



COMPANIES HOUSE

Lloyds 002447 215

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*A7NDEV3T\* 595  
COMPANIES HOUSE 23/04/97

# 363s

## Annual Return

of company number 03163427

H

company name  
STERLING COMMERCE (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
19	02	97

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

### 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

### 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).

7	2	2	0
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7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

THOMAS  
LUTZ  
1365 CLYDESDALE AVE  
COLUMBUS  
OHIO 43229  
USA

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## 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.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

THOMAS  
LUTZ  
1365 CLYDESDALE AVE  
COLUMBUS  
OHIO 43229  
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 21/09/40  
Nat:AMERICAN  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

ASHLEY  
McCLINTON  
SHARWYND  
184A OLD ROAD  
OLD HARLOW  
ESSEX CM17 0HQ

Day	Month	Year

 Date of any change.

Date of Birth:- 22/10/52  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

STEVEN  
SHIFLET  
13580 TOLLGATE ROAD NW  
PICKERINGTON  
OHIO 43147  
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/03/47  
Nat:AMERICAN  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	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.

on paper not on paper

A full list of members is enclosed

**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, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*  
(delete as appropriate)

Date

15/4/97

This return includes

1  
(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ANNETTE WOODS (FINANCE DEPT)

STEELING COMMERCE (UK) LTD

1 LONGWALK ROAD, STOCKLEY PARK

UXBRIDGE, MIDDX Postcode UB11 1DB

Telephone 0181 867 8248 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]