

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

COMPANIES HOUSE 06/02/98

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 15/01/98 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
3,0	0,1	9 8

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.

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

Principal business activities (See note 4)

Trade classification is 7260 OTHER COMPUTER RELATED ACTIVITIES

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

MB

of company number

03015818

company name

COMPUTERSHARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
1	1	1

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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. BENEDICT AMBROSE CARPANINI 16 LONGSHIPS	give recto
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. BENEDICT AMBROSE CARPANINI	
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Particulars of a new secretary must be notified on form 288. BENEDICT AMBROSE CARPANINI Day Month Year	**********
form 288. BENEDICT AMBROSE CARPANINI	
CARPANINI	
TO CONGRUES	
LITTLEHAMPTON	
WEST SUSSEX BN17 6SL	
If this person has second to be secretary, places	
If this person has ceased to be secretary, please state when. Date of resignation.	
Directors (See note 7) Day Month Year	
Particulars of a new director must be notified on form 288.	
ROBERT DONALD	
HODGKINSON 8 ELIOT PARK	••••••
LONDON	•••••
SE13 7EG	
Date of Birth:- 28/10/57	
Nat:AUSTRALIAN	
OCC:COMPANY DIRECTOR Day Month Year	
If this person has ceased to be director, please state when. Day Month Year I Date of resignation.	

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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	Day Month Year
Particulars.	Date of any change.
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
Particulars. ROBIN JOSEPH KESSEY 65 GREENHILL HAMPSTEAD LONDON NW3 5TZ	Day Month Year
Date of Birth:- 29/03/47 Nat:AUSTRALIAN OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. CHRISTOPHER JOHN MORRIS 1 OSBORNE COURT HAWTHORN VICTORIA 3122 AUSTRALIA	Day Month Year
Date of Birth:- 20/10/47 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	

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Directors - continued	5		14	41-	V	
Particulars.	Di	ay	Mon	tn	Year	1 Data at ann abanan
DR						Date of any change.
CHRISTOPHER ALAN						
READ						
FLAT 11 1 WARRINGTON GARDENS		••••••				
LONDON W9 2QB	********					
<u>2</u> -	**********					
Date of Birth:- 14/12/46						
Nat:BRITISH						
Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please		y	Mon	th	Year	1
state when.			<u>l. </u>		1	Date of resignation.
Show any relevant current and previous directorships.						
		337	14	th	V00=	
Particulars.	Da	a y	Mon	ın T	Year	Date of any change.
						Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	•••••				•••••••	
	Da	 IV	Mon	th	Year	
If this person has ceased to be director, please	Γ.	_	Ι.			Date of resignation.
state when.			<u>l</u>			Date of reorginations
Show any relevant current and previous directorships.						
		•••••		******		
	Da	ıy	Mon	th	Year	
Particulars.					1	Date of any change.
	L					-
	*********			·····		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
If this person has ceased to be director, please	Da	y	Mont	th	Year	
state when.			1			Date of resignation.
Show any relevant current and previous directorships.		••••				

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

Directors - continued	Day	Month	Year		
Particulars.		Ti		Date of any change.	
	<u></u>	<u></u>	, ,,		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day	 Month	Year		
If this person has ceased to be director, please state when.		1 ,		Date of resignation.	
Show any relevant current and previous directorships.					
	Day	Month	Year		
Particulars.	1	T	T	Date of any change.	
	L	1 1		1	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2000.					
	Day	Month	ı Year		
If this person has ceased to be director, please state when.				Date of resignation.	
Show any relevant current and previous directorships.	***************************************				
Show any relevant current and previous directorships.					
	Day	Month	n Year		
Particulars.				Date of any change.	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON DINECTORS MUST BE NOTITIES ON TOWN DOOR	***************************************				

If this person has ceased to be director, please	Day	Mont	h Year	7 Data of resignation	
state when.		Date of resignation.			

Show any relevant current and previous directorships.

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				4.8					
Issued Share Capital (See note 8)	015818	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the return.	date of this		5	issued multiplied by nominal value per share)					
		ORDINARY	2	€2.00					
		Totals	2	£2.00					
List of past and present members		1000							
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included of the last two returns.	d with either	The second second second	an and the state of the state o	Please mark the appropriate box.					
The last full members list was at 30/01/96	5	There were no ch	anges in the pei	10d [<u>/</u>]					
			·	not on paper paper					
		A list of changes is enclosed							
		A full list of members is enclosed							
Elective resolutions (See note 10) (Private companies only)									
If an elective resolution is in force at the creturn to dispense with annual general meethis box.									
If an elective resolution is in force at the return to dispense with laying accounts meetings, mark this box.		✓							
Cortificate		2: 1 75	9						
Certificate I certify that the information given in this retu	irn is true to	Signed		Secretary/ Director-*					
the best of my knowledge and belief.		Date 05 februa		*(delete as appropriate)					
I enclose the fee of £ 15.									
Cheques should be made payable		This return includ	(enter number)	continuation sheets.					
to Companies House.			on this page	ave completed					
		Par Cann							
			•	TERSHARE LY					
To whom should Companies House direct ar about the information shown in this return?	ny enquiries	77H FLOOR JU		_					
about the internation offern in the folding				SBURY SQUARE					
		LONDON	Postcode	ECZA IBR					
PAGE 6		Telephone 017 (4488606	Ext					

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03015818 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the COMPUTERSHARE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held COMPUTERSHARE LIMITED 18-62 TRENERRY CRESCENT ABBOTSFORD, VICTORIA 3067 AUSTRALIA

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03015818 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the COMPUTERSHARE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held