
TEXAS 75206				,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Number 20152407	Account of Shares			es
Company Number: 03163427 Company Name:	Number of shares or	Incorporation of the company, by (a) persons who are still		!
STERLING COMMERCE (UK) LIMITED	amount of stock held by existing members at			
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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