

703178/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2095011

Company name in full

Updata PLC

Date of this return

The information in this return is made up to

Day Month Year
 2 7 / 0 8 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 2 7 / 0 8 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Park House

233 Roehampton Lane

Any change of registered office must be notified on form 287

Post town

Roehampton London

County/Region

UK Postcode

S W 1 5 4 L B

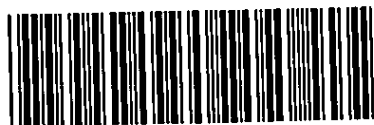
Principal business activities

Show trade classification code number(s) for the principal activity or activities

SIC code 7220

If the code number cannot be determined, give a brief description of principal activity

Development, Sale and Support of Financial Analysis Software



ANROUE3N

A41 14/10/2009 288

COMPANIES HOUSE

A46 23/09/2009 328
COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33060 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars

The Registry, 34 Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 4 T U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

not applicable

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Mr

Forename(s)

Peter Douglas

Surname

Shaw

Address ††

132 Barnett Wood Lane

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Ashtead

County/Region

Surrey

UK Postcode

K T 2 1 2 L L

Country

England

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth 2 4 / 0 1 / 1 9 6 4

Forename(s) David Beckett

Surname Linton

Address ††

521A Old York Road ✓

Post town London

County/Region

UK Postcode S W 1 8 1 T G

Country England

Nationality Australian

Business occupation CEO - Udata PLC

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth 1 7 / 0 8 / 1 9 6 1

Forename(s) Peter Douglas

Surname Shaw

Address ††

132 Barnett Wood Lane

Post town Ashted ✓

County/Region Surrey

UK Postcode K T 2 1 2 L L

Country England

Nationality Australian ✓

Business occupation Accountant ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr								
	Day	Month	Year							
Date of birth	2	4	/	1	0	/	1	9	4	8
Forename(s)	Anthony Presley									
Surname	Shearer									
Address ††	10 Napier Road									
Post town	London									
County/Region										
UK Postcode	W	1	4		8	L	Q			
Country	England									
Nationality	Canadian & British									
Business occupation	Director									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title									
	Day	Month	Year							
Date of birth			/			/				
Forename(s)										
Surname										
Address ††										
Post town										
County/Region										
UK Postcode										
Country										
Nationality										
Business occupation										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Company Code: USPG

Annual Return

UPDATA PLC

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

Totals Report Filename []USPG2801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
 - 2 - Name, Address & Holdings, accounts with 5% and over
 - 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 28-AUG-2008

Latest Transaction Date 27-AUG-2009

Class

O ORD 10P

Class

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Ref: RS2801 V4.1m

Company Code: USPG

UPDATA PLC

Registered Number 2095011

Annual return for Period : 28-AUG-2008 TO 27-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
GEOFFREY CLENCH ADAMS ESQ			ORD 10P	1,500
PAUL RICHARD AIDAN ESQ			ORD 10P	3,000
DR DAVID PETER ANTAT			ORD 10P	600
DAVID ANTHONY ESQ			ORD 10P	600
PAUL ROBIN JOHN BEARD ESQ			ORD 10P	750
MR ALAN CHARLES OSBORNE BELL 32551 ACCT			ORD 10P	4,000
ROBERT BENSON ESQ			ORD 10P	300
ANTHONY PATRICK BEREND ESQ			ORD 10P	742
CHRISTOPHER JOHN BERRY ESQ			ORD 10P	300
JULIUS PAUL BERRY ESQ + MRS ESME JOAN BERRY			ORD 10P	1,000
RICHARD JOHN BERRY ESQ			ORD 10P	600
MRS CLANCY JANE BEVAN			ORD 10P	750
WILLIAM HOWARD BIBBY ESQ			ORD 10P	300
WILLIAM BIRKETT ESQ			ORD 10P	2,226
BORSEN INFORMATIONS SYSTEME AG			ORD 10P	125,000

RICHARD CHRISTOPHER BOWEN ESQ	ORD 10P	1,000
MR RICHARD CHRISTOPHER BOWEN	ORD 10P	1,000
MARK BRACKENBURY ESQ	ORD 10P	742
THOMAS FREDERICK BROCKBANK ESQ	ORD 10P	3,710
RICHARD BRUCCIANI ESQ	ORD 10P	1,000
ANTHONY JAMES BUDDEN ESQ	ORD 10P	300
JAMES ALEXANDER TOBY CAULFIELD ESQ	ORD 10P	300
CHARLES JULIAN CAZALET ESQ	ORD 10P	3,000

