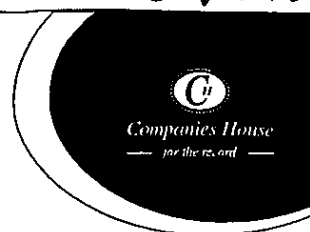


# AR01

## Annual Return



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the compan  
officers, registered office address  
company type or information  
relating to the company records

SATURDAY



A09 \*A75CDXT1\* 329  
24/09/2011  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number 02937246

Company name in full AVEVA GROUP PLC ✓

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return ② 04 08 2011 ✓

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③ ✓

Classification code 1 7260

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

**A4**

### Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

#### ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

**A5**

### Registered office address<sup>②</sup>

Building name/number	
Street	HIGH CROSS ✓
	MADWIGLEY ROAD
Post town	CAMBRIDGE
County/Region	CAMBRIDGESHIRE
Postcode	CB3 0HB

#### ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

### Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	CAPITA REGISTRARS LIMITED
Street	WOODSOME PARK ✓
	FENAY BRIDGE
Post town	HUDDERSFIELD
County/Region	WEST YORKSHIRE
Postcode	HD8 0LA

#### ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

### Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01  
Annual Return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	HELEN PATRICIA
Surname	BARRETT - HAGUE
Former name(s) ②	BARRETT ✓

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number	WESTWARD FARM
Street	
Post town	WILWICK, HUNTINGDON
County/Region	CAMBRIDGESHIRE
Postcode	PE28 5PP
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

**Corporate secretary****C1 Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ②

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01  
Annual Return

Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	JONATHAN	
Surname	BROOKS	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	3 <sup>d</sup> 10 <sup>m</sup> 1 <sup>y</sup> 4 <sup>y</sup> 5 <sup>y</sup> 6 <sup>y</sup> ✓	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	18	
Street	WOLFOLK ROAD	
Post town	LONDON	
County/Region		
Postcode	W1W 8 6 H G	
Country	UK	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	HERVE																
Surname	COUTURIER																
Former name(s) <sup>②</sup>																	
Country/State of residence	FRANCE																
Nationality	FRENCH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>5</td><td>1</td><td>2</td><td>1</td><td>4</td><td>5</td><td>8</td></tr></table>	d	d	m	m	y	y	y	y	2	5	1	2	1	4	5	8
d	d	m	m	y	y	y	y										
2	5	1	2	1	4	5	8										
Business occupation (if any)	DIRECTOR																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

**Corporate details**

Please use Section E1-E4 to enter corporate director details

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**D2** Director's service address <sup>③</sup>

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

# AR01 - continuation page

## Annual Return

### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	PHILIP
Surname	DAUER
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	01 01 1951 ✓
Business occupation (if any)	DIRECTOR

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>③</sup>

Building name/number	25
Street	ARCHER'S CLOSE
Post town	LONDON
County/Region	
Postcode	W2 2BE
Country	UK

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

**D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JAMES SLUGER
Surname	KIDD
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	21 06 1970 ✓
Business occupation (if any)	ACCOUNTANT

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	ROBIN COTTAGE
Street	LONG LANE
Post town	FOWLMERE
County/Region	CAMBRIDGESHIRE
Postcode	SG8 7JA
Country	UK

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>														
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																
Full forename(s)	RICHARD																
Surname	LONGDON																
Former name(s) <sup>②</sup>																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>0</td><td>1</td><td>2</td><td>1</td><td>4</td><td>5</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	2	0	1	2	1	4	5	5
d	d	m	m	y	y	y	y										
2	0	1	2	1	4	5	5										
Business occupation (if any)	DIRECTOR																

<b>D2</b>	<b>Director's service address <sup>①</sup></b>		<p><b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number		3	
Street		BELVOIR TERRACE	
		TRUMPINGTON ROAD	
Post town		CAMBRIDGE	
County/Region		CAMBRIDGESHIRE	
Postcode		C B 2 2 A A	
Country		UK	

