



Companies House
— for the record —

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Annual Return

Company Name: **COMPUTERSHARE LIMITED**

Company Number: **03015818**



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Received for filing in Electronic Format on the: **15/06/2004**

Company Details

Made Up Date: **15/06/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
BS13 8AE**

*Register of
Members Address:*

**THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARRYL JOHN CORNEY**

Address: **HILL FARM
TWO TREES
BLAGDON
SOMERSET BS40 7XY**

Director 1:

Name: **LLEWELLYN KEVAN
BOTH**

Address: **PENTHOUSE A SPRING LEIGH
CHURCH ROAD
LEIGH WOODS BS8 3PG**

Date of Birth: **23/06/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **LAWYER**

Director 2:

Name: **ROBERT CHAPMAN** *Address:* **76 LYMINGTON BOTTOM
FOUR MARKS
ALTON
HAMPSHIRE GU34 5AH**
Date of Birth: **27/05/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DARRYL JOHN CORNEY** *Address:* **HILL FARM
TWO TREES
BLAGDON
SOMERSET BS40 7XY**
Date of Birth: **06/05/1960**
Nationality: **AUSTRALIAN**
Occupation: **FINANCE EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	63070587	GBP63070587
TOTALS	63070587	GBP63070587

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63070587 ORDINARY Shares held as at 15/06/2004

Name: **COMPUTERSHARE LTD**
Address: **18-62 TRENERRY CRESCENT
3067 ABBOTSFORD
VICTORIA
AUSTRALIA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE
CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2004** *Authenticated:* **Yes (E/W)**