

# 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 s**  
Please go to [www.companiesh](http://www.companiesh)

☒ **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 g  
notice of changes to the comp  
officers, registered office addn  
company type or information r  
to the company records.

WEDNESDAY



\*ANUK4OLO\*

A25 27/10/2010 122  
COMPANIES HOUSE  
A15 23/10/2010 8  
COMPANIES HOUSE  
A31 19/10/2010 329  
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 3 1 1 0 5 6 9 ✓

Company name in full 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 1 0 ✓

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](http://www.companieshouse.gov.uk)

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**A4****Company type <sup>①</sup>**

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.companeshouse.gov.uk

**A5****Registered office address <sup>②</sup>**

Building name/number	HATFIELD AVENUE ✓
Street	
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) <sup>③</sup>**

Building name/number	c/o Equiniti
Street	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 <sup>④</sup>**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 <sup>①</sup>

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) <sup>②</sup>	

#### 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.

#### Former name(s)

- ② 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 <sup>③</sup>

Building name/number	428
Street	Hatfield Road
Post town	St Albans ✓
County/Region	Hertfordshire
Postcode	A L 4 0 X S
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.

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### Corporate secretary

<b>C1</b>	<b>Corporate secretary's details</b> ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary details</b> 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 <b>CH04</b> .  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b> ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	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	<b>④ Non-EEA</b> 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.
Legal form of the corporate body or firm		
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 <sup>①</sup>**

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

Title*	
Full forename(s)	Francis Anthony
Surname	CONOPHY
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom ✓
Nationality	Irish
Date of birth	<div> <div>d0</div> <div>d7</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</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 <sup>③</sup>**

Building name/number	Rowley Lodge
Street	Rowley Lane
Post town	Arkley ✓
County/Region	Hertfordshire
Postcode	<div> <div>E</div> <div>N</div> <div>5</div> <div></div> <div>3</div> <div>H</div> <div>S</div> <div></div> </div>
Country	United Kingdom

**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 <sup>①</sup>

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

Title*									
Full forename(s)	Philip William								
Surname	HULME								
Former name(s) <sup>②</sup>									
Country/State of residence	United Kingdom								
Nationality	British ✓								
Date of birth	<table><tr><td>d2</td><td>d7</td><td>m0</td><td>m8</td><td>y1</td><td>y9</td><td>y4</td><td>y8</td></tr></table>	d2	d7	m0	m8	y1	y9	y4	y8
d2	d7	m0	m8	y1	y9	y4	y8		
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 <sup>③</sup>

Building name/number	Gladsmuir								
Street	Hadley Common								
Post town	Barnet ✓								
County/Region	Hertfordshire								
Postcode	<table><tr><td>E</td><td>N</td><td>5</td><td></td><td>5</td><td>Q</td><td>E</td><td></td></tr></table>	E	N	5		5	Q	E	
E	N	5		5	Q	E			
Country	United Kingdom								

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

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	Dr	
Full forename(s)	Ian James	
Surname	Lewis	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom ✓	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d7</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y1</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.

<b>D2</b>	<b>Director's service address</b> <sup>③</sup>	
Building name/number	Middle Hall	
Street	Middle Street	
Post town	Thriplow ✓	
County/Region	Hertfordshire	
Postcode	<div> <div>S</div> <div>G</div> <div>8</div> <div>7</div> <div>R</div> <div>D</div> </div>	
Country	United Kingdom	

**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.

**Director**

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	Gregory Hugh	
Surname	Lock	
Former name(s)②		
Country/State of residence	United Kingdom ✓	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d5</div> <div>m0</div> <div>m9</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.

<b>D2</b>	<b>Director's service address</b> <sup>③</sup>	
Building name/number	The Old Rectory	
Street	The Street ✓	
	All Cannings	
Post town	Devizes	
County/Region	Wiltshire	
Postcode	<div> <div>S</div> <div>N</div> <div>1</div> <div>0</div> <div></div> <div>3</div> <div>P</div> <div>F</div> </div>	
Country	United Kingdom	

**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

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	Michael John	
Surname	NORRIS	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom ✓	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d4</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y1</div> </div>	
Business occupation (if any)	Chief Executive	

**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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	44	
Street	Totteridge Common ✓	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>2</div> <div>0</div> <div></div> <div>8</div> <div>N</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

**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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## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	Peter James	
Surname	OGDEN	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d6</div> <div>m0</div> <div>m5</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.

<b>D2</b>	<b>Director's service address</b> <sup>③</sup>	
Building name/number	10	
Street	Upper Phillimore Gardens	
Post town	London	
County/Region	England	
Postcode	<div> <div>W</div> <div>8</div> <div></div> <div>7</div> <div>H</div> <div>A</div> <div></div> <div></div> </div>	
Country	United Kingdom	

**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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## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	Mr	
Full forename(s)	John	
Surname	Ormerod	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom ✓	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d9</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y9</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.