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.											
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.												
Title*	MR												
Full forename(s)	NICHOLAS MARTIN #												
Surname	PREST												
Former name(s) <sup>②</sup>													
Country/State of residence	UK												
Nationality	BRITISH												
Date of birth	<table><tr><td>d</td><td>0</td><td>3</td><td>m</td><td>0</td><td>4</td><td>y</td><td>1</td><td>4</td><td>5</td><td>3</td><td>✓</td></tr></table>	d	0	3	m	0	4	y	1	4	5	3	✓
d	0	3	m	0	4	y	1	4	5	3	✓		
Business occupation (if any)	DIRECTOR												

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Building name/number		
Street		
Post town	W8	
County/Region		
Postcode		
Country		

## Part 3 Statement of capital<sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£0.434	-	67473420	£2263514.89
				£
				£
				£
Totals			67473420	£2263514.89

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals					

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals					

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 67,973,420

Total aggregate nominal value <sup>5</sup> 2263514.89

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

<sup>4</sup> Total number of issued shares in this class

AR01  
Annual Return

**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

AR01  
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY
Voting rights	<p>A) EACH MEMBER SHALL BE ENTITLED TO VOTE. IN THE EVENT OF A POLL, EACH SHARE SHALL CARRY ONE VOTE</p> <p>B) ALL DIVIDENDS SHALL BE PAID ACCORDING TO THE AMOUNTS PAID UPON THE SHARES ON WHICH THE DIVIDEND IS PAID</p> <p>C) IN THE EVENT OF A WINDING UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION BY THE COMPANY, DIVIDE THE ASSETS IN WHOLE OR IN PART AMONG ITS MEMBERS</p>
Class of share	D) AVEVA GROUP PLC HAS THE POWER TO ISSUE REDEEMABLE
Voting rights	SHARES. CURRENTLY THERE ARE NO REDEEMABLE SHARES
Class of share	
Voting rights	
Class of share	
Voting rights	

## Part 4

## Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

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

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and 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

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete **Section G3**
  - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
  - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

## Annual Return

**G3**

### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

**You must provide a 'full list' of all company shareholders on**

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

**Please list the company shareholders  
in alphabetical order**

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

AR01  
Annual Return

G4

**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.


**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name SEE ATTACHED DISK				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /



## Part 5 Signature

	<p>This must be completed by all companies</p> <p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>X  X</p>	<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p>
	<p>This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

AR01

Annual Return

**Presenter information**

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

Contact name

DAVID WESTMORELAND

Company name

AVEA GROUP PLC

Address

HIGH CROSS

MADWIGLEY ROAD

Post town

CAMBRIDGE

County/Region

CAMBRIDGESHIRE

Postcode

CB3 0HB

Country

UK

DX

Telephone

01223 556617

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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AVEVA GROUP PLC

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

Totals Report Filename [1]CADP2801\_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 2

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

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 05-AUG-2010

Latest Transaction Date 04-AUG-2011

Class

01 ORD 3 1/3

Class

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Annual Return  
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AVEVA GROUP PLC

Registered Number 2937296 Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
NUTRACO NOMINEES LIMITED 781097 ONE PICCADILLY GARDENS				
3,293,794	27-SEP-10	ACCT MANCHESTER M1 1RN	ORD 3 1/3	3,417,149
55,130	05-OCT-10			
13,225	20-DEC-10			
30,000	19-APR-11			
25,000	28-JUN-11			
NUTRACO NOMINEES LIMITED UKREITS ONE PICCADILLY GARDENS				
-25,000	16-AUG-10	ACCT MANCHESTER M1 1RN	ORD 3 1/3	322,241
-12,642	16-AUG-10			
752	17-AUG-10			
-15,249	24-AUG-10			
-4,518	24-AUG-10			
-5,793	25-AUG-10			
-1,717	25-AUG-10			
-22,229	03-SEP-10			
-2,988	06-SEP-10			
-22,000	07-SEP-10			

100,000	14-SEP-10
5,324	14-SEP-10
3,153	14-SEP-10
25,000	20-SEP-10
15,000	22-SEP-10
-4,942	22-SEP-10
-4,256	22-SEP-10
-168,039	22-SEP-10
2,870	23-SEP-10
-108,355	23-SEP-10
38,000	24-SEP-10
4,500	24-SEP-10
-2,870	24-SEP-10
-2,870	24-SEP-10
-3,293,794	27-SEP-10
-721,139	27-SEP-10
-162,276	28-SEP-10
-135,856	28-SEP-10
2,870	28-SEP-10
-58,000	29-SEP-10
-70,403	29-SEP-10

