

AR01

Annual Return

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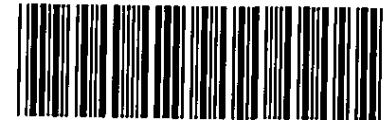
A fee is payable with this form
Please see 'How to pay' on the
last page.

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.

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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 3 1 1 0 5 6 9 ✓

Company name in full ① COMPUTACENTER 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.

Date of this return ② 0 2 / 1 0 / 2 0 0 9

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 7 4 1 5 ✓
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) 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

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Company type^①

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 address^②

Building name/number	
Street	HATFIELD AVENUE ✓
Post town	HATFIELD
County/Region	HERTFORDSHIRE
Postcode	A L 1 0 9 T W

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	
Street	c/o EQUINITI, HOLM OAK HOLM OAK BUSINESS PK, WOODS WAY, GORING-BY-SEA
Post town	WORTHING
County/Region	WEST SUSSEX
Postcode	B N 1 2 4 F E

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 records^④

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.

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*	MR
Full forename(s)	STEPHEN JOHN
Surname	BENADE
Former name(s) ^②	

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	428
Street	HATFIELD ROAD ✓
Post town	ST ALBANS
County/Region	HERTFORDSHIRE
Postcode	A L 4 O X S
Country	ENGLAND

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.

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		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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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		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).
Registration number		
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		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.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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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)	FRANCIS ANTHONY	
Surname	CONOPHY	
Former name(s) ②		
Country/State of residence	ENGLAND ✓	
Nationality	IRISH	
Date of birth	07 02 1958 ✓	
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	ROWLEY LODGE ✓	
Street	ROWLEY LANE	
Post town	ARKLEY	
County/Region	HERTFORDSHIRE	
Postcode	EN 5 3 HS	
Country	ENGLAND	

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.

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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 WILLIAM ✓	
Surname	HULME	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	2 7 0 8 1 9 4 8 ✓	
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	GLADSMUIR ✓	
Street	HADLEY COMMON	
Post town	BARNET	
County/Region	HERTFORDSHIRE	
Postcode	E N 5 5 Q E	
Country	ENGLAND	

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.

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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*	DR
Full forename(s)	IAN JAMES
Surname	LEWIS
Former name(s) ^②	
Country/State of residence	ENGLAND ✓
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>1</div> </div>
Business occupation (if any)	NON-EXECUTIVE 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 ^①	
Building name/number	MIDDLE HALL ✓
Street	MIDDLE STREET
Post town	THRILOW
County/Region	HERTFORDSHIRE
Postcode	<div> <div>S</div> <div>G</div> <div>8</div> <div></div> <div>7</div> <div>R</div> <div>D</div> <div></div> </div>
Country	ENGLAND

① 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.

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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)	GREGORY HUGH
Surname	LOCK ✓
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH ✓
Date of birth	d0 d5 m0 m9 y1 y9 y4 y7 ✓
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	THE OLD RECTORY ✓
Street	THE STREET ALL CANNINGS
Post town	DEVIZES
County/Region	WILTSHIRE
Postcode	S N 1 0 3 P F
Country	ENGLAND

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.

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Director

D1	Director's details ^①	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.															
	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)	MICHAEL JOHN																
Surname	NORRIS ✓																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	1	d	4	m	1	m	0	y	1	y	9	y	6	y	1
d	1	d	4	m	1	m	0	y	1	y	9	y	6	y	1		
Business occupation (if any)	CHIEF EXECUTIVE ✓																

D2	Director's service address ^③	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.								
Building name/number	44 ✓									
Street	TOTTERIDGE COMMON									
Post town	LONDON									
County/Region										
Postcode	<table><tr><td>N</td><td>2</td><td>0</td><td></td><td>8</td><td>N</td><td>D</td><td></td></tr></table>		N	2	0		8	N	D	
N	2		0		8	N	D			
Country	ENGLAND									

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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*	DR																
Full forename(s)	PETER JAMES																
Surname	OGDEN ✓																
Former name(s) ^②																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table> ✓	d	2	d	6	m	0	m	5	y	1	y	9	y	4	y	7
d	2	d	6	m	0	m	5	y	1	y	9	y	4	y	7		
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	10								
Street	UPPER PHILLIMORE GARDENS ✓								
Post town	LONDON								
County/Region									
Postcode	<table><tr><td>W</td><td>8</td><td></td><td>7</td><td>H</td><td>A</td><td></td><td></td></tr></table>	W	8		7	H	A		
W	8		7	H	A				
Country	ENGLAND								

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.

