Company Name: Automatic Data Processing Limited

Company Number: 00949665

Date of this return: 11/11/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: SYWARD PLACE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9JT
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
Company Secretary

Type: Corporate
Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Registered or principal address: 5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 06902863
Company Director

Type: Person
Full forename(s): SHEONA DZINTRA
Surname: FINNEGAN

Former names:

Service Address: AUTOMATIC DATA PROCESSING LTD SYWARD PLACE PYRCROFT ROAD CHERTSEY SURREY UNITED KINGDOM KT16 9JT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/06/1974 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director

Type: Person
Full forename(s): DAVID
Surname: FOSKETT
Former names:

Service Address: AUTOMATIC DATA PROCESSING LTD SYWARD PLACE PYRCROFT ROAD CHERTSEY SURREY UNITED KINGDOM KT16 9JT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 28/02/1976 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): PETER JAMES
Surname: HADLEY
Former names:

Service Address: SYWARD PLACE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9JT

Country/State Usually Resident: UNITED STATES

Date of Birth: 12/12/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £1</th>
<th>Number allotted</th>
<th>20500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20500000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20500000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20500000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20500000 ORDINARY £1 shares held as at the date of this return
Name: ADP NETWORK SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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