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UPDATA PLC

Registered Number 2095011

Annual return for Period : 28-AUG-2008 TO 27-AUG-2009

Movement Date	Shareholder Name	Class	Holding
	CHARLES JULIAN CAZALET ESQ	ORD 10P	1,500
	JOHN KENNETH CHAMBERS ESQ	ORD 10P	300
	ALEXANDER WALLACE FORD CLAPPERTON ESQ	ORD 10P	2,250
	MS CATHERINE ANNE CLAPPERTON	ORD 10P	1,400
	ROBIN EGERTON CLIVERD ESQ	ORD 10P	300
	PAUL COLLINS ESQ	ORD 10P	4,081
	LEONARD FRANK COLVIN ESQ	ORD 10P	300
	MICHAEL CORCORAN ESQ	ORD 10P	5,565
	PHILIP DARWIN ESQ	ORD 10P	37,100
	DR SHIV PRASAD DEY	ORD 10P	300
	DENIS DONALDSON ESQ	ORD 10P	450
	THEO VAN DORT ESQ	ORD 10P	3,710
	MRS LYNNNE DU PLESSIS	ORD 10P	6,250
	PETER NORMAN ELSWORTH ESQ	ORD 10P	300
	JOHN BERNARD MORGAN - EVANS ESQ	ORD 10P	1,563
	PETER GREGORY EVERSSEN ESQ	ORD 10P	600

MALCOLM PETER FERBER	ORD 10P	600
PETER FERGUSSON ESQ	ORD 10P	1,000
PETER FERGUSSON ESQ	ORD 10P	600
ADRIAN DE FERRANTI ESQ	ORD 10P	2,597
JOHN PHILIP FLEMING ESQ	ORD 10P	600
HOWARD EMERSON FLIGHT ESQ	ORD 10P	5,000
CLIFFORD MARK FOSTER ESQ	ORD 10P	2,300
DR GERALD WILLIAM FRIZZELLE	ORD 10P	600

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UPDATA PLC

Registered Number 2095011

Annual return for Period : 28-AUG-2008 TO 27-AUG-2009

Movement Date	Shareholder Name	Class	Holding
	PETER JOHN GARDNER ESQ	ORD 10P	300
	KENNETH GIDDENS ESQ	ORD 10P	600
	ANTHONY JAMES GILBERT ESQ	ORD 10P	300
	ROBERT JAMES GRANTHAM ESQ	ORD 10P	16,200
	ROBERT JAMES GRANTHAM ESQ	ORD 10P	3,000
	BRIAN MICHAEL COLIN GUEST ESQ	ORD 10P	300
	HARGREAVE HALE NOMINEES LTD 052722 ACCT -300 22-JAN-09	ORD 10P	NIL
	JOHN ERIC HARRIS ESQ	ORD 10P	9,000
	MRS JOHANNA MARY HARRISON	ORD 10P	600
	MARK HARRISON ESQ	ORD 10P	1,484
	SANDY HELME ESQ	ORD 10P	29,680
	THOMAS HEMPENSTALL ESQ	ORD 10P	1,500
	GEORGE OWEN HOOKE ESQ	ORD 10P	300
	FREDERICK JOHN HORROCKS ESQ	ORD 10P	750
	JOHN DESMOND HUMPHRYS ESQ	ORD 10P	740

ANTHONY JONATHAN HUNT ESQ	ORD 10P	450
CHARLES COOKE - HURLE ESQ	ORD 10P	376
DR ROBERT FRANCIS KER	ORD 10P	3,500
MRS CARIN HERMIONE LATIMER	ORD 10P	371
MISS FREYA HERMIONE LATIMER	ORD 10P	300
PETER HOWARD VICTOR LATIMER ESQ	ORD 10P	371
PIERS DAVID LATIMER ESQ	ORD 10P	300
MRS HILARY FRANCES LEEK	ORD 10P	300
MRS B L LARDET	ORD 10P	1,484

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UPDATA PLC

Registered Number 2095011

Annual return for Period : 28-AUG-2008 TO 27-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
DAVID LINTON ESQ			ORD 10P	29
DAVID LINTON ESQ			ORD 10P	260,071
PATRICK LITTLEHALES ESQ			ORD 10P	37,100
DONALD MACKENZIE ESQ			ORD 10P	400
JOHN PETER MICHAELIS ESQ			ORD 10P	300
GEORGE WILLIM SEMARK MISKIN ESQ			ORD 10P	1,000
MRS PENELOPE SARAH MORRIS			ORD 10P	2,100
BRIAN A MORTIMER ESQ			ORD 10P	300
TONY MORTIMER ESQ			ORD 10P	7,065
GEOFFREY THOMAS MUNN ESQ			ORD 10P	600
WILLIAM JOHN MURDEN ESQ			ORD 10P	700
WILLIAM HAROLD NEIL ESQ			ORD 10P	1,403
MS MARIA NOVELL			ORD 10P	188
OMX SECURITIES NOMINEES LIMITED KKCLT ACCT			ORD 10P	5,510
STEPHEN ONERHIME ESQ			ORD 10P	29
STEPHEN ONERHIME ESQ			ORD 10P	371

