



COMPANIES HOUSE

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



A03 \*AW0LASHR\* 120  
COMPANIES HOUSE 07/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/95

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
12	02	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MORGAN HOUSE  
MADEIRA WALK  
WINDSOR  
BERKS. SL4 1EU

**Principal business activities** (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

18.  
100339.

363s

# Annual Return

of company number 02469305

C

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.

02469305

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

DAVID ANDREW  
CONSTERDINE  
27 WESTFIELDS  
ST ALBANS  
HERTFORDSHIRE AL3 4LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PETER ANTHONY  
ALTABEF  
2933 ROSEDALE  
DALLAS  
TEXAS 75205  
USA

Day Month Year

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Date of any change.

Date of Birth:- 13/06/59

Nat:USA

Occ:ATTORNEY

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

Day Month Year

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Date of resignation.

Other directorships.

02469305

## Directors - continued

Particulars.

DAVID MAYER  
COHEN  
LLB CA  
FLAT 9  
32 ONSLOW SQUARE  
LONDON  
SW7 3NS

Date of Birth:- 18/04/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DONALD DEAN  
DROBNY  
FLAT 5 WOBURN HOUSE  
WHINSHILL COURT CROSS ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9RU

Date of Birth:- 09/02/43  
Nat:AMERICAN  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year
01	10	94

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ROBERT  
SEWELL  
CUMBALLA  
HOLLY BANK ROAD  
HOOK HEATH  
SURREY GU22 0JP

Date of Birth:- 30/05/54  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
£1 ORDINARY	2,257,516	£2,257,516
<b>Totals</b>		

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 12/02/93

A list of changes is enclosed ☐

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 **£18.**

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

**Signed**

DAVID CONSTERDINE

Secretary/Director \*

\*(delete as appropriate)

Date

6 March 1995

This return includes

(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?

DAVID CONSTERDINE

PEROT SYSTEMS EUROPE LIMITED

MORGAN HOUSE, MADEIRA WALK

WINDSOR Postcode SL4 1EU

Telephone 0753 670576 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]