Package:

'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116



363_x
Annual Return

Company number

CN

DB

949665

Company name

AUTOMATIC DATA PROCESSING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 1 1 1 9 5

Date of next return

I wish to make the next return to

_		_			_		
о	أدمم	ete	NO	.	n	HF E	0

This is the address at the date of this return

Any change of registered office **must** be notified on form 287

,		
RO	ADP House	
	2 Pine Trees, Chertsey Lane	
Post town	Staines	
County/Region	Middx	
Postcode	TW18 3DS	i

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3	

		· · · · · · · · · · · · · · · · · · ·	
Register of members			٠,
The register of members is kept at	RM	200 Aldersgate Street	
	Post town	London	
	County/Region		
A	f		
		EC1A 4JJ	
RegisterofDebentureholders			
A register of debenture holders is kept at	RD	200 Aldersgate Street	
rept at			
	Post town	London	_
		EC1A 4JJ	
Company type			_
Public limited company	T1		
Private company limited by shares	T2 x	•	
Private company limited by guarantee without share capital	ТЗ		
Private company limited by shares exemptunder section 30	T4		
Private company limited by guarantee exempt under section 30	T5		
Private unlimited company with share	Т6		
Private unlimited company without share	T7		
capital	1.1		
Company Secretary			
Name *Style/Title	cs		
Forenames			
Surname	_LEGIBUS SE	CRETARIES LIMITED	
*Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD	200 Aldersgate Street	
	<u> []</u>	avv siader bydeo betoo	
		• 3	
	Post town		_ <u> </u> "
	County/Region		
*Voluntary details	Postcode	EC1A 4JJ Country England	╝

Direct	OPS alphabetical order)	
Name	*Style/Title	CD
	Forenames	Fred Seymour
	Surname	LAFER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 44 Mandeville Drive
		Montclair
		Post town New Jersey
		County/Region
		Postcode CountryUSA
	Date of birth	DO 1 7 0 3 2 9 Nationality NA U.S. Citizen
	Business occupation	OC Executive
	Other directorships	OD ADP Network Services Ltd.
Name	*Style/Title	CD
Hame	Forenames	Josh Saul
	Surname	WESTON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 405 Route 3
		Clifton
		Post town New Jersey
		County/Region
		Postcode 07015 Country USA
	Date of birth	DO 2 2 1 2 2 8 Nationality NA U.S. Citizen
	Business occupation	OC Executive
	Other directorships	OD See attached list

*Voluntary details

Issued share capital The shares in issue at the date of this			A Land Malana
return are	Class	Number	Aggregate Nominal Value
	Ordinary	500,000	£500,000
			-
	Totals	500,000	£500,000
List of past and present members	тк хөриничен хөнч	theperiods	
·	Actiscofix hanges is senctose	xivox paperx (xox sn yz	pes)
	A full list of members is end	closed on paper (notse	n-paper)
Elective resolutions (Private companies only)	An election is in force at th with annual general meetin		dispense
	An election is in force at th	e date of this return to	dispense
	with laying accounts in ger	neral meetings.	·
,			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief			
I enclose the fee of £32	Signed My	V~/	Socretory/Directors
			Secretary/Director* (*delete as appropriate)
Make cheques payable to Companies House.	Date		(unite as appropriate)
	This return includes	continu	ation sheets.
		enter number)	
Contact point address			
	Legibus Secretario	es Limited	
	200 Aldersgate St	reet	
	London EC1A 4JJ		
	AO/PJC		Postcode
	Telephone 071 600	1000	Extension 1561

,

Direc	tors (continued)		
Name	*Style/Title	CD	
	Forenames	Philip John	_
	Surname	GRIFFITHS	
	*Honours etc		
	Previous forenames		_
	Previous surname		_
	Usual residential address	AD 4 Coombe Hill Court	
		St. Leonards Hill	_
		Post town Windsor	_
		County/Region	_
		Postcode SL4 4UL Country England	_ [
	Date of birth	DO 01 9 01 4 41 8 Nationality NA British	
	Business occupation	OC Accountant]
	Other directorships	OD See attached list	_
			-
			_
Name	*\$\\\\a\/\T#\\\o	СВ	n
Wante	*Style/Title Forenames		1
			1
	Surname *Honours etc		1
	Previous forenames]
]
	Previous surname	AD	1
	Usual residential address		1
		D	1
		Post town	1
		County/Region	
	<u>.</u>	Postcode Country Nationality NA	1
	Date of birth	OC Nationality NA]
	Business occupation	ОВ	[
*\/ali:=+-	Other directorships	ОВ	<u>-</u>
- voimbra	rv oeialis		

16)
CHA 1
MEMBERS
PESENT N
AND F
= PAST
ISTO

LIST OF PAST AND PRESENT MEMBERS (CHA 116)	IS (CHA 116)				SCHEDULE TO FORM 363
Company Number: 949665			Account Particulars of shares tran	Account of Shares	
Company Name: AUTOMATIC DATA	AUTOMATIC DATA PROCESSING LIMITED	Number of shares or amount of stock held by existing members at date of this return	the last return, or, in the sar return, or, in the since the incorporatio (a) persons who are sti (b) persons who have c	taince as you are successful as the case of the first return, since the incoporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
ADP Network Services Limited	ADP House, 2 Pine Trees	499,999			
	Chertsey Lane, Staines				
	Middx TW18 3DS				;
Philip John Griffiths	4 Coombe Hill Court				
	St. Leonards Hill, Windsor	-			
	Berks.	200,000			All designs and the second sec
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
					Continued overleaf

SCHEDULE TO FORM 363		Remarks												
:	or snares	sferred since the date of case of the first return, n of the company, by I members, and beased to be members.	Date of Registration of Transfer	#										
	Account of Shares	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have peased to be members.	Number											
_		Number of shares or amount of stock held by existing members	מו למוס		:									
(continued)		Address												
LIST OF PAST AND PRESENT MEMBERS (continued)		o me N												

OTHER DIRECTORSHIPS OF MR P J GRIFFITHS

ADP Comtrend Limited (past)

ADP Development Limited

ADP Financial Information Services (U.K.) Ltd (past)

ADP Information Services Limited

ADP Limited

ADP-Modems Limited

ADP Network Services Limited

Automatic Data Processing Limited

ADP (UK) Ltd (Past)

Tymshare Limited (Past)

Management Dynamics Ltd (Past)

ADP Dealer Services Limited (Past)

Time Sharing Limited (Past)

ADP (West of England) Ltd (Past)