

76304/30



Company Name
UPDATA PLC ✓

363s Annual Return

Company Type
Public Limited Company

Company Number
2095011 ✓

Information extracted from
 Companies House records on
18th August 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capital letters

Section 1: Company details

SATURDAY



AD4PB3A4

A30

20/09/2008

343

COMPANIES HOUSE

Ref 2095011/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Park House 233 Roehampton Lane Roehampton London SW15 4LB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Andrew PASSER Address 3 Old Lodge Way Stanmore Middlesex HA7 3AR	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew PASSER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Beckett LINTON BSC AKC Address Updata House Old York Road London SW18 1TG Date of birth 24/01/1964 Nationality Australian Occupation Md - Updata Software	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Beckett LINTON BSC AKC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

457690000402050000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name John George LINTON Address 521a Old York Road London SW18 1TG Date of birth 01/04/1937 Nationality British Occupation Consultant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John George LINTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 10p

Number of shares issued

797 310 ✓

Aggregate Nominal Value of issued shares

£ 79,731 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

797,310 ✓

Aggregate Nominal Value of issued shares

£ 79,731**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/08/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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UPDATA PLC

R U N P A R A M E T E R S

Totals Report Filename []USPG2801_TOT REP

S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 28-AUG-2007
Latest Transaction Date 27-AUG-2008

Class
O ORD 10P Class

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
		GEOFFREY CIENCH ADAMS ESQ	ORD 10P	1,500
		1 WENTWORTH HALL THE RIDGEWAY MILL HILL LONDON NW7 1RJ		
		BORSEN INFORMATIONS SYSTEME AG	ORD 10P	125,000
		KETTLELERSTRO 3-11 D-97 222 RIMPAR GERMANY		
		PAUL RICHARD AIDAN ESQ	ORD 10P	3,000
		12 ST STEPHENS AVENUE ST ALBANS HERTS AL3 4AD		
		DR DAVID PETER ANTAT	ORD 10P	600
		4 BELL STREET SHAFTESBURY DORSET SP7 8AR		
		DAVID ANTHONY ESQ	ORD 10P	600
		58 PARK HOWARD AVENUE LLANELLI CARMS SA15 3JY		
		JEFFREY DAVID BAARS ESQ	ORD 10P	NIL
		300 09-JUL-08		
		FLAT 1 45 MARESFIELD GARDENS LONDON NW3 5TE		
		PAUL ROBIN JOHN BEARD ESQ	ORD 10P	750
		35 ABERCORN PLACE ST JOHN'S WOOD LONDON NW8 9DR		
		MR ALAN CHARLES OSBORNE BELL 32551	ORD 10P	4,000
		ACCT FORESTERS HOUSE HUMBLY GROVE		

ROBERT BENSON ESQ	SOUTH WARBOROUGH HANTS RG29 1RY	ORD 10P	300
ANTHONY PATRICK BEREND ESQ	10 BEECHWOOD CRESCENT BROUGHTON NORTH LINCOLNSHIRE DN20 0SB	ORD 10P	742
CHRISTOPHER JOHN BERRY ESQ	20 SHOTTFIELD AVENUE EAST SHEEN LONDON SW14 8EA	ORD 10P	300
JULIUS PAUL BERRY ESQ + MRS ESME JOAN BERRY	41 SPRINGFIELD ROAD LOWER SOMERSHAM IPSWICH SUFFOLK IP8 4PG	ORD 10P	1,000

