

HOUSE COMPANIES

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 28/01/98 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 | |
|-----|-------|------------------|--|
| 1,2 | 0,2 | 9 ₁ 8 | |

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. ENGLISH HOUSE

14 ST GEORGE STREET LONDON WIR OPE

Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

Ammual Return

of company number

02469305

С

company name
PEROT SYSTEMS EUROPE LIMITED

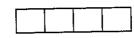
company type PRIVATE COMPANY LIMITED BY SHARES

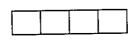
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

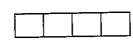
| Day | Month | Year | |
|-----|-------|------|--|
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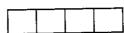
| Day Month \ | | Year |
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Day

Month

Year

Date of resignation.

PAGE 2

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

02469305

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

| orectors - continued | Day | Month | Year | |
|---|---|----------|--------------|------------------------|
| Particulars. | | | 1 | Date of any change. |
| DAVID MAYER | <u></u> | <u> </u> | <u> </u> | |
| COHEN | *************************************** | | ., | |
| LLB CA FLAT 9 | | | | |
| 32 ONSLOW SQUARE | | | | |
| LONDON | | | | |
| SW7 3NS | | | | |
| | | | | |
| Date of Birth:- 18/04/49 | | | | |
| Nat:BRITISH | | ***** | | |
| Occ:DIRECTOR | Day | Month | Year | |
| If this person has ceased to be director, please | <u> </u> | <u> </u> | - ·- · | Date of resignation. |
| state when. | <u> </u> | | |] bate of rootgration. |
| Show any relevant current and previous directorships. | *************************************** | | | |
| • | , | , | | |
| | Day | Month | Year | |
| Particulars. | 1 | | ı | Date of any change. |
| LYNN DAVID CHARLES | <u></u> | <u> </u> | | j. |
| DUKES | ************* | | | |
| THE BOTHY HARTSWOOD FARM | | | | |
| SLIPSHATCH ROAD | ., | , | | |
| REIGATE SURREY RH2 8HB | ************* | | | |
| SURREI Ritz Ons | | | | |
| | | | | |
| Data of Dimth. 16/11/49 | | | | |
| Date of Birth:- 16/11/49 Nat:BRITISH | | | | |
| Occ:IT DIRECTOR | Davi | Month | Voor | |
| If this person has ceased to be director, please | Day | Month | Year T | Date of resignation |
| state when. | | | <u> </u> | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | | |
| Show any rollovant outlook and provided and | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
| | Day | Month | Year | |
| Particulars. | 7.5 | 011 | 9.8 | Date of any change. |
| | | | | |
| SCOTT LANG | neu | add | ress' | 7 |
| 107 CASTELNAU | 2 | 1 (++1) | RCH | ROAD |
| LONDON | | ARNES | | |
| SW13 9EL | L | ONOC | | |
| | ξ | 5W3 | . | |
| | | ***** | | |
| | | | | |
| Date of Birth:- 11/12/62 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
| | | | | |
| | | الفتاسية | | , |
| If this person has ceased to be director, please | Day | Month | Year | _ |
| state when. | | | | Date of resignation. |
| | | | | |
| Show any relevant current and previous directorships. | | | ., | |
| Nat: AMERICAN OCC: EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day | Month | Year | Date of resignation |

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| 02469305 If the information shown needs amendment, details below and the date of any change. | | | |
|---|----------------------|-------|--|
| Directors - continued | | , | |
| Particulars. | Data of any above | | |
| CHRISTOPHER CHARLES | Date of any change. | | |
| ROBINSON 34 LEMSFORD ROAD | | | |
| ST ALBANS | | ••••• | |
| HERTFORDSHIRE AL1 3PG | | · | |
| • | | | |
| | | | |
| Date of Birth:- 26/12/59 | | | |
| Nat:BRITISH | | | |
| Occ:DIRECTOR | Day Month Year | • | |
| If this person has ceased to be director, please state when. | | | |
| | Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| | | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| | | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | •••• | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| | | | |
| | | · | |
| | D | | |
| 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. | Day Month Year | | |
| • | Date of any change. | | |
| | | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | ••• | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
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| | | | |
| | | | |
| If the management is a second | Day Month Year | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
| | | | |
| Show any relevant current and previous directorships. | | •• | |

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

| Pirectors - continued | Day Month Year |
|--|---|
| Particulars. | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| f this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Show any relevant current and provides an octors inpor- | |

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| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value is share ssued multiplied by |
|--|--|--|---|
| return. | OLDINARY | 2,257,516 | iominal value per share) |
| | | | |
| | Totals | 2,257,516 | £2,257,516 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 12/02/97 | There were no c | hanges in the perio | Please mark the appropriate box. |
| | A list of changes A full list of mem | is enclosed | paper paper |
| 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 | Signed 🕡 | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 23. 2 ዓ | *(de | retary /Director * lete as appropriate) |
| I enclose the fee of £ 15. | This return includ | loo | aatin ja ka |
| Cheques should be made payable to Companies House. | Please ensur | (enter number) e that you have on this page. | ntinuation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return? | 1451 GE | Postcode U | LIMITEO ET |
| PAGE 6 | Telephone C1 | 71 892 1000Ex | 1 1082 |