

RP04

Second filing of a document previously delivered



Companies House



A05 *A3L3JABE* 21/11/2014 #168
COMPANIES HOUSE

A26 *A3IQYVDW* 18/10/2014 #359
COMPANIES HOUSE

A04 *A3HTJ2VK* 04/10/2014 #75
COMPANIES HOUSE

☒ **What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of whether it was properly delivered

A second filing of a document cannot be filed where it is providing information that was or was not properly delivered. Form RP04 cannot be used in these circumstances

1 Company details

Company number 0 2 9 3 7 2 9 6

Company name in full AVEVA GROUP PLC

→ Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ¹ AR01 ANNUAL RETURN

Date of registration of the original document ^d0 ^d4 ^m0 ^m8 ^y2 ^y0 ^y1 ^y3

¹ Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3 Applicable documents

This form **only** applies to the following forms

AP01 Appointment of director
AP02 Appointment of corporate director
AP03 Appointment of secretary
AP04 Appointment of corporate secretary
CH01 Change of director's details
CH02 Change of corporate director's details
CH03 Change of secretary's details
CH04 Change of corporate secretary's details
TM01 Termination of appointment of director
TM02 Termination of appointment of secretary
SH01 Return of allotment of shares
AR01 Annual Return

4 Section 243 Exemption²

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

² If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **HELEN BARRETT-HAGUE**

Company name **AVEVA GROUP PLC**

Address **HIGH CROSS**

MADINGLEY ROAD

Post town **CAMBRIDGE**

County/Region **CAMBRIDGESHIRE**

Postcode

C	B	3	0	H	B
---	---	---	---	---	---

Country **UK**

DX

Telephone **01223 556673**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

A05 *A3L3JABL*
21/11/2014 #169
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 2 9 3 7 2 9 6

Company name in full AVEVA GROUP PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.
If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 0 4 0 8 2 0 1 3

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1	2	6	3	0	9
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	HIGH CROSS
Street	MADINGLEY ROAD
Post town	CAMBRIDGE
County/Region	CAMBRIDGESHIRE
Postcode	C B 3 0 H B

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	CAPITA REGISTRARS LIMITED NORTHERN HOUSE
Street	WOODSOME PARK FENAY BRIDGE
Post town	HUDDERSFIELD
County/Region	WEST YORKSHIRE
Postcode	H D 8 0 L A

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	MRS
Full forename(s)	HELEN PATRICIA
Surname	BARRETT-HAGUE
Former name(s) ^②	BARRETT

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	WESTWARD FARM
Street	THE GREEN
Post town	WINWICK
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 8 5 P P
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1

Corporate secretary's details ^①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only**

C3

EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	PHILIP STANLEY
Surname	AIKEN
Former name(s) ^②	
Country/State of residence	UK
Nationality	AUSTRALIAN
Date of birth	<div>d</div> 0 <div>d</div> 9 <div>m</div> 0 <div>m</div> 1 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 9
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	12/36
Street	SLOANE COURT WEST
Post town	LONDON
County/Region	
Postcode	S W 3 4 T B
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1**Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MS																
Full forename(s)	JENNIFER MARGARET																
Surname	ALLERTON																
Former name(s) ^②																	
Country/State of residence	SWITZERLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>1</td></tr></table>	d	0	d	6	m	1	m	2	y	1	y	9	y	5	y	1
d	0	d	6	m	1	m	2	y	1	y	9	y	5	y	1		
Business occupation (if any)	COMPANY DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JONATHAN
Surname	BROOKS
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	18
Street	NORFOLK ROAD
Post town	LONDON
County/Region	
Postcode	<div> <div>N</div> <div>W</div> <div>8</div> <div>6</div> <div>H</div> <div>G</div> <div></div> <div></div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	PHILIP	
Surname	DAYER	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</div> </div>	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	25	
Street	ARCHERY CLOSE	
Post town	LONDON	
County/Region		
Postcode	<div> <div>W</div> <div>2</div> <div>2</div> <div>B</div> <div>E</div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4								
Title*	MR								
Full forename(s)	JAMES SINGER								
Surname	KIDD								
Former name(s) ^②									
Country/State of residence	UK								
Nationality	BRITISH								
Date of birth	<table><tr><td>d2</td><td>d1</td><td>m0</td><td>m6</td><td>y1</td><td>y9</td><td>y7</td><td>y0</td></tr></table>	d2	d1	m0	m6	y1	y9	y7	y0
d2	d1	m0	m6	y1	y9	y7	y0		
Business occupation (if any)	ACCOUNTANT								