347,015 20-JUN-11

-10,801 13-JUL-11

-7,200 15-JUL-11

-6,773 18-JUL-11

STATE STREET NOMINEES LIMITED OM02 525 FERRY ROAD  
1,770 05-AUG-10

ORD 3 1/3

7,224,450

ACCT EDINBURGH EH5 2AW

5,440 06-AUG-10

1,290 09-AUG-10

2,830 09-AUG-10

-1,513 10-AUG-10

-14,619 11-AUG-10

-6,900 12-AUG-10

-3,900 13-AUG-10

-1,473 13-AUG-10

-627 13-AUG-10

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AVEVA GROUP PLC

Registered Number 2937296

Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
----------	------	---------------------------------	-------	---------

Continued

-193	13-AUG-10			
1,680	13-AUG-10			
-26,683	16-AUG-10			
-10,200	16-AUG-10			
-3,506	16-AUG-10			
22,190	16-AUG-10			
-38,400	17-AUG-10			
190	17-AUG-10			
8,350	17-AUG-10			
4,386	18-AUG-10			
2,467	18-AUG-10			
1,674	18-AUG-10			
1,379	18-AUG-10			
5,061	19-AUG-10			
2,847	19-AUG-10			

1,931	19-AUG-10
1,591	19-AUG-10
-30,000	23-AUG-10
-20,000	23-AUG-10
7,287	23-AUG-10
4,008	23-AUG-10
2,848	23-AUG-10
2,328	23-AUG-10
2,532	23-AUG-10
5,924	24-AUG-10
3,258	24-AUG-10
2,315	24-AUG-10
1,893	24-AUG-10
468	24-AUG-10
331	24-AUG-10
1,469	25-AUG-10
348	25-AUG-10
-15,000	30-AUG-10
-4,500	01-SEP-10
-29,113	02-SEP-10
-8,130	03-SEP-10



10,561	03-SEP-10
-63,887	03-SEP-10
4,500	03-SEP-10
-45,000	08-SEP-10
3,880	08-SEP-10
300	13-SEP-10
3,275	13-SEP-10
3,449	13-SEP-10
-56,200	14-SEP-10
-50,000	14-SEP-10
-46,833	14-SEP-10
-42,800	14-SEP-10
-37,467	14-SEP-10
-35,667	14-SEP-10
-28,533	14-SEP-10

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AVEVA GROUP PLC

Registered Number 2937296      Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
----------	------	---------------------------------	-------	---------

Continued

-18,400	14-SEP-10			
-15,333	14-SEP-10			
-12,267	14-SEP-10			
-10,500	14-SEP-10			
-4,860	14-SEP-10			
-2,695	14-SEP-10			
-2,600	14-SEP-10			
-2,167	14-SEP-10			
-1,846	14-SEP-10			
-1,733	14-SEP-10			
-1,517	14-SEP-10			
1,647	14-SEP-10			
-4,552	16-SEP-10			
-2,537	16-SEP-10			
-1,771	16-SEP-10			

-1,448	16-SEP-10
5,000	16-SEP-10
-15,947	17-SEP-10
-8,887	17-SEP-10
-6,203	17-SEP-10
-5,071	17-SEP-10
-27,400	20-SEP-10
-13,345	22-SEP-10
23,000	22-SEP-10
660	22-SEP-10
-22,923	27-SEP-10
1,141	27-SEP-10
107	28-SEP-10
-499	28-SEP-10
-562	29-SEP-10
695	29-SEP-10
214	30-SEP-10
-189	01-OCT-10
131	01-OCT-10
-8,346	05-OCT-10
-3,026	05-OCT-10

-494 05-OCT-10  
-179 05-OCT-10  
-11,813 06-OCT-10  
-5,644 06-OCT-10  
-4,282 06-OCT-10  
-1,439 06-OCT-10  
-521 06-OCT-10  
31,719 06-OCT-10  
749 06-OCT-10  
3,077 06-OCT-10  
3,921 06-OCT-10  
3,830 06-OCT-10  
24,650 07-OCT-10  
324 07-OCT-10  
-426 07-OCT-10

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AVEVA GROUP PLC

Registered Number 2937296

Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued.