NICH OVEREND ESQ	ORD 10P	671
GEORGE PALMER ESQ	ORD 10P	5,000
MR GEORGE BRIGHTWELL PALMER	ORD 10P	500
RATNA NARAN PANCHANI ESQ	ORD 10P	300
PARISH INVESTMENTS LTD	ORD 10P	750
MISS KALPANA PATEL	ORD 10P	445
AIDAN RICHARD PAUL ESQ	ORD 10P	3,000
WILLIAM HAROLD NEIL PEARCE ESQ	ORD 10P	2,597

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UPDATA PLC

Registered Number 2095011

Annual return for Period : 28-AUG-2008 TO 27-AUG-2009

Movement Date	Shareholder Name	Class	Holding
	PERSHING NOMINEES LIMITED PUCLT ACCT	ORD 10P	300
	MR JEREMY DU PLESSIS	ORD 10P	18,750
	RECIN LIMITED 300 22-JAN-09	ORD 10P	300
	JOHN RICHARDSON ESQ	ORD 10P	1,000
	MRS JOAN MOIRA RITCHIE	ORD 10P	300
	IAN RODGERS ESQ	ORD 10P	37,100
	MS SUSANNA RODGERS	ORD 10P	742
	MS ANDREA ROSE	ORD 10P	500
	MS ANDREA ELIZABETH ROSE	ORD 10P	1,855
	DAVID ROSE ESQ	ORD 10P	500
	DAVID IAN ROSE ESQ	ORD 10P	371
	MRS MARGARET JILL ROYLE	ORD 10P	1,500
	TIMOTHY LANCELOT FANSHANE ROYLE ESQ	ORD 10P	2,500
	DAVID RUSSELL ESQ	ORD 10P	3,710
	PAUL RUSSELL ESQ	ORD 10P	1,000

MS ROSALIND JANET RUSSELL	ORD 10P	200
HUGH FRANCIS RYAN ESQ	ORD 10P	300
NICHOLAS CHARLES FANE DE SALIS ESQ	ORD 10P	450
JOHN SCURR ESQ	ORD 10P	11,376
ANTHONY PATRICK SHEARER ESQ	ORD 10P	19,121
PAUL DAVID SPENCER ESQ	ORD 10P	450
MRS AVERIL JAYNE STACEY	ORD 10P	3,000
MR RAYMOND WILLIAM STACEY	ORD 10P	3,000
HAROLD STEUER ESQ	ORD 10P	300

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UPDATE PLC

Registered Number 2095011

Annual return for Period : 28-AUG-2008 TO 27-AUG-2009

Movement Date	Shareholder Name	Class	Holding
	GERARD BRYAN STRAHAN ESQ	ORD 10P	585
	WILLIAM HENRY CHAMPION STREATFIELD ESQ	ORD 10P	600
	JOHN LEWIS THOMSON ESQ + MISS YEMDALL ANNE LAI PENG	ORD 10P	300
	MISS ANNA VIKTORIA THORNOVIST	ORD 10P	300
	PETER TILLEY ESQ	ORD 10P	37,100
	COLIN TITE ESQ	ORD 10P	3,710
	RICHARD TREEN ESQ	ORD 10P	3,710
	RICHARD MICHAEL TROWSDALE ESQ	ORD 10P	300
	OLIVER VAUGHAN ESQ	ORD 10P	625
	DAVID MOUTRAY WHITE ESQ	ORD 10P	750
	ROBERT GREEN INGERSOLL WHITE ESQ	ORD 10P	300
	CHARLES EDMUND WILKINSON ESQ	ORD 10P	1,000
	MRS JANNA WILLIAMS	ORD 10P	300
	JONATHAN TIMOTHY WILLIAMS ESQ	ORD 10P	300
	BRIAN WILSON ESQ	ORD 10P	1,484

MS JENNIFER M WILSON
GHUFAR HAMED YASIN ESQ
AMIR ZARBAFI ESQ

ORD 10P 750
ORD 10P 450
ORD 10P 1,500

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Annual Return

UPDATA PLC

Registered Number 2095011

Annual Return for Period : 28-AUG-2008 to 27-AUG-2009

Total Number of Shareholder Accounts printed: 137

Summary By Class:

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

Issue share capital
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, or total amount of stock)

Ordinary 10P

797,310

£79,731.00

Totals

797,310

£79,731.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐

Certificate

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

Signed

Peter Shaw

Date

21.9.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

PETER SHAW

1020 8874 6363

DX number

DX exchange