



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

006063/15

Annual Return

Company Number 949665

Company Name in full Automatic Data Processing Limited

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 1 1 / 2 0 0 2

Date of next return

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

1 1 / 1 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

ADP HOUSE

2 PINE TREES, CHERTSEY LANE

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

Post town

STAINES

County / Region

MIDDLESEX

UK Postcode

T W 1 8 3 D S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode E C 1 A 4 J J

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode E C 1 A 4 J J

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode E C 1 A 4 J J

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 3 / 1 9 4 5

Forename(s) JAMES BRACKEN

Surname BENSON

Address 110 RIVERSIDE DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW YORK

County / Region NEW YORK 10024

UK Postcode

Country UNITED STATES

Nationality AMERICAN

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 / 0 9 / 1 9 6 2

Forename(s) ALAN JOHN

Surname BRENNAN

Address 44 ELGIN MANSIONS, ELGIN AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W 9 1 J N

Country

Nationality IRISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 / 0 6 / 1 9 4 5

Forename(s) JOSE ANTONIO

Surname ITURRIOZ

Address LARRALDE BERRIA

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town AMOTZ

County / Region SEN PERE 64310

UK Postcode _____

Country FRANCE

Nationality SPANISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
____ / ____ / _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

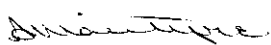
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

8 November 2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 949665

Company Name in full Automatic Data Processing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ADP NETWORK SERVICES LIMITED</u> Address <u>ADP HOUSE, 2 PINE TREES, CHERTSEY LANE, STAINES,</u> <u>MIDDLESEX</u> UK Postcode <u>T W 1 8 3 D S</u>	Ord £1 500,000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			