10,700	07-OCT-10			
1,600	07-OCT-10			
2,288	07-OCT-10			
564	07-OCT-10			
-11,823	08-OCT-10			
23,306	08-OCT-10			
-4,368	11-OCT-10			
648	11-OCT-10			
63,471	11-OCT-10			
-24,390	12-OCT-10			
-268	12-OCT-10			
9,030	12-OCT-10			
-3,921	12-OCT-10			
-3,077	12-OCT-10			
-10,172	13-OCT-10			

2,087	13-OCT-10
432	14-OCT-10
216	19-OCT-10
972	19-OCT-10
4,498	20-OCT-10
-619	20-OCT-10
44,095	20-OCT-10
19,094	20-OCT-10
10,055	20-OCT-10
2,371	20-OCT-10
1,510	20-OCT-10
23,220	20-OCT-10
3,491	20-OCT-10
361	20-OCT-10
6,947	21-OCT-10
3,659	21-OCT-10
554	21-OCT-10
669	21-OCT-10
353	21-OCT-10
9,028	21-OCT-10
4,754	21-OCT-10

393	21-OCT-10
716	21-OCT-10
2,907	22-OCT-10
1,531	22-OCT-10
234	22-OCT-10
7,606	25-OCT-10
4,008	25-OCT-10
648	25-OCT-10
610	25-OCT-10
15,070	26-OCT-10
7,932	26-OCT-10
1,191	26-OCT-10
53,786	27-OCT-10
216	27-OCT-10
28,309	27-OCT-10

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Registered Number 2937296

Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued.

4,248	27-OCT-10			
3,100	27-OCT-10			
1,638	27-OCT-10			
254	27-OCT-10			
-1,647	28-OCT-10			
29,800	28-OCT-10			
300	29-OCT-10			
-29,800	01-NOV-10			
3,954	02-NOV-10			
186	02-NOV-10			
117	02-NOV-10			
108	02-NOV-10			
13,500	02-NOV-10			
266	03-NOV-10			
1,953	03-NOV-10			



469	05-NOV-10
25,727	09-NOV-10
-1,953	09-NOV-10
9,896	09-NOV-10
70,201	10-NOV-10
4,500	11-NOV-10
100	12-NOV-10
262	12-NOV-10
14,500	15-NOV-10
-2,319	16-NOV-10
-1,299	16-NOV-10
-902	16-NOV-10
-735	16-NOV-10
-10,614	17-NOV-10
-5,946	17-NOV-10
-4,130	17-NOV-10
-3,366	17-NOV-10
1,252	17-NOV-10
659	17-NOV-10
6,000	17-NOV-10
-8,253	18-NOV-10

-4,624	18-NOV-10
-3,212	18-NOV-10
-2,618	18-NOV-10
635	18-NOV-10
338	18-NOV-10
-732	18-NOV-10
5,931	19-NOV-10
567	19-NOV-10
316	19-NOV-10
3,077	22-NOV-10
1,569	22-NOV-10
1,953	22-NOV-10
3,921	22-NOV-10
-12,969	24-NOV-10
8,035	24-NOV-10

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AVEVA GROUP PLC

Registered Number 2937296

Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued .

4,693	24-NOV-10			
2,474	24-NOV-10			
389	24-NOV-10			
24,757	25-NOV-10			
13,027	25-NOV-10			
1,994	25-NOV-10			
974	26-NOV-10			
2,852	26-NOV-10			
1,981	26-NOV-10			
3,759	26-NOV-10			
311	26-NOV-10			
3,804	29-NOV-10			
24,517	29-NOV-10			
12,900	29-NOV-10			
1,972	29-NOV-10			

7,221 29-NOV-10  
589 29-NOV-10  
-2,043 30-NOV-10  
779 30-NOV-10  
2,247 30-NOV-10  
1,182 30-NOV-10  
208 30-NOV-10  
9,686 30-NOV-10  
5,097 30-NOV-10  
238 01-DEC-10  
2,897 01-DEC-10  
8,496 01-DEC-10  
4,458 01-DEC-10  
641 01-DEC-10  
1,530 01-DEC-10  
6,224 02-DEC-10  
759 02-DEC-10  
420 02-DEC-10  
359 02-DEC-10  
-28,050 03-DEC-10  
-141,431 06-DEC-10

