



**Companies House**

— for the record —

Company Name

**CAP GEMINI ERNST & YOUNG UK LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3953511**

Information extracted from  
Companies House records on  
**1st March 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



## Section 1: Company details

Ref: 3953511/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>130 Shaftesbury Avenue</b> <b>London</b> <b>W1V 8HH</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7414</u></td> <td><u>Providing management, administrative, financial</u></td> </tr> <tr> <td><u>---</u></td> <td><u>services to other companies,</u></td> </tr> <tr> <td><u>---</u></td> <td><u>act as general business</u></td> </tr> <tr> <td><u>---</u></td> <td><u>consultants</u></td> </tr> <tr> <td><u>---</u></td> <td><u>---</u></td> </tr> <tr> <td><u>---</u></td> <td><u>---</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7414</u>	<u>Providing management, administrative, financial</u>	<u>---</u>	<u>services to other companies,</u>	<u>---</u>	<u>act as general business</u>	<u>---</u>	<u>consultants</u>	<u>---</u>	<u>---</u>	<u>---</u>	<u>---</u>
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>HACKWOOD SECRETARIES LIMITED</b>  <b>Address</b> <b>1 Silk Street</b> <b>London</b> <b>EC2Y 8HQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HACKWOOD SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Julie MANGAN</b>  <b>Address</b> <b>107 Welldon Crescent</b> <b>Harrow</b> <b>Middlesex</b> <b>HA1 1QJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julie MANGAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Maurice Anthony ABELL BSC</b>  <b>Address</b> <b>21 Saint Regis Heights</b> <b>Firecrest Drive</b> <b>London</b> <b>NW3 7NE</b>  <b>Date of birth</b> 22/02/1950  <b>Nationality</b> British  <b>Occupation</b> Ceo	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maurice Anthony ABELL BSC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Nicholas Charles Edward LAND  <b>Address</b> 10 Homefield Road London W4 2LN  <b>Date of birth</b> 06/02/1948  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Charles Edward LAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Thomas John MOLYNEUX  <b>Address</b> Rockfield Park Rockfield Monmouth Gwent NP5 3QB  <b>Date of birth</b> 13/10/1954  <b>Nationality</b> British  <b>Occupation</b> Managing Partner	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Thomas John MOLYNEUX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Eric Geoffrey UNWIN  <b>Address</b> 17 Park Village West London NW1 4AE  <b>Date of birth</b> 09/08/1942  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Eric Geoffrey UNWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Current details**

**Name**  
Clive Robert WILLIAMS

**Address**  
13 Belvedere Avenue  
London  
SW19 7PP

**Date of birth** 07/08/1944

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Clive Robert WILLIAMS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY1,033,938,858

Aggregate Nominal Value of issued shares

£0.01

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CAP GEMINI S.A. Address PLACE DE L'ETOILE 11 RUE DE TILSITT PARIS 75017 UK Postcode - - - - -	1 £0.01 ORDINARY		23/5/00
Name CAP GEMINI S.A. Address PLACE DE L'ETOILE 11 RUE DE TILSITT PARIS 75017 UK Postcode - - - - -	1,000,000,001 £0.01 ORDINARY		23/5/00
Name CAP GEMINI S.A. Address PLACE DE L'ETOILE 11 RUE DE TILSITT PARIS 75017 UK Postcode - - - - -	33,938,856 £0.01 ORDINARY		23/5/00
Name  Address   UK Postcode - - - - -			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NICHOLAS CHARLES EDWARD LAND</u> Address <u>c/o BECKET HOUSE</u> <u>1 LAMBETH PALACE ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 7EU</u>	1 £0.01 ORDINARY	23/5/00
Name <u>ERNST + YOUNG LIMITED</u> Address <u>BECKET HOUSE</u> <u>1 LAMBETH PALACE ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 7EU</u>	1,000,000,001 £0.01 ORDINARY	23/5/00
Name <u>MOURANT + CO TRUSTEES LIMITED</u> Address <u>22 GRENVILLE STREET</u> <u>ST. HELIER</u> <u>Jersey</u> UK Postcode <u>JE4 8PX</u>	33,938,856 £0.01 ORDINARY	23/5/00
Name  Address    UK Postcode - - - - -		
Name  Address    UK Postcode - - - - -		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Julie Hargreaves*  
(Director / Secretary)

Date

04 / 04 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 17/3/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **17th March 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 248272

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KAREN TIDMARSH

Telephone number inc code

0870 2045232

Address

Cap Gemini Ernst + Young  
130 Shaftesbury Avenue  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1D 5EU