



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4QZE4QY**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **AUTOMATIC DATA PROCESSING LIMITED**

*Company Number:* **00949665**

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### *Company Details*

*Period Ending:* **11/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**SYWARD PLACE  
PYRCROFT ROAD  
CHERTSEY  
SURREY  
KT16 9JT**

*Register of  
Members Address:*

**10 UPPER BANK  
STREET  
LONDON  
E14 5JJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIFFORD CHANCE SECRETARIES  
LIMITED** *Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

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*Director 1 :*

*Name:* **JAMES BRACKEN BENSON** *Address:* **110 RIVERSIDE DRIVE  
NEW YORK NEW YORK 10024  
USA**

*Date of Birth:* **14/03/1945** *Nationality:* **United States** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DONALD EDWARD  
MCGUIRE** *Address:* **VIRGINIA HOUSE FISHERS WOOD  
ASCOT  
BERKSHIRE  
SL5 0JF**

*Date of Birth:* **21/12/1959** *Nationality:* **Canadian** *Occupation:* **MANAGING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 11/11/2008**

*Name:* **ADP NETWORK SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

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