-21,950	06-DEC-10
-50,000	06-DEC-10
-47,581	07-DEC-10
-25,000	07-DEC-10
96	07-DEC-10
-12,000	07-DEC-10
-5,000	07-DEC-10
6,704	08-DEC-10
-8,358	08-DEC-10
5,630	09-DEC-10
5,740	09-DEC-10
-1,740	10-DEC-10
-1,518	14-DEC-10
380	14-DEC-10
-4,285	15-DEC-10

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AVEVA GROUP PLC

Registered Number 2937296

Annual return for Period . 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
Continued	.			
-4,201	15-DEC-10			
-1,455	15-DEC-10			
-1,429	15-DEC-10			
-17,668	15-DEC-10			
-1,050	15-DEC-10			
8,358	15-DEC-10			
6,263	17-DEC-10			
643	17-DEC-10			
344	17-DEC-10			
316	17-DEC-10			
4,988	20-DEC-10			
512	20-DEC-10			
273	20-DEC-10			
252	20-DEC-10			
5,703	20-DEC-10			

262	20-DEC-10
-271	22-DEC-10
-14	22-DEC-10
5,400	23-DEC-10
262	24-DEC-10
417	28-DEC-10
2,500	29-DEC-10
3,049	05-JAN-11
300	05-JAN-11
535	06-JAN-11
220	06-JAN-11
-220	07-JAN-11
-3,130	07-JAN-11
417	07-JAN-11
2,000	07-JAN-11
321	11-JAN-11
-10,000	12-JAN-11
-70,000	13-JAN-11
-32,675	14-JAN-11
-18,191	14-JAN-11
-10,578	14-JAN-11

535 17-JAN-11

71 17-JAN-11

-4,411 18-JAN-11

-747 18-JAN-11

-9,193 20-JAN-11

-19,230 24-JAN-11

-1,359 26-JAN-11

1,200 28-JAN-11

-597 31-JAN-11

540 02-FEB-11

556 02-FEB-11

417 02-FEB-11

-34,000 03-FEB-11

217 04-FEB-11

3,807 07-FEB-11



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Registered Number 2937296      Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued ..

647	07-FEB-11			
509	07-FEB-11			
3,500	07-FEB-11			
31,900	07-FEB-11			
-5,859	08-FEB-11			
9,700	08-FEB-11			
1,557	09-FEB-11			
-100,000	11-FEB-11			
-40,000	11-FEB-11			
5,443	11-FEB-11			
762	11-FEB-11			
3,031	11-FEB-11			
2,173	11-FEB-11			
1,777	11-FEB-11			
686	11-FEB-11			

-2,670	14-FEB-11
9,274	14-FEB-11
5,165	14-FEB-11
3,703	14-FEB-11
3,027	14-FEB-11
2,935	15-FEB-11
2,104	15-FEB-11
1,720	15-FEB-11
5,270	15-FEB-11
4,899	16-FEB-11
540	16-FEB-11
2,729	16-FEB-11
1,956	16-FEB-11
1,599	16-FEB-11
-1,184	17-FEB-11
556	17-FEB-11
-2,836	21-FEB-11
2,061	21-FEB-11
1,176	21-FEB-11
842	21-FEB-11
689	21-FEB-11

4,043	22-FEB-11
1,651	22-FEB-11
978	22-FEB-11
558	22-FEB-11
400	22-FEB-11
327	22-FEB-11
2,307	22-FEB-11
1,352	22-FEB-11
3,565	23-FEB-11
2,091	23-FEB-11
6,248	23-FEB-11
2,553	23-FEB-11
4,433	23-FEB-11
7,415	24-FEB-11
1,104	24-FEB-11

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AVEVA GROUP PLC

Registered Number 2937296

Annual return for Period : 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued .

