



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **IBM UNITED KINGDOM HOLDINGS LIMITED**

Company Number: **00122953**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PO BOX 41 NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 3AU**

*Register of
Members Address:*

**76 UPPER GROUND
LONDON
SE1 9PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DUNCAN FERGUSON**

Address: **IBM UNITED KINGDOM LIMITED 76
UPPER GROUND
SOUTH BANK
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ANDREW JAMES HENRY
CREASEY**

Address: **IBM UNITED KINGDOM LIMITED 76
UPPER GROUND
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/09/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN GRANGER**

Address: **IBM UNITED KINGDOM LIMITED 76
UPPER GROUND
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/11/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **BRENDON JAMES RILEY** Address: **IBM UNITED KINGDOM LIMITED 76
UPPER GROUND
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/05/1962** Nationality: **Australian** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MR BRUCE ROSS** Address: **IBM UNITED KINGDOM LIMITED 76
UPPER GROUND
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/02/1962** Nationality: **Canadian** Occupation: **DIRECTOR**

Director 5 :

Name: **STEPHEN DAVID WILSON** Address: **GRANGE LODGE
86 HEATH ROAD
PETERSFIELD
HAMPSHIRE
GU31 4EL**

Date of Birth: **03/10/1959** Nationality: **British** Occupation: **DIRECTOR OF FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	240000000	GBP240000000.00
PREFERENCE	250000011	GBP250000011.00
<i>TOTALS</i>		
	490000011	GBP490000011.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240000000 ORDINARY Shares held as at 01/04/2009

Name: **IBM NORTH REGION HOLDINGS**

Address:

Shareholding 2:

250000011 PREFERENCE Shares held as at 01/04/2009

Name: **IBM NORTH REGION HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**