

NW 010108

£15

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by Laserform International Ltd.

363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

949665

Company Name in full

AUTOMATIC DATA PROCESSING LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 11 97

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

Registered Office (See note 3)

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

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.



KLO \*KOL141A9\* 2185

COMPANIES HOUSE 19/11/97

COMPANIES HOUSE 11/11/97

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

CLIFFORD CHANCE SECRETARIES LIMITED200 Aldersgate StreetLondon

Postcode

EC1A 4JJ

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	09	04	48
	Forename(s)	Philip John				
	Surname	GRIFFITHS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	The Wyke					
	Hooking Road					
	Post town	Woking				
	County / Region	Surrey	Postcode	GU22 7HP		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Accountant ✓				
	<b>Other directorships</b>	See attached list				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	14	03	45
	Forename(s)	James Bracken				
	Surname	BENSON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	110 Riverside Drive					
	New York					
	Post town	New York				
	County / Region		Postcode	10024		
	Country	U.S.A.	Nationality	American		
	<b>Business occupation</b>	Executive ✓				
	<b>Other directorships</b>	See attached list				

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

**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)
Ordinary	500,000	£500,000
Totals	500,000	£500,000 ✓

**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

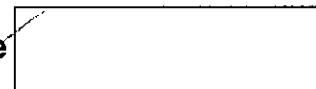
☐
**Certificate**

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

Signed



Date



†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  
CYB/PJC X363A35.LFD Tel0171 600 1000 x.1566  
DX number DX exchange

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	21	05
Forename(s)		Richard			
Surname		HAVILAND			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		275 Kinnelon Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kinnelon			
	County / Region	New Jersey	Postcode	07045	
	Country	U.S.A.	Nationality	American ✓	
	Business occupation	Accountant ✓			
Other directorships		See attached list			
* Voluntary details.					

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							
* Voluntary details.							

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

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*Please complete in typescript,  
or in bold black capitals.*

**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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

[illegible]

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

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.

[illegible]



## **OTHER DIRECTORSHIPS OF PHILIP JOHN GRIFFITHS**

ADP Comtrend Limited (Past)

ADP Development Limited

ADP Financial Information Services (U.K.) Ltd (Past)

ADP Information Services Limited (Past)

ADP Limited

ADP Network Services Limited

Automatic Data Processing Limited

ADP (UK) Ltd (Past)

Tymshare Limited (Past)

Management Dynamics Ltd (Past)

ADP Dealer Services Limited (Past)

Time Sharing Limited (Past)

ADP (West of England) Ltd (Past)

ADP Dealer Services (UK) Ltd (Past)

## **OTHER DIRECTORSHIPS FOR JAMES BRACKEN BENSON**

ADP Dealer Services (UK) Ltd

ADP Financial Information Services (U.K.) Ltd

Automatic Data Processing Ltd

ADP Information Services Ltd

ADP Comtrend Ltd

ADP Network Services Ltd

## **OTHER DIRECTORSHIPS FOR RICHARD HAVILAND**

Automatic Data Processing Ltd

ADP Information Services Ltd

ADP Dealer Services (UK) Ltd

ADP Comtrend Ltd

ADP Financial Information Services (U.K.) Ltd