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
RICHARD JOHN BERRY ESQ		THE CEDAR 11 HEIGHAM GROVE NORWICH NR2 3DQ	ORD 10P	600
MRS CLANCY JANE BEVAN		57 NORTH EYOT GARDENS ST PETERS SQUARE LONDON W6 9NL	ORD 10P	750
WILLIAM HOWARD BIBBY ESQ		8 CAMBRIDGE ROAD TEDDINGTON MIDDX TW11 8DR	ORD 10P	300
WILLIAM BIRKETT ESQ		4 FONT ROAD GUILDFORD SURREY GU1 3TB	ORD 10P	2,226
RICHARD CHRISTOPHER BOWEN ESQ		C/O MATHESON INVESTMENT LIMITED 63 ST MARY AXE LONDON EC3A 8AA	ORD 10P	1,000
MR RICHARD CHRISTOPHER BOWEN		STAUNTON HOUSE STAUNTON-ON-ARROW PEMBRIDGE NR LEOMINSTER HEREFORDSHIRE HR6 9HR	ORD 10P	1,000
MARK BRACKENBURY ESQ		DAVID BRACKENBURY ESQ FALLOWFIELD STEBBING DUNMOW ESSEX CM6 3ST	ORD 10P	742

THOMAS FREDERICK BROCKBANK ESQ	87 BALHAM PARK ROAD LONDON SW12 8EB	ORD 10P	3,710
RICHARD BRUCCIANI ESQ	THE BEECHES ELMFIELD AVENUE LEICESTER LE2 1RD	ORD 10P	1,000
ANTHONY JAMES BUDDEN ESQ	STILE HOUSE EST STILE LANE LYME REGIS DT7 3JD	ORD 10P	300
JAMES ALEXANDER TOBY CAULFIELD ESQ	HOOKLAND REDFORD MIDHURST SUSSEX GU29 0QF	ORD 10P	300

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
		CHARLES JULIAN CAZALET ESQ	ORD 10P	3,000
		12 TOKENHOUSE YARD LONDON EC2R 7AS		
		CHARLES JULIAN CAZALET ESQ	ORD 10P	1,500
		12 TOKENHOUSE YARD LONDON EC2R 7AS		
		JOHN KENNETH CHAMBERS ESQ	ORD 10P	300
		19 CHURCH VIEW DRIVE BASLOW BAKEWELL DE45 1RA		
		ALEXANDER WALLACE FORD CLAPPERTON ESQ	ORD 10P	2,250
		BROOMFIELD HOUSE BROOMFIELD HILL, GREAT MISSENDEN BUCKS HP16 9PD		
		MS CATHERINE ANNE CLAPPERTON	ORD 10P	1,400
		BROOMFIELD HOUSE BROOMFIELD HILL, GREAT MISSENDEN BUCKS HP16 9PD		
		ROBIN EGERTON CLILVERD ESQ	ORD 10P	300
		WOODSIDE HOUSE CADMORE END HIGH WYCOMBE BUCKS HP14 3PE		
		PAUL COLLINS ESQ	ORD 10P	4,081
		8 OLDBURY CLOSE LIGHTHAM SEVENOAKS KENT TN15 9DU		
		LEONARD FRANK COLVIN ESQ	ORD 10P	300
		20 HIRSTWOOD		

SOUTH ASCOT
BERKS SL5 9SP

MICHAEL CORCORAN ESQ

ORD 10P

5,565

FAIRHOLT HOUSE
2 PONT STREET
LONDON SW1X 9EL

PHILIP DARWIN ESQ

ORD 10P

37,100

4 GORE STREET
LONDON SW7 5PT

DR SHIV PRASAD DEY

ORD 10P

300

AJANTA HOUSE
84-86 CASTLE ROAD
COLNE LANCASHIRE BB8 7DS

DENIS DONALDSON ESQ

ORD 10P

450

88 WESTGATE BAY AVENUE
WESTGATE-ON-SEA
KENT CT8 8NY

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
THEO VAN DORT ESQ		41 LANGLEY AVENUE SURBITON SURREY KT6 6QP	ORD 10P	3,710
MRS LYNNE DU PLESSIS		18 LARCH RISE BERKHAMSTED HERTS HP4 3HP	ORD 10P	6,250
PETER NORMAN ELSWORTH ESQ		81 CHARLES STREET BERKHAMSTED HERTS HP4 3DJ	ORD 10P	300
JOHN BERNARD MORGAN - EVANS ESQ		455 WOODHAM LANE WOODHAM SURREY KT15 3QQ	ORD 10P	1,563
PETER GREGORY EVERSDEN ESQ		40 ABINGER ROAD LONDON W4 1EX	ORD 10P	600
MALCOLM PETER FERBER		30 CLAYMOOR PARK BOOKER MARLOW BUCKS SL7 3DL	ORD 10P	600
PETER FERGUSSON ESQ		10 CHANTRY VIEW ROAD GUILDFORD GU1 3XR	ORD 10P	1,000
PETER FERGUSSON ESQ		10 CHANTRY VIEW ROAD GUILDFORD GU1 3XR	ORD 10P	600
ADRIAN DE FERRANTI ESQ		43 ROSARY GARDENS	ORD 10P	2,597

