

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

949665

Company Name in full

Automatic Data Processing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	1	1	2	0	0
						3

Date of next return

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

Show here the address at the date of
this return.

ADP House, 2 Pine Trees, Chertsey Lane

Any change of
registered office **must**
be notified on form
287.

Post town

Staines

County / Region

Middlesex

UK Postcode

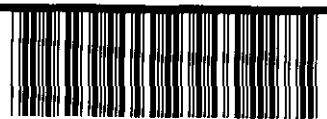
TW18 3DS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

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



LD5
COMPANIES HOUSE

0294
19/01/04

COMPANIES HOUSE
LD5
COMPANIES HOUSE

06/01/04
05/12/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

10 UPPER BANK STREET

Post town LONDON

County / Region UK Postcode E14 5JJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

UK Postcode E14 5JJ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		4	5
Forename(s)	James Bracken		
Surname	Benson		
Address	110 Riverside Drive		
Post town	New York		
County / Region	New York 10024	UK Postcode	
Country	United States	Nationality	American
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	9
		1	9
		6	2
Forename(s)	Alan John		
Surname	Brennan		
Address	44 Elgin Mansions, Elgin Avenue		
Post town	London		
County / Region		UK Postcode	W9 1JN
Country		Nationality	Irish
Business occupation	Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 9 1 9 5 1

Forename(s)

Philippe

Surname

Lesueur

Address

31 Avenue Berryer

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Maisons-Lafitte

County / Region

F-78600

UK Postcode

Country

France

Nationality

French

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY £1	500,000	£500,000.00
Totals		500,000	500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

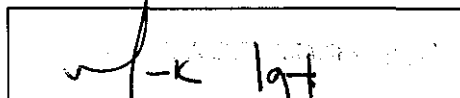
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

4/12/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 949665

Company Name in full | Automatic Data Processing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADP Network Services Limited <hr/> Address ADP House, 2 Pine Trees, Chertsey Lane, Staines, Middlesex <hr/> UK postcode TW18 3DS	£1.00 ORDINARY £1 Shares Held 500,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			