

Companies House Approval No: CHA 116



55850

363_x
Annual Return

CN 949665

AUTOMATIC DATA PROCESSING LIMITED

The information in this return is made up to

	Day		Month		Year	
DA	1	1	1	1	9	5

I wish to make the next return to

DB			
----	--	--	--

This is the address at the date of this return

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

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

PA	8	6	5	3
-----------	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of members

The register of members is kept at

RM	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	x
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
LEGIBUS SECRETARIES LIMITED		
AD	200 Aldersgate Street	
Post town	London	
County/Region		
Postcode	EC1A 4JJ	Country England

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Fred Seymour

LAFER

AD

44 Mandeville Drive

Montclair

Post town New Jersey

County/Region

Postcode

Country USA

DO

1 7 0 3 2 9

Nationality

NA

U.S. Citizen

OC

Executive

OD

ADP Network Services Ltd.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

Josh Saul

WESTON

AD

405 Route 3

Clifton

Post town New Jersey

County/Region

Postcode 07015

Country USA

DO

2 2 1 2 2 8

Nationality

NA

U.S. Citizen

OC

Executive

OD

See attached list

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	500,000	£500,000
Totals	500,000	£500,000

List of past and present members

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (~~not on paper~~)

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general 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**

Make cheques payable to
Companies House.

Signed



Secretary/Director
*(*delete as appropriate)*

Date

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Limited

200 Aldersgate Street

London EC1A 4JJ

AO/PJC

Postcode

Telephone 071 600 1000

Extension 1561

[illegible]

Continued overleaf

[illegible]

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)