186 24-FEB-11

16,041 25-FEB-11

2,387 25-FEB-11

404 25-FEB-11

23,739 28-FEB-11

3,533 28-FEB-11

597 28-FEB-11

-7,913 03-MAR-11

-4,445 03-MAR-11

-4,433 03-MAR-11

-3,185 03-MAR-11

-2,605 03-MAR-11

939 03-MAR-11

11,370 03-MAR-11

-8,394 04-MAR-11

-4,715	04-MAR-11
-3,378	04-MAR-11
-2,764	04-MAR-11
-12,660	07-MAR-11
-9,249	07-MAR-11
-7,111	07-MAR-11
-5,195	07-MAR-11
-5,096	07-MAR-11
-4,168	07-MAR-11
-3,723	07-MAR-11
-3,045	07-MAR-11
-10,863	09-MAR-11
5,140	10-MAR-11
200	16-MAR-11
2,257	17-MAR-11
382	17-MAR-11
16,730	17-MAR-11
19,262	18-MAR-11
10,210	18-MAR-11
2,598	18-MAR-11
716	18-MAR-11

2,343	21-MAR-11
700	21-MAR-11
-545	21-MAR-11
12,035	21-MAR-11
1,624	21-MAR-11
1,394	21-MAR-11
-19,304	22-MAR-11
278	22-MAR-11
-22,296	23-MAR-11
-1,500	23-MAR-11
-42	23-MAR-11
1,900	23-MAR-11
290	23-MAR-11
-9,583	24-MAR-11
1,167	25-MAR-11

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Movement	Date	Name and Address of Shareholder	Class	Holding
----------	------	---------------------------------	-------	---------

Continued . .

-20	29-MAR-11			
5,321	29-MAR-11			
236	29-MAR-11			
135	29-MAR-11			
112	29-MAR-11			
-2,407	30-MAR-11			
15,490	30-MAR-11			
688	30-MAR-11			
394	30-MAR-11			
327	30-MAR-11			
-965	31-MAR-11			
-1,551	01-APR-11			
-971	01-APR-11			
-7,360	01-APR-11			
5,605	01-APR-11			

-742 04-APR-11  
342 05-APR-11  
-1,638 06-APR-11  
-58 06-APR-11  
-3,370 07-APR-11  
-628 07-APR-11  
-1,652 08-APR-11  
-67,537 11-APR-11  
-25,976 11-APR-11  
-7,041 11-APR-11  
-4,673 11-APR-11  
-3,645 11-APR-11  
-2,293 11-APR-11  
-1,432 11-APR-11  
-1,133 11-APR-11  
-593 11-APR-11  
-561 11-APR-11  
-277 11-APR-11  
38,269 11-APR-11  
-1,011 13-APR-11  
-389 13-APR-11



-70 13-APR-11  
-55 13-APR-11  
-34 13-APR-11  
-21 13-APR-11  
-17 13-APR-11  
-9 13-APR-11  
-8 13-APR-11  
-4 13-APR-11  
130 15-APR-11  
-13,478 19-APR-11  
-5,184 19-APR-11  
-932 19-APR-11  
-727 19-APR-11  
-458 19-APR-11  
-286 19-APR-11

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Movement	Date	Name and Address of Shareholder	Class	Holding
Continued ..				
-226	19-APR-11			
-118	19-APR-11			
-112	19-APR-11			
-55	19-APR-11			
-7,581	20-APR-11			
-2,916	20-APR-11			
-525	20-APR-11			
-409	20-APR-11			
-257	20-APR-11			
-161	20-APR-11			
-127	20-APR-11			
-66	20-APR-11			
-63	20-APR-11			
-31	20-APR-11			
-8,423	27-APR-11			

-3,240 27-APR-11  
-583 27-APR-11  
-455 27-APR-11  
-286 27-APR-11  
-179 27-APR-11  
-141 27-APR-11  
-74 27-APR-11  
-70 27-APR-11  
-34 27-APR-11  
330 27-APR-11  
3,716 27-APR-11  
-16,026 03-MAY-11  
321 03-MAY-11  
1,897 03-MAY-11  
330 03-MAY-11  
-13,780 04-MAY-11  
111 04-MAY-11  
11,841 04-MAY-11  
3,118 05-MAY-11  
-58,964 05-MAY-11  
-22,679 05-MAY-11

-4,080 05-MAY-11  
-3,182 05-MAY-11  
-2,002 05-MAY-11  
-1,250 05-MAY-11  
-1,044 05-MAY-11  
-989 05-MAY-11  
-517 05-MAY-11  
-490 05-MAY-11  
-242 05-MAY-11  
90,548 05-MAY-11  
228 06-MAY-11  
-16,847 09-MAY-11  
-6,480 09-MAY-11  
-1,897 09-MAY-11  
-1,166 09-MAY-11

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Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued .

