



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A6U2SIAW* 543
COMPANIES HOUSE 24/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	01	00

Date of next return (See note 2)

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
30	06	99

Day	Month	Year
30	06	00

Registered Office (See note 3)

This is the address registered by Companies House.

7TH FLOOR JUPITER HOUSE
TRITON COURT 14 FINSBURY SQUARE
LONDON
EC2A 1BR

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.....

Principal business activities (See note 4)

Trade classification is

7260 OTHER COMPUTER RELATED ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

2405
45
002268

363s

Annual Return

of company number 03015818

M

company name
COMPUTERSHARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03015818

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARBARA CHARLOTTE
WALLACE
180 SPRINGFIELD ROAD
LINLITHGOW
WEST LOTHIAN EH49 7JT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT DONALD
HODGKINSON
8 ELIOT PARK
LONDON
SE13 7EG

Day	Month	Year

 Date of any change.

Date of Birth:- 28/10/57
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03015818

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER
HOLLEYOAK
9 PENNINGTON COURT
245 ROTHERHITHE STREET ROTHERHITHE
LONDON
SE16 1FT

Date of Birth:- 07/02/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PENELOPE
MACLAGAN
2/655 VICTORIA STREET
ABBOTSFORD
VICTORIA 3067
AUSTRALIA

Date of Birth:- 21/11/51
Nat:AUSTRALIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER JOHN
MORRIS
1 OSBORNE COURT HAWTHORN
VICTORIA 3122
AUSTRALIA

Date of Birth:- 20/10/47
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03015818

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
CHRISTOPHER ALAN
READ
FLAT 11 1 WARRINGTON GARDENS
LONDON
W9 2QB

Date of Birth:- 14/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ANTHONY NORMAN
WALES
21 PYMBLE AVENUE
SYDNEY
NEW SOUTH WALES 2073
AUSTRALIA

Date of Birth:- 15/07/44

Nat:AUSTRALIAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03015818

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value *(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	10,000,000	£10,000,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	10,000,000	£10,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 30/01/99

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**Signed Barbara C. Wallace
Secretary/Director *
*(delete as appropriate)Date 22/7/99

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.This return includes 0 continuation sheets.(enter number)
Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?BARBARA WALLACE
OWEN HOUSE, 8 BANKHEAD
CROSSWAY NORTH, EDINBURGH
Postcode EH11 4SRTelephone 0131-523 Ext 6071