	LONDON SW7 4NQ		
JOHN PHILIP FLEMING ESQ	17 GRAVEL HILL HENLEY-ON-THAMES OXON RG9 2EF	ORD 10P	600
HOWARD EMERSON FLIGHT ESQ	6 BARTON STREET WESTMINSTER LONDON SW1P 3NG	ORD 10P	5,000
CLIFFORD MARK FOSTER ESQ	45 HARTWELL ROAD ASHTON NORTHAMPTON NN7 2JR	ORD 10P	2,300
DR GERALD WILLIAM FRIZZELLE	6 ELIOT PLACE BLACKHEATH LONDON SE3 0QL	ORD 10P	600

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
		PETER JOHN GARDNER ESQ	ORD 10P	300
		38 LOCKSTILE WAY GORING ON THAMES READING RG8 0AL		
		KENNETH GIDDENS ESQ	ORD 10P	600
		24 CLAPHAM COMMON WEST SIDE LONDON SW4 9AN		
		ANTHONY JAMES GILBERT ESQ	ORD 10P	300
		119 MANCHESTER ROAD CHAPEL EN LE FRITH HIGH PEAK SK23 9TN		
		ROBERT JAMES GRANTHAM ESQ	ORD 10P	16,200
		110 PLOVER WAY LONDON SE16 7TZ		
		ROBERT JAMES GRANTHAM ESQ	ORD 10P	3,000
		14 HIGHRISE COURT 66 THE STRAND SLIEMA SLM 1002 MALTA		
		BRIAN MICHAEL COLIN GUEST ESQ	ORD 10P	300
		FLAT 4 34 HYDE PARK SQUARE LONDON W2 2NW		
		HARGREAVE HALE NOMINEES LTD 052722 ACCT	ORD 10P	300
		MARSDEN HOUSE 4-10 SPRINGFIELD ROAD BLACKPOOL LANCS FY1 1QW		
		JOHN ERIC HARRIS ESQ	ORD 10P	9,000
		11 BLENNHEIM ROAD LONDON NW8 0LU		

MRS JOHANNA MARY HARRISON	14 SYDNEY HOUSE WOODSTOCK ROAD LONDON W4 1DP	ORD 10P	600
MARK HARRISON ESQ	MAGDALEN HOUSE KINGHAM ROAD CHURCHILL OXON OX7 6NE	ORD 10P	1,484
SANDY HELME ESQ	MESYLLS HIGH STREET GREEN CHIDDINGFORD SURREY GU8 4YA	ORD 10P	29,680
THOMAS HEMPENSTALL ESQ	12 PINE HILL EPSOM SURREY KT18 7BG	ORD 10P	1,500

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
GEORGE OWEN HOOKE ESQ		16 WOODLAND WAY STEVENAGE HERTS SG2 8BT	ORD 10P	300
FREDERICK JOHN HORROCKS ESQ		14 CALVERT CLOSE UCKFIELD EAST SUSSEX TN22 2BZ	ORD 10P	750
JOHN DESMOND HUMPHRYS ESQ		5 RAVENSCOURT SQUARE LONDON W6 0TW	ORD 10P	740
ANTHONY JONATHAN HUNT ESQ		55 PARMA CRESCENT LONDON SW11 1LU	ORD 10P	450
CHARLES COOKE- HURLE ESQ		WHITEHALL BEAULIEU HANTS SO42 7YA	ORD 10P	376
DR ROBERT FRANCIS KER		CLIFFORD HOUSE GILL BANK ROAD ILKLEY WEST YORKSHIRE LS29 0AU	ORD 10P	3,500
MRS CARIN HERMIONE LATIMER		5 BEMISH ROAD PUTNEY LONDON SW15 1DG	ORD 10P	371
MISS FREYA HERMIONE LATIMER		5 BEMISH ROAD PUTNEY LONDON SW15 1DG	ORD 10P	300