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③								
Building name/number	ROBIN COTTAGE								
Street	LONG LANE								
Post town	FOWLMERE								
County/Region	ROYSTON HERTFORDSHIRE								
Postcode	<table><tr><td>S</td><td>G</td><td>8</td><td>7</td><td>T</td><td>A</td><td></td><td></td></tr></table>	S	G	8	7	T	A		
S	G	8	7	T	A				
Country									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	RICHARD
Surname	LONGDON
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div> <div>d2</div> <div>d0</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y5</div> </div>
Business occupation (if any)	COMPANYDIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	TOWN HOUSE
Street	49 HIGH STREET
Post town	HASLEMERE
County/Region	SURREY
Postcode	<div> <div>G</div> <div>U</div> <div>2</div> <div>7</div> <div>2</div> <div>J</div> <div>Y</div> <div></div> </div>
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0 03556	0	63858420	£ 2270805 415
				£
				£
				£
Totals			63858420	£ 2270805 415

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 63858420

Total aggregate nominal value ⁵ 2270805 415⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY

Voting rights

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☐ No go to Section G2 'Past and present shareholders'

☒ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☒ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☐ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

HPBHague

X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name HELEN BARRETT-HAGUE

Company name AVEVA

Address HIGH CROSS

MADINGLEY ROAD

Post town CAMBRIDGE

County/Region CAMBRIDGESHIRE

Postcode C B 3 0 H B

Country UK

DX

Telephone 01223556673



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AVEVA GROUP PLC
LIST OF LEGAL ENTITIES AND LOCATIONS

Head Office / Parent Company	Address (including Post Code)	Country of Registration	% Ownership	Active or Dormant
AVEVA Group PLC	High Cross, Madingley Road, Cambridge CB3 0HB	United Kingdom	100	Active
Subsidiary Companies	Address (including Post Code)	Country of Registration	% Ownership	Active or Dormant
AVEVA Consulting Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
AVEVA Managed Services Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
AVEVA Engineering IT Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
Cadcentre Property Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Active
AVEVA Solutions Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK		Active
	Dubai office PO Box 72945 Dubai, UNITED ARAB EMIRATES			
	Suite 7, Venture House Venture Way Dunston Technology Park Chesterfield Derbyshire S41 8NR UK			
Cadcentre Pension Trustee Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
Cadcentre Engineering IT Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
Cadcentre Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
AVEVA Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
AVEVA Colombia S A S	World Trade Center Calle 100 No 8ª - 49 Torre B, PH, Oficina 22 Bogota Colombia	Colombia	100	Active
Saudi Arabia branch of AVEVA Group PLC	Delmon Building 2nd Floor, Office 2-8 Al Khobar 31952 KINGDOM OF SAUDI ARABIA	UK	100	Dormant
AVEVA Asia Pacific Sendiran Berhad	Level 39, Menara 3 PETRONAS Persiaran KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia	Malaysia	100	Active

Subsidiary Company	Address (including Post Code)	Country of Registration	% Ownership	Active or Dormant
AVEVA AB	P O Box 50555, Drottninggatan 18, SE-202 15 Malmö, Sweden	Sweden	100	Active
	Unit 1503 – 1506, YouYou International Plaza, No 76 Pu Jian Road, Shanghai, 200127, China	China		
AVEVA AS	Widerøeveien 1, Entrance E, N –1360, Førnebu, Norway	Norway	100	Active
	Vingveien 2, 4050 Sola, Norway Stokkamyrveien 13 4313 Sandnes Stavanger NORWAY			
AVEVA East Asia Limited	2 nd Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong	Hong Kong	100	Active
	Beijing Representative Office #1603-1605, Tower A, Global Trading Center, 36, North Third Ring Road East, Beijing, China 100013 Guangzhou Representative Office, #3401-3403, 3419-3420, Info Source Plaza, 898, Tianhe Road North, Guangzhou, China 510898			
AVEVA GmbH	Otto-Volger Street 7c, 65843 Sulzbach / Ts, Germany	Germany	100	Active
	Rutersbarg 48, 22529 Hamburg, Germany AVEVA GmbH Austrian Representative Office, Technologiepark 17, A-4320 Perg AUSTRIA AVEVA GmbH Hungarian Representative Office, Váci ut 184, 1138 Budapest, Hungary			
AVEVA Inc	10350 Richmond Avenue, Suit 400, Houston TX 77042 United States	USA	100	Active
	800 Delaware Avenue, Suit 300, Wilmington, Delaware 19801 United States	USA		
	Sun Life Plaza 2600, 144-4 th Avenue SW Calgary, Alberta T2P 3N4, Canada	Canada		
AVEVA Korea Limited	14 th Floor, Haesung 2 Bldg, 942-10 Daechi-dong, Kangnam-gu, Seoul, 135-725, Korea	South Korea	100	Active
	2F & 4F Centrum Venture Twins Bldg, 1475 U2 dong Haeundae-gu, Busan 612-022, Korea			
AVEVA KK	YBP West Tower 11/F, 134 Godo- Cho, Hodogaya-ku, Yokohama 240- 0005, Japan	Japan	100	Active