-909	09-MAY-11			
-572	09-MAY-11			
-357	09-MAY-11			
-283	09-MAY-11			
-148	09-MAY-11			
-140	09-MAY-11			
-69	09-MAY-11			
555	09-MAY-11			
-4,500	10-MAY-11			
-29	10-MAY-11			
-35,914	13-MAY-11			
-30,325	13-MAY-11			
-19,427	13-MAY-11			
-13,813	13-MAY-11			
-11,663	13-MAY-11			

-8,423 13-MAY-11  
-3,240 13-MAY-11  
-2,485 13-MAY-11  
-2,098 13-MAY-11  
-1,938 13-MAY-11  
-1,860 13-MAY-11  
-1,636 13-MAY-11  
-1,219 13-MAY-11  
-1,030 13-MAY-11  
-761 13-MAY-11  
-643 13-MAY-11  
-602 13-MAY-11  
-583 13-MAY-11  
-509 13-MAY-11  
-455 13-MAY-11  
-315 13-MAY-11  
-299 13-MAY-11  
-286 13-MAY-11  
-266 13-MAY-11  
-252 13-MAY-11  
-179 13-MAY-11

-147 13-MAY-11  
-141 13-MAY-11  
-124 13-MAY-11  
-74 13-MAY-11  
-70 13-MAY-11  
-35 13-MAY-11  
-18,484 16-MAY-11  
-7,109 16-MAY-11  
-1,279 16-MAY-11  
-997 16-MAY-11  
-628 16-MAY-11  
-392 16-MAY-11  
-310 16-MAY-11  
-162 16-MAY-11  
-154 16-MAY-11

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Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued .

-76	16-MAY-11			
-85,920	17-MAY-11			
-33,046	17-MAY-11			
-5,944	17-MAY-11			
-4,637	17-MAY-11			
-2,917	17-MAY-11			
-1,822	17-MAY-11			
-1,441	17-MAY-11			
-754	17-MAY-11			
-714	17-MAY-11			
-352	17-MAY-11			
-6,739	19-MAY-11			
-2,592	19-MAY-11			
-466	19-MAY-11			
-364	19-MAY-11			



-229	19-MAY-11
-143	19-MAY-11
-113	19-MAY-11
-59	19-MAY-11
-56	19-MAY-11
-27	19-MAY-11
-25,000	23-MAY-11
30,065	24-MAY-11
-48,600	24-MAY-11
-30,000	24-MAY-11
25,000	24-MAY-11
38,918	24-MAY-11
73	24-MAY-11
342	25-MAY-11
3,559	25-MAY-11
26,009	25-MAY-11
10,470	26-MAY-11
6,311	26-MAY-11
582	26-MAY-11
-30,000	27-MAY-11
-15,000	27-MAY-11

23,107	27-MAY-11
-20,000	31-MAY-11
-10,000	31-MAY-11
-10,000	31-MAY-11
-5,000	31-MAY-11
-4,433	31-MAY-11
-43,485	01-JUN-11
-39,678	01-JUN-11
-16,726	01-JUN-11
-15,261	01-JUN-11
-3,009	01-JUN-11
-2,745	01-JUN-11
-2,347	01-JUN-11
-2,141	01-JUN-11
-1,476	01-JUN-11

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Registered Number 2937296      Annual return for Period 05-AUG-2010 TO 04-AUG-2011

Movement Date	Name and Address of Shareholder	Class	Holding
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Continued ..

