

Please complete in typescript, or in bold black capitals.

NATINEST £15 023236 363a

Annual Return

C	Н	F	P	0	2	g

Company Number

949665

Company Name in full

Automatic Data Processing Limited	

Date of this return(See note 1)

The information in this return is made up to

D	ау	IVI	JHLH		1 4	#ai	
1	1	1	1	1	9	9	9

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.

D	Day		onth		Year			
1	1	1	_1	2	0	0	0	

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

ADP HOUSE

2 PINE TREES, CHERTSEY LANE

Post town

STAINES

County / Region | M

MIDDLESEX

Postcode

TW18 3DS

Principal business activities

(See note 4)

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.



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh

'			
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	200 ALDERSGATE STREET		
Post town	LONDON		
County / Region		Postcode	EC1A 4JJ
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	200 ALDERSGATE STREET		
Post town	LONDON	7	
County / Region		Postcode	EC1A 4JJ
Company type (See note 7)			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	Please mark th	e appropriate bo)X
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary(see notes 1-5) (Please photocopy	Details of a new company secretar		
this area to provide Name * Style / Title details of joint secretaries).		*Honours etc	
Forename(s)			
* Voluntary details.	CLIFFORD CHANCE SECRETARIES LIMI	TED	
Previous forename(s)			
Previous surname(s)	LEGIBUS SECRETARIES LIMITED		
Address	200 ALDERSGATE STREET		
Usual residential addressmust be			
given. In the case of a Post town corporation, give the	LONDON		
registered or principal office address. County / Region		Postcode	EC1A 4JJ
Country	1		

				гопп	3036	1/10	Continu	ation sneet
Con	npany Number	949665						
C	ompany Name	Automatic Data I	Process	ing Limited				
		Details of a new company secretary must be notified on form						
Company Secreta	ry (see notes 1-5)		compan	y secretary i	must b	e notifi	ea on toi	m 288a.
(Please photocopy Name this area to provide details of joint	* Style / Title	MR						
secretaries).	* Honours etc							
	Forename(s)	MICHAEL					·	· · · · · · · · · · · · · · · · · · ·
	Surname	KENNEY			<u> </u>			
	vious forename(s)							
* Voluntary details. Pre	vious surname(s)						<u> </u>	
Address								
Address	•	13 BLUEBELL DRIVI	<u>:</u> ======					
<i>Usual residential</i> <i>address</i> _{must be}		BURGHFIELD COMM	NON					
given. In the case of a	Post town	READING						i i
corporation, give the registered or principal office address.	County / Region	BERKSHIRE			Pos	tcode	RG7 3EF	
	Country	ENGLAND						
Directors (see notes 1-1 Please list directors in a Name	* Style / Title	Details of new dir	ectors			form 2	Month	Year
	*Honours etc		<u>. </u> j	Date of	birth			
	Forename(s)							
	Surname							
Prev	vious forename(s)							
Pre	vious surname(s)							
Address	;						_ 	
Usual residential								
address _{must be}		Ĺ						
given. In the case of a corporation, give the	Post town							
registered or principal office address.	County / Region				Pos	tcode	[
	Country							
Nationa	lity							
Busines	s occupation							
Other d	irectorships		=====					
		<u> </u>			===	====		

Please list directors in		Details of new director	s must be notified on	form .	288a			
Name	* Style / Title	MR]	Day	Month	Year		
	* Honours etc		Date of birth	1 4	0 3 1	9 4 5		
	Forename(s)	JAMES BRACKEN						
	Surname	BENSON						
Pre	vious forename(s)							
Pre	evious surname(s)							
Addres	s	110 RIVERSIDE DRIVE						
Usual residential								
address must be given. In the case of a	Post town	NEW YORK						
corporation, give the registered or principal office address.	County / Region	NEW YORK 10024	Pos	tcode				
	Country	UNITED STATES	Natio	nality	AMERICA	N		
Busines	ss occupation	DIRECTOR						
Other o	directorships	NOT APPLICABLE						
* Voluntary details.								
					• • • • • • • • • • • • • • • • • • • •			
Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	0 9	0 4 1			
	Forename(s)	PHILIP JOHN	J					
	Surname	GRIFFITHS						
Pre	vious forename(s)							
Pro	evious surname(s)							
Addres	5	THE WYKE, HOLKERING	ROAD					
Usual residential address must be								
given. In the case of a corporation, give the	Post town	WOKING				 		
registered or principal office address.	County / Region	SURREY	Pos	tcode	GU22 7H	P		
	Country	ENGLAND	Natio	nality	BRITISH			
Busîne	ss occupation	CHARTERED ACCOUNTA	NT					
Other o	directorships	NOT APPLICABLE						