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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)	JOHN	
Surname	ORMEROD	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH ✓	
Date of birth	<div> <div>0</div> <div>9</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>4</div> <div>9</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	8	
Street	BROADLANDS ROAD ✓	
Post town	LONDON	
County/Region		
Postcode	<div> <div>N</div> <div>6</div> <div></div> <div>4</div> <div>A</div> <div>N</div> <div></div> <div></div> </div>	
Country	ENGLAND	

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.

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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)	CLIFFORD STANLEY	
Surname	PREDDY	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d3</div> <div>d0</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</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 ^①	
Building name/number	MOUNTAINS COTTAGE ✓	
Street	MOUNTAINS ROAD	
	GREAT TOTHAM	
Post town	MALDON	
County/Region	ESSEX	
Postcode	<div> <div>C</div> <div>M</div> <div>9</div> <div></div> <div>8</div> <div>B</div> <div>Y</div> <div></div> </div>	
Country		

① 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.

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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 ^④

If 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

Part 3 Statement of capital ^o

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 6P	0.08	0	153,096,445	£ 9,185,786.70
✓			✓	£ ✓
				£
				£
Totals			153,096,445	£ 9,185,786.70

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	153,096,445 ✓
Total aggregate nominal value ⁵	£9,185,786.70 ✓

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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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 6P SHARES
Voting rights	ENTITLED TO ONE VOTE PER SHARE AT THE GENERAL MEETINGS OF THE COMPANY
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X *Stephen Benade* 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.



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 LISA DANIELS

Company name COMPUTACENTER PLC

Address HATFIELD AVENUE

Post town HATFIELD

County/Region HERTFORDSHIRE

Postcode A L 1 0 9 T W

Country ENGLAND

DX

Telephone 01707 639054



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 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 £30 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

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Run Date: 07-Oct-2009 12:30:09

ANNUAL RETURN

Reg no: 3110569 Client: Computacenter plc

Report Between: 03-Oct-2008 to 02-Oct-2009

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the Holder(s) now re-appears elsewhere in the register.

NAME AND STOCK ADDRESS TRANSFERRED	DATE	DESIGNATION	STOCK CODE	BALANCE OF HOLDING
CHASE NOMINEES LIMITED		FISL	10957	40,649
P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ				
-44,840	18-Nov-2008			
-28,660	19-Nov-2008			
-400,000	29-Jan-2009			
-297,657	29-Jan-2009			
-59,174	30-Jan-2009			
-91,570	16-Feb-2009			
-126,484	17-Feb-2009			
-15,000	19-Feb-2009			

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-20,000	20-Feb-2009
-221,000	23-Feb-2009
-975,442	24-Feb-2009
-200,000	25-Mar-2009
-10,000	26-Mar-2009
-15,927	08-Apr-2009
-100,691	14-Apr-2009
-37,540	16-Apr-2009
-7,167	20-Apr-2009
-5,448	21-Apr-2009
-8,444	22-Apr-2009
-2,544	23-Apr-2009
-125,000	24-Apr-2009
-379,494	27-Apr-2009
-178,176	22-May-2009
-67,639	26-May-2009
-99,341	27-May-2009
-1,612	03-Jun-2009
-126,956	04-Jun-2009
-537,431	05-Jun-2009
-156,258	08-Jun-2009
-637,957	29-Jun-2009
-204,196	30-Jun-2009
-153,298	01-Jul-2009

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-239,880	02-Jul-2009
-197,431	03-Jul-2009
-51,835	06-Jul-2009
-23,200	07-Jul-2009
-202,672	08-Jul-2009
-12,600	13-Jul-2009
-270,600	14-Jul-2009
-21,600	15-Jul-2009
-464,360	20-Jul-2009
-52,200	20-Jul-2009
-437,393	21-Jul-2009
-136,452	22-Jul-2009
-2,507	23-Jul-2009
-32,942	27-Jul-2009
-19,992	27-Jul-2009
-189,977	28-Jul-2009

GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED

ILSEG

10957

28,516,431

PO BOX 64374
PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4P 4FB

-63,970	03-Oct-2008
-18,482	03-Oct-2008
19,270	06-Oct-2008

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53,922	06-Oct-2008
30,111	07-Oct-2008
-39,333	08-Oct-2008
-38	10-Oct-2008
4,104	10-Oct-2008
38	10-Oct-2008
-4,104	13-Oct-2008
7,502	14-Oct-2008
-20,345	15-Oct-2008
20,345	15-Oct-2008
12,968	15-Oct-2008
-1,942	16-Oct-2008
-16,586	16-Oct-2008
3,933	17-Oct-2008
-8,002	17-Oct-2008
2,127	20-Oct-2008
17,927	20-Oct-2008
3,391	20-Oct-2008
-20,018	21-Oct-2008
-1,300	22-Oct-2008
-13,683	27-Oct-2008
500	27-Oct-2008
27,010	28-Oct-2008