-1,347	01-JUN-11		
-922	01-JUN-11		
-841	01-JUN-11		
-729	01-JUN-11		
-665	01-JUN-11		
-382	01-JUN-11		
-362	01-JUN-11		
-348	01-JUN-11		
-330	01-JUN-11		
-178	01-JUN-11		
-163	01-JUN-11		
2,237	01-JUN-11		
3,911	01-JUN-11		
2,236	01-JUN-11		
1,590	01-JUN-11		

1,301	01-JUN-11
-79,363	02-JUN-11
-30,525	02-JUN-11
-5,491	02-JUN-11
-4,283	02-JUN-11
-2,694	02-JUN-11
-1,683	02-JUN-11
-1,332	02-JUN-11
-696	02-JUN-11
-660	02-JUN-11
-326	02-JUN-11
15,581	02-JUN-11
5,183	02-JUN-11
8,906	02-JUN-11
3,595	02-JUN-11
-65,589	03-JUN-11
-25,226	03-JUN-11
-14,171	03-JUN-11
-4,538	03-JUN-11
-3,539	03-JUN-11
-2,226	03-JUN-11

-1,390	03-JUN-11
-1,100	03-JUN-11
-576	03-JUN-11
-545	03-JUN-11
-269	03-JUN-11
2,433	03-JUN-11
10,543	03-JUN-11
6,026	03-JUN-11
3,508	03-JUN-11
1,845	06-JUN-11
1,054	06-JUN-11
614	06-JUN-11
426	06-JUN-11
-11,220	07-JUN-11
2,600	08-JUN-11

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Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued....

-25,469	13-JUN-11			
-9,240	13-JUN-11			
3,068	13-JUN-11			
1,767	13-JUN-11			
1,031	13-JUN-11			
733	13-JUN-11			
228	13-JUN-11			
11,220	13-JUN-11			
4,455	14-JUN-11			
2,566	14-JUN-11			
1,498	14-JUN-11			
1,065	14-JUN-11			
-16,502	15-JUN-11			
-6,500	15-JUN-11			
3,064	15-JUN-11			

-33,498	16-JUN-11
12,814	17-JUN-11
7,327	17-JUN-11
4,265	17-JUN-11
3,266	20-JUN-11
11,157	20-JUN-11
6,427	20-JUN-11
3,720	20-JUN-11
2,677	20-JUN-11
15,000	21-JUN-11
12,124	21-JUN-11
6,940	21-JUN-11
4,035	21-JUN-11
2,834	21-JUN-11
-28,932	21-JUN-11
5,976	21-JUN-11
-80,000	22-JUN-11
-50,000	22-JUN-11
-40,000	22-JUN-11
-6,667	22-JUN-11
-3,333	22-JUN-11

-3,333 22-JUN-11  
-1,667 22-JUN-11  
-8,540 23-JUN-11  
-2,610 23-JUN-11  
-9,356 28-JUN-11  
-5,140 28-JUN-11  
-94 30-JUN-11  
523 30-JUN-11  
307 30-JUN-11  
175 30-JUN-11  
97 30-JUN-11  
-9,989 04-JUL-11  
3,679 04-JUL-11  
2,158 04-JUL-11  
1,233 04-JUL-11



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Annual return for Period : 05-AUG-2010 TO 04-AUG-2011

Movement	Date	Name and Address of Shareholder	Class	Holding
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Continued.

686	04-JUL-11			
-6,700	05-JUL-11			
4,380	06-JUL-11			
4,570	06-JUL-11			
45,376	12-JUL-11			
6,428	12-JUL-11			
6,042	12-JUL-11			
-29,509	13-JUL-11			
-20,491	14-JUL-11			
-50,000	18-JUL-11			
-3,580	18-JUL-11			
-5,284	18-JUL-11			
38,911	18-JUL-11			
703	20-JUL-11			
-3,170	20-JUL-11			

-8,443 22-JUL-11  
-4,092 28-JUL-11  
-46,964 29-JUL-11  
-6,664 29-JUL-11  
-25,000 01-AUG-11  
-7,500 01-AUG-11  
220,000 01-AUG-11  
40,000 01-AUG-11  
72,765 01-AUG-11  
3,420 01-AUG-11  
-25,000 02-AUG-11  
-2,692 02-AUG-11  
255 02-AUG-11  
-3,939 03-AUG-11  
-21,252 03-AUG-11  
-17,500 03-AUG-11  
-5,146 03-AUG-11  
-716 03-AUG-11  
333 04-AUG-11

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Total Number of Shareholder Accounts printed 3

Summary By Class

Class	Name	Holding	Holders
01	ORD 3 1/3	10,963,840	3