PETER HOWARD VICTOR LATIMER ESQ	5 BEMISH ROAD PUTNEY LONDON SW15 1DG	ORD 10P	371
PIERS DAVID LATIMER ESQ	5 BEMISH ROAD PUTNEY LONDON SW15 1DG	ORD 10P	300
MRS HILARY FRANCES LEEK	8 ATHERTON DRIVE WIMBLEDON LONDON SW19 5LB	ORD 10P	300
MRS B L LIARDET	44 MARTLETS COURT ARUNDEL WEST SUSSEX BN18 9NZ	ORD 10P	1,484

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
DAVID LINTON ESQ		521A OLD YORK ROAD LONDON SW18 1TG	ORD 10P	29
DAVID LINTON ESQ		C/O UPDATA HOUSE OLD YORK ROAD LONDON SW18 1TG	ORD 10P	260,071
PATRICK LITTLEHALES ESQ		BLANDY'S FARM MAISHANGER BASINGSTOKE RG21 7ES	ORD 10P	37,100
DONALD MACKENZIE ESQ		13 ELGIN ROAD BOURNMOUTH BH4 9NL	ORD 10P	400
JOHN PETER MICHAELIS ESQ		20 THE RIDING WOODHAM WOKING SURREY GU21 5TA	ORD 10P	300
GEORGE WILLIM SEMARK MISKIN ESQ		14 ANKLEY EDGE TILEFORD SURREY GU10 2DD	ORD 10P	1,000
MRS PENELOPE SARAH MORRIS		BROOK HOUSE SHERBORNE CHELTENHAM GLOS GL54 3DR	ORD 10P	2,100
BRIAN A MORTIMER ESQ		THE OLD PRISON LOWER STREET SHERE GUILDFORD GU5 9HX	ORD 10P	300

TONY MORTIMER ESQ

152A THE DRIVE
RICKMANSWORTH
HERTS WD3 4DH

ORD 10P

7,065

GEOFFREY THOMAS MUNN ESQ

CORNERWAYS MEADOW WAY
WEST HORSLEY
SURREY KT24 6LL

ORD 10P

600

WILLIAM JOHN MURDEN ESQ

NEW HEMMINGS
WHELPLEY HILL
CHESHAM
BUCKS HP5 3RP

ORD 10P

700

WILLIAM HAROLD NEIL ESQ

TICKLEY
BURKHAM
BENTWORTH
ALTON GU34 5RR

ORD 10P

1,403

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MS MARIA NOVELL		26 BOUVERIE CLOSE BARTON ON SEA HANTS BH25 7HB	ORD 10P	188
OMX SECURITIES NOMINEES LIMITED KKCLT ACCT		CANTERBURY HOUSE 85 NEWHALL STREET BIRMINGHAM B3 1LH	ORD 10P	5,510
STEPHEN ONERHIME ESQ		8 SOMERSET WAYE HESTON MIDDLESEX TW5 9HG	ORD 10P	29
STEPHEN ONERHIME ESQ		1 HAROLD ROAD LONDON N8 7DE	ORD 10P	371
NICH OVEREND ESQ		216 BLYTHE ROAD LONDON W14 0HH	ORD 10P	671
GEORGE PALMER ESQ		BLACKLANDS CROWS LANE WOODHAM FERRERS ESSEX CM3 8RT	ORD 10P	5,000
MR GEORGE BRIGHTWELL PALMER		BLACKLANDS CROWS LANE WOODHAM FERRERS ESSEX CM3 8RT	ORD 10P	500
PATNA NARAN PANCHANI ESQ		49 HERBERT GARDENS LONDON NW10 3BX	ORD 10P	300

