



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COMPUTERSHARE LIMITED**

Company Number: **03015818**



X8FNUKXI

Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LLEWELLYN KEVAN BOTH A**

Address: **PENTHOUSE A, SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
NORTH SOMERSET BS8 3PG**

Director 1:

Name: **LLEWELLYN KEVAN
BOTH A**

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

Nationality: **SOUTH AFRICAN**

Occupation: **LAWYER**

Address: **PENTHOUSE A, SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
NORTH SOMERSET BS8 3PG**

Director 2:

Name: **WILLIAM STUART CROSBY** *Address:* **705 TEAD FROAD
SHAD THAMES
LONDON SE1 2AS**
Date of Birth: **09/11/1956**
Nationality: **AUSTRALIAN**
Occupation: **CHIEF OPERATING
OFFICER**

Director 3:

Name: **CHRISTOPHER JOHN
MORRIS** *Address:* **705 TEAD FROAD SHAD THAMES
LONDON SE1 2AS**
Date of Birth: **20/10/1947**
Nationality: **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE
OFFICER**

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 01/06/2006, 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 01/06/2006

Name: **COMPUTERSHARE LTD**
Address: **452 JOHNSTON STREET
3067 ABBOTSFORD
VICTORIA
AUSTRALIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**
