



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **COMPUTERSHARE INVESTMENTS (UK) (NO.4) LIMITED**

Company Number: **05832185**

Date of this return: **30/05/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
ENGLAND
BS13 8AE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR LLEWELLYN KEVAN**
Surname: **BOTHA**
Former names:
Service Address: **PENTHOUSE A, SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR LLEWELLYN KEVAN**
Surname: **BOTHA**
Former names:
Service Address: **PENTHOUSE A, SPRING LEIGH
CHURCH ROAD, LEIGH WOODS
BRISTOL
UNITED KINGDOM
BS8 3PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1962** *Nationality:* **SOUTH AFRICAN**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES TERENCE**
Surname: **HOOD**
Former names:
Service Address: **140B REDLAND ROAD**
 BRISTOL
 ENGLAND
 BS6 6YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **MORRIS**
Former names:
Service Address: **UNIT 10 123 BEACONSFIELD PARADE**
 ALBERT PARK
 AUSTRALIA
 3206

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/10/1947** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR OF COMPANIES**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS STUART ROBERT**

Surname: **OLDFIELD**

Former names: **OLDFIELD**
 OLDFIELD

Service Address: **GREENLEIGH FARM HOLT**
 LIMEBURN HILL
 CHEW MAGNA
 BRISTOL
 ENGLAND
 BS40 8QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY SHARES Shares held as at 30/05/2010

Name: **ACN 081 035 752 PTY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.