



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NATWEST
£15
023236

363a

Annual Return

CHFP029

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

Day Month Year

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.

Day Month Year

1 1 1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

ADP HOUSE

2 PINE TREES, CHERTSEY LANE

STAINES

MIDDLESEX

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.



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
for companies registered in England and Wales
or
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.

Post town
County / Region

200 ALDERSGATE STREET

LONDON

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.

Post town
County / Region

200 ALDERSGATE STREET

LONDON

Postcode EC1A 4JJ

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Company Number 949665

Company Name

Automatic Data Processing Limited

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL

Surname

KENNEY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

13 BLUEBELL DRIVE

Usual residential address

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

Post town

BURGHFIELD COMMON

County / Region

BERKSHIRE

Postcode

RG7 3EF

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Day	Month	Year

Postcode

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors 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							
Previous forename(s)								
Previous surname(s)								
Address	110 RIVERSIDE DRIVE							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK						
	County / Region	NEW YORK 10024			Postcode			
	Country	UNITED STATES			Nationality	AMERICAN		
Business occupation	DIRECTOR							
Other directorships	NOT APPLICABLE							
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	0 9	0 4	1 9	4 8
Forename(s)	PHILIP JOHN							
Surname	GRIFFITHS							
Previous forename(s)								
Previous surname(s)								
Address	THE WYKE, HOLKERING ROAD							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING						
	County / Region	SURREY			Postcode	GU22 7HP		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	NOT APPLICABLE							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="2"/> <input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="5"/>	<input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="4"/> <input type="text" value="6"/>
	Forename(s)	<input type="text" value="RICHARD"/>					
	Surname	<input type="text" value="HAVILAND"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
	Address	<input type="text" value="275 KINNELON ROAD"/>					
		<input type="text"/>					
Usual residential address	Post town	<input type="text" value="KINNELON"/>					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	<input type="text" value="NEW JERSEY 07045"/>	Postcode	<input type="text"/>			
	Country	<input type="text" value="UNITED STATES"/>					
	Nationality	<input type="text" value="AMERICAN"/>					
	Business occupation	<input type="text" value="ACCOUNTANT"/>					
	Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>					
		<input type="text"/>					
		<input type="text"/>					
Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
	Address	<input type="text"/>					
		<input type="text"/>					
Usual residential address	Post town	<input type="text"/>					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
	Nationality	<input type="text"/>					
	Business occupation	<input type="text"/>					
	Other directorships	<input type="text"/>					
		<input type="text"/>					
		<input type="text"/>					

* Voluntary details.

Issued share capital (see note 9)
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)
ORD £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

27/10/99

† 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, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ	
Tel 0171 600 1000	
DX number 606	DX exchange London



SECRETARIAT

*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 shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have 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			