



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Bulk.

047303/30
363a

Annual Return

Company Number 02937296

Company Name in full AVEVA GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year

07/07/2008

Date of next return

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

06/07/2009

Registered Office

Show here the address at the date of
this return.

HIGH CROSS

MADINGLEY ROAD

Any change of
registered office
must be notified
on form 287

Post town

CAMBRIDGE

County / Region

CAMBS

UK Postcode

CB3 0HB

Principal business activities

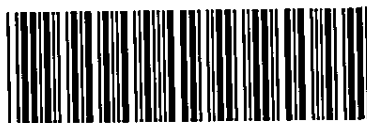
Show trade classification code number(s)
for the principal activity or activities

7260

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

OTHER COMPUTER RELATED ACTIVITIES

THURSDAY



A92Q11HU

A18

17/07/2008

61

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

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 BR3 4TN

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

* Voluntary details

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

Name

* Style / Title

MR

Forename(s)

PAUL RONALD

Surname

TAYLOR

Address **

4 GLEBE CLOSE ✓

TOFT

Post town

CAMBRIDGE

County / Region

CAMBS

UK Postcode

CB3

7RR

Country

UK

†† Tick this 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

☐

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 20/11/1955 ✓
Forename(s) RICHARD
Surname LONGDON
Address †† ☐ 3 BELVOIR TERRACE ✓
TRUMPINGTON ROAD
Post town CAMBRIDGE
County / Region CAMBS UK Postcode CB2 2AA
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details

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

†† Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 14/06/1944 ✓
Forename(s) DAVID WILLIAM
Surname MANN ✓
Address †† ☐ THEYDON COPT FOREST SIDE
EPPING
Post town
County / Region ESSEX UK Postcode CM16 4ED
Country UK Nationality BRITISH
Business occupation MANAGEMENT CONSULTANT

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

**** Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 03/04/1953 ✓
Forename(s) NICHOLAS MARTIN
Surname PREST
Address ** ☐ 85 ELGIN CRESCENT
LONDON
Post town
County / Region UK Postcode N11 1 2JF
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

* Voluntary details

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

**** Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 15/07/1964 ✓
Forename(s) PAUL RONALD
Surname TAYLOR
Address ** ☐ 4 GLEBE CLOSE ✓
TOFT
Post town CAMBRIDGE
County / Region CAMBS UK Postcode CB3 7LR
Country UK Nationality BRITISH
Business occupation ACCOUNTANT ✓

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		05/01/1951 ✓		
Forename(s)		PHILIP		
Surname		DAIER		
Address ††	<input type="checkbox"/>	25 ARCHERY CLOSE		
		LONDON ✓		
Post town				
County / Region		UK Postcode	W2 2BE	
Country		Nationality	BRITISH	
Business occupation		COMPANY DIRECTOR ✓		

* Voluntary details

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

†† Tick this 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

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		30/01/1956 ✓		
Forename(s)		JONATHAN		
Surname		BROOKS		
Address ††	<input type="checkbox"/>	18 NORFOLK ROAD ✓		
		LONDON		
Post town				
County / Region		UK Postcode	NN8 6HB	
Country		Nationality	UK	
Business occupation		COMPANY DIRECTOR ✓		

Issued 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 3,336,578,301 12,250,357

Totals

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☒**Certificate**

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

Signed

M. Radford

Date

07/07/2008

† 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)

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

MIRIAM RADFORD

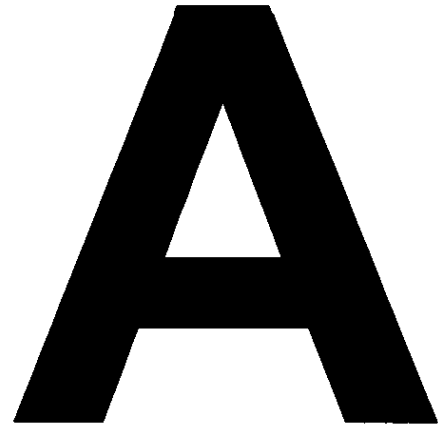
AVEVA GROUP PLC, HIGH CROSS, MADINGLEY ROAD

CAMBS, CB3 0HB Tel 01223 556619

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2937296**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 21/07/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636