

<b>Current Appointments Report for:</b>
<b>AUTONOMY CORPORATION LIMITED</b>
<b>03175909</b>
<b>Created: 16/12/2013 22:13:10</b>

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	03175909	<b>Date of Incorporation:</b> 21/03/1996
<b>Company Name:</b>	AUTONOMY CORPORATION LIMITED	
<b>Registered Office:</b>	c/o C/O HEWLETT-PACKARD LIMITED	
	AMEN CORNER	
	CAIN ROAD	
	BRACKNELL	
	BERKSHIRE	
	UNITED KINGDOM	
	RG12 1HN	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	62020 - Information technology consultancy activities	

<b>Number of Charges:</b>	1 ( 0 outstanding / 0 part satisfied / 1 satisfied )	
<b>Previous Names</b>		
<b>Date of Change</b>	<b>Previous Name</b>	
10/01/2012	AUTONOMY CORPORATION PLC	
16/07/1998	AUTONOMY CORPORATION PLC	
29/04/1996	YPCS 44 PLC	
<b>Key Filing Dates</b>		
<b>Accounting Reference Date:</b>	31/10	
<b>Last Accounts Made Up To:</b>	31/12/2010 (GROUP)	
<b>Next Accounts Due:</b>	30/04/2012OVERDUE	
<b>Last Return Made Up To:</b>	21/03/2013	
<b>Next Return Due:</b>	18/04/2014	
<b>Last members list:</b>	21/03/2013	
<b>Last Bulk Shareholders List:</b>	21/03/2011	

## Current Appointments

<b>Number of current appointments:</b> 3
--

<b>SECRETARY:</b>	PUTLAND, ROBERTO ADRIANO	
<b>Appointed:</b>	24/11/2011	
<b>Nationality:</b>	NATIONALITY UNKNOWN	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	c/o C/O HEWLETT-PACKARD LIMITED	
	AMEN CORNER CAIN ROAD	
	BRACKNELL	
	BERKSHIRE	

	UNITED KINGDOM	
	RG12 1HN	

<b>DIRECTOR:</b>	LETELIER, SERGIO ERIK	
<b>Appointed:</b>	30/11/2011	<b>Date of Birth:</b> 22/10/1979
<b>Nationality:</b>	FRENCH	
<b>No. of Appointments:</b>	2	
<b>Address:</b>	AMEN CORNER CAIRN ROAD	
	BRACKNELL	
	BERKSHIRE	
	ENGLAND	
	RG12 1HN	
<b>Country/State of Residence:</b>	SWITZERLAND	

<b>DIRECTOR:</b>	SHAIKHALI, JUZER MR	
<b>Appointed:</b>	30/11/2011	<b>Date of Birth:</b> 17/04/1966
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	26	
<b>Address:</b>	c/o C/O HEWLETT-PACKARD LIMITED	
	AMEN CORNER CAIN ROAD	
	BRACKNELL	
	BERKSHIRE	
	UNITED KINGDOM	
	RG12 1HN	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

This Report excludes resignations

## Recent Filing History

Documents filed since 08/02/2012

DATE	FORM	DESCRIPTION
30/07/2013	RES01	ADOPT ARTICLES 19/07/2013

30/07/2013	CC04	STATEMENT OF COMPANY'S OBJECTS
17/04/2013	AR01	21/03/13 FULL LIST
17/04/2013	LATEST SOC	17/04/13 STATEMENT OF CAPITAL;GBP 830906.731
14/01/2013	AUD	AUDITOR'S RESIGNATION
06/09/2012	AD01	REGISTERED OFFICE CHANGED ON 06/09/2012 FROMAMEN CORNER CAIN ROADBRACKNELLBERKSHIRERG 12 1HNUNITED KINGDOM
05/07/2012	RP04	SECOND FILING FOR FORM AP01
05/07/2012	ANNOTATION	Second filing AP01 for Sergio Erik Letelier
	Clarification	
17/04/2012	AR01	21/03/12 NO MEMBER LIST
23/03/2012	SH20	STATEMENT BY DIRECTORS
23/03/2012	SH19	23/03/12 STATEMENT OF CAPITAL GBP 830989.30
23/03/2012	CAP-SS	SOLVENCY STATEMENT DATED 22/03/12
23/03/2012	RES13	SHARE PREMIUM ACCOUNT REDUCED TO £160,059,235 22/03/2012
15/03/2012	AD01	REGISTERED OFFICE CHANGED ON 15/03/2012 FROMAUTONOMYCAMBRIDGE BUSINESS PARKCAMBRIDGECAMBRIDGESHI RECB4 0WZ
08/02/2012	RES13	SECTION 175(5)(A),, SECTION 175 AND SECTION 175(6) OF THE COMPANIES ACT, CONFLICT OF INTEREST 26/01/2012
<b>This Report excludes 88(2) Share Allotment documents</b>		