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-9,609	29-Oct-2008
-4,218	30-Oct-2008
2,828	30-Oct-2008
28,387	30-Oct-2008
2,369	31-Oct-2008
-27,215	31-Oct-2008
-4,724	03-Nov-2008
30,093	04-Nov-2008
-28,800	04-Nov-2008
-2,358	05-Nov-2008
1,645	05-Nov-2008
4,000	06-Nov-2008
-2,225	06-Nov-2008
2,545	07-Nov-2008
-4,000	07-Nov-2008
-2,545	10-Nov-2008
31	11-Nov-2008
-31	12-Nov-2008
-517	13-Nov-2008
2,548	13-Nov-2008
517	13-Nov-2008
-1,200	14-Nov-2008
1,200	14-Nov-2008
-1,348	14-Nov-2008

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-1,200	17-Nov-2008
400	21-Nov-2008
3,929	24-Nov-2008
-17,030	25-Nov-2008
31,376	25-Nov-2008
12,701	25-Nov-2008
-31,376	26-Nov-2008
-7,300	27-Nov-2008
7,300	27-Nov-2008
-7,300	28-Nov-2008
-2,619	01-Dec-2008
-9,480	02-Dec-2008
8,730	02-Dec-2008
-4,521	03-Dec-2008
-4,959	03-Dec-2008
7,300	03-Dec-2008
-1,152	04-Dec-2008
9,480	04-Dec-2008
-2,205	05-Dec-2008
1,373	05-Dec-2008
4,521	08-Dec-2008
17,000	09-Dec-2008
500	10-Dec-2008

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-16,294	10-Dec-2008
9,588	11-Dec-2008
-1,206	11-Dec-2008
-9,588	11-Dec-2008
-1,845	30-Dec-2008
1,845	05-Jan-2009
-6,159	12-Jan-2009
6,159	13-Jan-2009
2,180	14-Jan-2009
-6,098	15-Jan-2009
2,880	15-Jan-2009
-12,500	16-Jan-2009
8,415	16-Jan-2009
5,123	16-Jan-2009
9,920	19-Jan-2009
6,080	19-Jan-2009
-1,372	20-Jan-2009
1,144	20-Jan-2009
-3,650	21-Jan-2009
-3,600	22-Jan-2009
-9,120	26-Jan-2009
12,000	26-Jan-2009
-11,402	27-Jan-2009
-2,700	28-Jan-2009

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2,700	28-Jan-2009
2,300	29-Jan-2009
-4,635	30-Jan-2009
-10,782	02-Feb-2009
-252	03-Feb-2009
11,159	03-Feb-2009
-4,005	04-Feb-2009
11,018	04-Feb-2009
1,252	05-Feb-2009
-4,803	05-Feb-2009
-9,808	06-Feb-2009
990	06-Feb-2009
3,126	09-Feb-2009
3,304	12-Feb-2009
1,136	13-Feb-2009
21,885	20-Feb-2009
-21,885	23-Feb-2009
15,197	23-Feb-2009
-15,197	24-Feb-2009
17,418	09-Mar-2009
-17,418	10-Mar-2009
150,000	25-Mar-2009
-100,000	26-Mar-2009

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-50,000	27-Mar-2009
10,647	14-May-2009
-10,647	15-May-2009
23,889	23-Jul-2009
374	31-Jul-2009
26,275	04-Aug-2009
29,504	17-Sep-2009
-29,504	21-Sep-2009
29,504	21-Sep-2009
12,422	21-Sep-2009
-12,422	22-Sep-2009
17,082	22-Sep-2009
-17,082	23-Sep-2009

MORSTAN NOMINEES LIMITED

10957

23,046,845

25 CABOT SQUARE
CANARY WHARF
LONDON
E14 4QA

291 07-Aug-2009

STOCK CODE ISSUED CAPITAL
10957 153,096,445

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Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below.
→ **No** Go to **Part 5 (Signature)**.

❶ This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ❷

✓

☒ Please tick the box if your company was a traded public company at any time during the period of this return.

❷ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☐ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☐ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.