Subsidiary Company	Address (including Post Code)	Country of Registration	% Ownership	Active or Dormant
AVEVA Information Technology India Private Limited	Level 5, Centerpoint, 34 S V Road, Santacruz West, Mumbai 400054, India	India	100	Active
AVEVA SA	5 Square Felix Nadar Bat C, 94300 Vincennes France Piazza Borgo Pila 40, 16129 Genoa, Italy C/Agustin de Betancourt 21, 28003 Madrid, Spain	France	100	Active
AVEVA Sendirian Berhad	Level 39, Menara 3 Petronas Persiaran, KLCC, Kuala Lumpur City Centre 50088 Kuala Lumpur	Malaysia	49% (AVEVA has control due to M'Ment structure)	Active
AVEVA Pty Limited	Suite 5, Level 28, AMP Place, 140 St Georges Terrace, Perth WA 6000, Australia Pacific Tower, 737 Burwood Road, Hawthorn VIC 3122, Australia Level 18 333 Ann Street, Brisbane, Queensland 4000	Australia	100	Active
Tribon Solutions (UK) Limited	High Cross, Madingley Road, Cambridge CB3 0HB	UK	100	Dormant
AVEVA (Shanghai) Consultancy Co Limited	Unit 1506, YouYou International Plaza, no 76 Pu Jian Road, Shanghai 200127, China	China	100	Active
Tribon dot com Sweden AB	PO Box 50555, Drottninggatan 18, SE-202 15 Malmo, Sweden	Sweden	100	Dormant
AVEVA PTE Limited	16 Collyer Quay, #18-00, Singapore, 049318	Singapore	100	Active
AVEVA 000 Limited Liability Company	Spartakovskaya Street 24, PO BOX 36, 105066 Moscow, Russia PO Box 95, Kavalergardskaya, 6, Office 510, 518, 519, 191015, St Petersburg, Russia	Russia	100	Active
AVEVA Software and Services SA de CV	World Trade Center, Montecito No 38, Piso 37, Oficina, 35 Col Napoles Del Benito Juarez CP 03810 Mexico D F Mexico	Mexico	100	Active
AVEVA de Mexico S D E R L de C V	World Trade Center, Montecito No 38, Piso 37, Oficina, 35 Col Napoles Del Benito Juarez CP 03810 Mexico D F Mexico	Mexico	100	Active
iDesign Office Pty Limited	Level 1, Suit 106, 397 Smith Street, Fitzroy, Melbourne, Victoria 3065, Australia	Australia	100	Dormant
AVEVA do Brasil Informatica Ltda	Torre Rio Sul – Rua Lauro Muller, 116-sala 902, Botafogo – RJ, Cep 22 - 290-160, Brazil	Brazil	100	Active

Subsidiary Company	Address (including Post Code)	Country of Registration	% Ownership	Active or Dormant
AVEVA Denmark A/S	Sofiendalsvej 5, 9200 Aalborg SV Skovgraesn 2, 2960, Rungsted, Kyst	Denmark	100	Active
AVEVA Software India Pvt. , Ltd (previously Logimatic Software India Pvt. , Ltd)	Q City, Block A, Level 6, Nanakramguda, Gachibowli, Hyderabad-500032 Andhra Pradesh, India	India	100	Active (subsidiary of AVEVA Denmark A/S)
AVEVA Chile SpA	Avenida Vitacura 2670, Piso 15, Las Condes, Santiago de Chile, ZipCode 7550698 – Chile	Chile	100	Active
AVEVA Software GmbH, (previously Service G GmbH)	Otto-Volger-Str 7c, 65843 Sulzbach (Taunus), Frankfurt, Germany	Germany	100	Active
AVEVA Finance limited	High Cross, Madingley Road, Cambridge CB3 0HB	England	100%	active
AVEVA (Belgium) SA	Grand'Rue 81, B-4560, Ocquier	Belgium	100%	Active
LFM Software Limited	High Cross, Madingley Road, Cambridge CB3 0HB	England	100%	Active
AVEVA Solutions (Shanghai) Co Ltd	1708 You You International Plaza, No 76 Pu Jian Road, Shanghai	China	100%	Active