<b>D2</b>	<b>Director's service address</b> <sup>③</sup>	
Building name/number	HATFIELD AVENUE	
Street		
Post town	HATFIELD ✓	
County/Region	HERTFORDSHIRE	
Postcode	<div> <div>A</div> <div>L</div> <div>1</div> <div>0</div> <div></div> <div>9</div> <div>T</div> <div>W</div> </div>	
Country	United Kingdom	

**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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### Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> 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 <b>CH02</b> .  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance. <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	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	<b>④ Non-EEA</b> 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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Part 3****Statement of capital** ①

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 08P		153,849,793	£ 9,230,987 58
✓				£
				£
				£
<b>Totals</b>			153,849,793	£ 9,230,987 58

**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
<b>Totals</b>				

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
<b>Totals</b>				

**F3****Totals**

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

Total number of shares	
Total aggregate nominal value ⑤	

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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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	£0.06 Ordinary 6P
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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

[illegible]

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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

Shareholder's details	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
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /



**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

Company name Debbie Walmsley

Address Computacenter plc

Hatfield Avenue

Post town Hatfield, Hertfordshire

County/Region England

Postcode A L 1 0 9 T W

Country United Kingdom

DX

Telephone

**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,  
Second Floor, The Linnenhall, 32-38 Linnenhall 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

**Part 5**

**Signature**

*This must be completed by all companies.*

I am signing this form on behalf of the company

Signature

Signature

X

Stephen Buradi

X

This form may be signed by  
Director ☒ Secretary, Person authorised ☒ Charitable 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.

## Part 4

## Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return.

**G1**

### Traded public companies ②

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

② **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.

# 1104 Computacenter

Run Date: 05-Oct-2010 15:31:03

ANNUAL RETURN  
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Reg no. 3110569 Client: Computacenter plc  
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Report Between: 03-Oct-2009 to 02-Oct-2010

FULL LIST AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE  
THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, 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.

STOCK CODE FULL STOCK TITLE  
10957 Ordinary Shares of 6p each

NAME AND STOCK ADDRESS	DATE	REGISTERED	DESIGNATION NAME	STOCK CODE	BALANCE OF HOLDING
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED			ILSEG	10957	28,645,405
PO BOX 64374 PETERBOROUGH COURT 133 FLEET STREET LONDON EC4P 4FB					
-500	16-Dec-2009				
1,010	11-Mar-2010				
1,228	30-Mar-2010				
4,954	13-Apr-2010				
11,683	13-Apr-2010				
23,941	14-Apr-2010				
-4,954	14-Apr-2010				
-7,141	15-Apr-2010				

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9,254	15-Apr-2010
21,876	15-Apr-2010
-9,254	16-Apr-2010
40,361	19-Apr-2010
-11,913	20-Apr-2010
679	21-Apr-2010
28,159	21-Apr-2010
11,816	21-Apr-2010
-11,816	22-Apr-2010
39,000	22-Apr-2010
22,745	23-Apr-2010
7,305	23-Apr-2010
4,575	26-Apr-2010
32,197	26-Apr-2010
3,685	27-Apr-2010
-13,532	27-Apr-2010
-1,097	28-Apr-2010
7,287	04-May-2010
-2,198	05-May-2010
22,608	05-May-2010
-6,945	06-May-2010
5,577	06-May-2010
-1,716	07-May-2010

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5,515	07-May-2010
12,276	07-May-2010
62,872	10-May-2010
10,155	10-May-2010
23,837	11-May-2010
-40,851	11-May-2010
11,238	12-May-2010
7,121	12-May-2010
14,789	13-May-2010
514	13-May-2010
2,935	14-May-2010
6,703	17-May-2010
8,087	17-May-2010
-3,870	18-May-2010
-214,288	21-May-2010
37,700	24-May-2010
16,590	25-May-2010
5,795	26-May-2010
-194,813	31-May-2010
187,300	01-Jun-2010
7,513	02-Jun-2010
-35,057	11-Jun-2010
22,914	14-Jun-2010
4,484	15-Jun-2010

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7,659	16-Jun-2010
-194,813	23-Jun-2010
194,813	24-Jun-2010
-194,813	28-Jun-2010
194,813	29-Jun-2010
-1,379	06-Jul-2010
-15,373	08-Jul-2010
52,419	08-Jul-2010
-52,419	09-Jul-2010
-57,648	14-Jul-2010
-64,144	15-Jul-2010
64,144	16-Jul-2010
31,457	19-Jul-2010
23,864	20-Jul-2010
2,327	21-Jul-2010
-39,474	28-Jul-2010
-100,492	30-Jul-2010
139,966	02-Aug-2010
-179,440	03-Aug-2010
179,440	04-Aug-2010
-4,250	05-Aug-2010
-175,190	05-Aug-2010
-10,747	06-Aug-2010

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178,454	06-Aug-2010			
-7,134	09-Aug-2010			
-40,434	10-Aug-2010			
9,035	11-Aug-2010			
43,820	08-Sep-2010			
-39,799	09-Sep-2010			
-2,997	10-Sep-2010			
-1,024	13-Sep-2010			
712	17-Sep-2010			
-312	20-Sep-2010			
11,613	21-Sep-2010			
-12,013	22-Sep-2010			
MORSTAN NOMINEES LIMITED				
25 CABOT SQUARE				
CANARY WHARF				
LONDON				
E14 4QA				
157,032	22-Feb-2010			
MR P J OGDEN				
MR C R OGDEN				
MR NIGEL WILLIAM REID				
10 UPPER PHILLIMORE GARDENS				
LONDON				
W8 7HA				
		10957	23,203,877	
		10957	10,000,000	
STOCK CODE	ISSUED CAPITAL			
10957	153,849,793			



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