PARISH INVESTMENTS LTD	BROADWAYS BROADWAY LANE LOVEDEAN WATERLOOVILLE HAMPSHIRE PO8 0SP	ORD 10P	750
MISS KALPANA PATEL	233 STAFFORD ROAD WALINGTON SURREY SM6 9BX	ORD 10P	445
AIDAN RICHARD PAUL ESQ	12 ST STEPHENS AVENUE ST ALBANS HERTS AL3 4AD	ORD 10P	3,000
WILLIAM HAROLD NEIL PEARCE ESQ	DELAHAYE READING ROAD BURGHFIELD COMMON READING RG7 3PY	ORD 10P	2,597

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
		PERSHING NOMINEES LIMITED PUCLT ACCT	ORD 10P	300
		CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		
		MR JEREMY DU PLESSIS 18 LARCH RISE BERKHAMSTEAD HERTFORDSHIRE HP4 3HP	ORD 10P	18,750
		JOHN RICHARDSON ESQ 4 HIGHER RIDGEWAY OTTERY ST MARY DEVON EX11 1TQ	ORD 10P	1,000
		MRS JOAN MOIRA RITCHIE GREEN GABLES 9 RISELAW CRESCENT EDINBURGH EH10 6HN	ORD 10P	300
		IAN RODGERS ESQ 7 MADEIRA AVENUE BROMLEY KENT BR1 4AP	ORD 10P	37,100
		MS SUSANNA RODGERS 7 MADEIRA AVENUE BROMLEY KENT BR1 4AP	ORD 10P	742
		MS ANDREA ROSE 2 WENTWORTH HALL THE RIDGEWAY LONDON NW7 1RJ	ORD 10P	500
		MS ANDREA ELIZABETH ROSE 2 WENTWORTH HALL THE RIDGEWAY	ORD 10P	1,855

DAVID ROSE ESQ	LONDON NW7 1RJ	ORD 10P	500
	2 WENTWORTH HALL THE RIDGEWAY LONDON NW7 1RJ		
DAVID IAN ROSE ESQ	2 WENTWORTH HALL THE RIDGEWAY LONDON NW7 1RJ	ORD 10P	371
MRS MARGARET JILL ROYLE	ICOMB PLACE STOW ON THE WOLD CHELTENHAM GLOS GL54 1JD	ORD 10P	1,500
TIMOTHY LANCELOT FANSHANE ROYLE ESQ	ICOMB PLACE NR STOW ON THE WOLD CHELTENHAM GLOS GL54 1JD	ORD 10P	2,500

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
DAVID RUSSELL ESQ		54 SAFTSBURY WAY TWICKENHAM TW2 5RP	ORD 10P	3,710
PAUL RUSSELL ESQ		25 THE EMBANKMENT BEDFORD MK40 3PD	ORD 10P	1,000
MS ROSALIND JANET RUSSELL		25 THE EMBANKMENT BEDFORD MK40 3PD	ORD 10P	200
HUGH FRANCIS RYAN ESQ		2 LANCASTER COTTAGES LANCASTER PARK RICHMOND SURREY TW10 6AE	ORD 10P	300
NICHOLAS CHARLES FANE DE SALIS ESQ		54 FOXBOURNE ROAD LONDON SW17 8EW	ORD 10P	450
JOHN SCURR ESQ		GREENACRES HOCK ROAD AMPFIELD ROMSEY SO51 9DB	ORD 10P	11,376
ANTHONY PATRICK SHEARER ESQ		15 ADDISON CRESCENT LONDON W14 8JR	ORD 10P	19,121
PAUL DAVID SPENCER ESQ		29 ALTWOOD ROAD MAIDENHEAD BERKS SL6 4PB	ORD 10P	450
MRS AVERIL JAYNE STACEY		BLACKMANTLE CHITTLEHAMPTON	ORD 10P	3,000