Directors (see r	notes 1-5) <i>tors in al</i>	lphabetical order	Details of new director	s must be notified or	n form	288a.			
ı	Name	* Style / Title	MR		Day	Month	Υ	ear/	
		* Honours etc		Date of birth	2 1	0 5	1 5	9 4	6
		Foreneme(s)	RICHARD						
		Surname	HAVILAND						
	Previ	ious forename(s)							
	Р	revious surname							 ! !
	Address		275 KINNELON ROAD						
Usual residenti	ial								• • • • • • • • • • • • • • • • • • •
address must be given. In the case	е	Post town	KINNELON						
corporation, giv registered or pri	e the	County / Region	NEW JERSEY 07045	Pos	stcode	_===	====	==	==:
office address.		Country	UNITED STATES			L			
1	Nationali	ity	AMERICAN						
1	Business	occupation	ACCOUNTANT						
4	Other di	rectorships	NO OTHER DIRECTORSHI	IPS .					
			, 						
									
I	Name	* Style / Title			Day	Month	Υ	/ear	
1	Name	* Style / Title * Honours etc		Date of birth	Day	Month		/ear	
I	Name			Date of birth	Day	_			[
,	Name	* Honours etc		Date of birth	Day	_			(
		* Honours etc Forename(s)		Date of birth	Day	_			
	Previ	* Honours etc Forename(s) Surname		Date of birth	Day	_			
	Previ	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Date of birth	Day	_			
	Previ P Address	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Date of birth	Day	_			
Usual resident address must b	Previ P Address Pi al	* Honours etc Forename(s) Surname ious forename(s) Previous surname		Date of birth	Day	_			
Usual residents address must b given. In the ca corporation, giv registered or pri	Previ	* Honours etc Forename(s) Surname ious forename(s) Previous surname			Day	_			
Usual resident address must b given. In the ca corporation, giv	Previ	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town				_			
Usual residents address must be given. In the ca corporation, given registered or prioffice address.	Previ	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country				_			
Usual residents address must be given. In the ca corporation, giver registered or prioffice address.	Previ P Address tial be use of a re the incipal	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country				_			
Usual residents address must be given. In the ca corporation, give registered or prioffice address.	Previ P Address ital be se of a re the incipal National Business	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country				_			

Page 3, Continuation sheet

Class Number of Aggregate Issued share capital (see note 9) (e.g. Ordinary/Preference) shares issued **Nominal Value** Enter details of all the shares in issue (i.e. Number of shares issued at the date of this return. multiplied by nominal value per share) ORD £1 500,000 500,000.00 £ 500,000 £ 500,000.00 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed х A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** Х annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with Х 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. Signed Date † a director/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0171 600 1000 DX number 606 DX exchange London



Please complete in typescript, or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number	949665						
Company Name in full	Automatic Data Processing Limited						
	Number of sha or amount of stock held by existing memb at date of this return.	the date first rete ers compan (a) pers	e of the last re urn, since the y) by ons who are s	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks			
ADP NETWORK SERVICES LIMITED ADP HOUSE, 2 PINE TREES, CHERTSEY LANE, STAINES, MIDDLESEX, TW18 3DS, ENGLAND	Ord £1 499,999						
PHILIP JOHN GRIFFITHS THE WYKE, HOLKERING ROAD, WOKING, SURREY GU22 7HP, ENGLAND	/, Ord £1 1						