UMBERLEIGH
DEVON EX37 9QA

4 THE DREY

CHALFONT ST PETER
BUCKS SL9 0SZ

BLACKMANTLE
CHITTLEHAMPTON
UMBERLEIGH
DEVON EX37 9QA

7 CANTLEY GARDENS
UPPER NORWOOD
LONDON SE19 2SD

RAY STACEY ESQ
3,000 28-JUL-08
+ MS AVERIL STACEY
3,000 28-JUL-08

MR RAYMOND WILLIAM STACEY

HAROLD STEUER ESQ

ORD 10P

NIL

ORD 10P

3,000

ORD 10P

300

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Annual Return

UPDATA PLC

Registered Number 2095011

Annual return for Period 28-AUG-2007 TO 27-AUG-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
GERARD BRYAN STRAHAN ESQ		1 LUTTRELL AVENUE LONDON SW15 6PA	ORD 10P	585
WILLIAM HENRY CHAMPION STREATFIELD ESQ		160 COURT LANE LONDON SE21 7EB	ORD 10P	600
JOHN LEWIS THOMSON ESQ + MISS YEMDALL ANNE LAI PENG		FERNDALE KINGS HILL BURGHFIELD REDING BERKS RG30 3TP	ORD 10P	300
MISS ANNA VIKTORIA THORNOVIST		14A LANARK MANSIONS LANARK ROAD LONDON W9 1DB	ORD 10P	300
PETER TILLEY ESQ		GARSTONS MEADOW OAKDEAN ROAD BOOKHAM SURREY KT23 3HD	ORD 10P	37,100
COLIN TITE ESQ		FLAT 7 63 CHILDERN STREET LONDON W14 8JR	ORD 10P	3,710
RICHARD TREEN ESQ		FAIRLANDS STORINGTON ROAD THANKENHAM WEST SUSSEX RH20 3ED	ORD 10P	3,710
RICHARD MICHAEL TROWSDALE ESQ		422 LEATHERHEAD ROAD CHESSINGTON	ORD 10P	300

	SURREY KT9 2NN		
OLIVER VAUGHAN ESQ	20 PHILMORE GARDENS LONDON W8 7QE	ORD 10P	625
DAVID MOUTRAY WHITE ESQ	HACCOMBE CHASE HACCOMBE NEWTON ABBOT DEVON TQ12 4SJ	ORD 10P	750
ROBERT GREEN INGERSOLL WHITE ESQ	5 LEIGH COURT BYRON HILL ROAD HARROW MIDDLESEX HA2 0HZ	ORD 10P	300
CHARLES EDMUND WILKINSON ESQ	22 LOWER COMMON SOUTH LONDON SW15 1BP	ORD 10P	1,000

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Annual Return

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Annual return for Period 28-AUG-2007 TO 27-AUG-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MRS JANNA WILLIAMS		42 HOLLYCROFT AVENUE HAMPSTEAD LONDON NW3 7QN	ORD 10P	300
JONATHAN TIMOTHY WILLIAMS ESQ		FLAT 0 205 CAMBERWELL GROVE CAMBERWELL LONDON SE5 8JU	ORD 10P	300
BRIAN WILSON ESQ		27 BARTON DRIVE KNOWLE SOLIHULL WEST MIDLANDS B93 0PE	ORD 10P	1,484
MS JENNIFER M WILSON		27 BARTON DRIVE KNOWLE SOLIHULL WEST MIDLANDS B93 0PE	ORD 10P	750
GHUFRAR HAMED YASIN ESQ		207 DERBY ROAD LENTON NOTTINGHAM NG7 1QJ	ORD 10P	450
AMIR ZARBAFI ESQ		FLAT 26 NO 1 WARRINGTON GARDENS LONDON W9 2QB	ORD 10P	1,500

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Annual Return

UPDATA PLC

Registered Number 2095011

Annual Return for Period 28-AUG-2007 to 27-AUG-2008

Total Number of Shareholder Accounts printed: 138

Summary By Class

Class	Name	Holding	Holders
O	ORD 10P	797,310	136

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

16/09/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to
27/8/2008

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th August 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
