



BULK CD-ROM
10 PAGES
TO PAPER. 102087/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 2374988

Company name in full ADVFN PLC ✓

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 5 / 2 0 0 9 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
| | / | | / | | |

Registered Office

Show here the address at the date of this return

Suite 27, Essex Technology Centre

The Gables

Any change of registered office must be notified on form 287

Post town Fyfield Road ✓

County/Region Ongar, Essex

UK Postcode C M 5 | 0 G A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7260

Other computer related

activities

THURSDAY



A12 *A6OGOATB* 342
18/06/2009
COMPANIES HOUSE

A20 *ADTVIAEH* 168
03/06/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars, The Registry

34 Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 L 4 T U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Jackie

Surname

Ryder

Address ††

17 Lime Grove

Post town

Ruislip

County/Region

Middlesex

UK Postcode

H A 4 L 8 R J

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 1 / 0 8 / 1 9 6 3

Forename(s) Clement Hadrian

Surname Chambers

Address †† 19 Quai Aux Fleurs

Post town 75004

County/Region Paris

UK Postcode

Country France

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 2 7 / 0 4 / 1 9 5 8

Forename(s) Robert Anthony Bernard

Surname Emmet

Address †† Sea Beach House

Halnaker

Post town Chichester

County/Region West Sussex

UK Postcode P O 1 8 0 L X

Country UK

Nationality British

Business occupation Headhunter

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 1p shares ✓	615,568,903 ✓	6,155,689.03 ✓
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

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

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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.

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 Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Jackie Ryder

Date

28/5/09

* Please delete as appropriate

*(director/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets (enter number)

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

Jackie Ryder

020 7065 2693

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 0 / 1 0 / 1 9 6 2

Forename(s) Michael John

Surname Hodges

Address **††** Tolcame Mill Lane
Hook End

Post town Brentwood

County/Region Essex

UK Postcode C M 1 5 0 N Z

Country UK

Nationality British

Business occupation Managing Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 2 / 0 9 / 1 9 7 0

Forename(s) Jonathan Bruce

Surname Mullins

Address **††** 25 Raven Wharf Apartments
14 Lafone Street

Post town London

County/Region

UK Postcode S E 1 2 L R

Country UK

Nationality British

Business occupation Programmer

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Date of birth 0 1 / 0 8 / 1 9 5 3
Day Month Year

Forename(s) Raymond John

Surname Negus

Address †† 54 Repton Avenue
Gidea Park

Post town Romford

County/Region Essex

UK Postcode R M 2 5 L T

Country UK

Nationality British

Business occupation Sales Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____ / _____ / _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Company Code: ADVF

Annual Return

ADVFN PLC

R U N P A R A M E T E R S

Totals Report Filename

[] ADVF2801_TOT.REP

R e p o r t F o r m a t S e l e c

t i o n

Format:

accounts

1 - Name, Address & Holdings, all

2 - Name, Address & Holdings, accounts

with 5% and over

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 21-MAY-2008

Latest Transaction Date 20-MAY-2009

Class

Class

0 ORD 1P

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Annual Return

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Ref: RS2801 V4.1m

Company Code: ADVF

ADVFN PLC

Registered Number 2374988
MAY-2009

Annual return for Period : 21-MAY-2008 TO 20-

Class	Name and Address of Shareholder	Holding	Movement	Date	
BARCLAYSHARE NOMINEES LIMITED			1 CHURCHILL PLACE		ORD
1P		98,451,368	11,500	21-MAY-08	
			LONDON E14 5HP		
100,000				21-MAY-08	
-325,000				22-MAY-08	
-12,500				22-MAY-08	
-100,000				23-MAY-08	
-25,000				23-MAY-08	
10,000				27-MAY-08	
-4,532				28-MAY-08	
4,236				30-MAY-08	
-4,826				04-JUN-08	
-5,688				05-JUN-08	
-250,000				09-JUN-08	
-200,000				09-JUN-08	
-70,000				13-JUN-08	
-15,835				16-JUN-08	
-155,545				18-JUN-08	
-4,228				18-JUN-08	
-7,229				19-JUN-08	
-5,230				19-JUN-08	
-2,825				19-JUN-08	
-1,550				19-JUN-08	
-3,189				23-JUN-08	
-2,606				24-JUN-08	
-4,551				25-JUN-08	

-4,537 26-JUN-08
-10,683 27-JUN-08
-7,139 27-JUN-08
75,000 27-JUN-08
-16,148 30-JUN-08
-75,000 01-JUL-08
-125,000 07-JUL-08
-42,542 08-JUL-08
-5,000 11-JUL-08
-4,236 11-JUL-08
-11,369 16-JUL-08
-11,112 17-JUL-08
250,000 22-JUL-08
-100,000 22-JUL-08
76,397 22-JUL-08
23,603 23-JUL-08
-100,000 07-AUG-08
21,645 14-AUG-08
250,000 14-AUG-08
1,000 14-AUG-08
-250,000 21-AUG-08
224,805 28-AUG-08
-224,805 01-SEP-08
-22,759 03-SEP-08
15,000 04-SEP-08
430 05-SEP-08
50,000 10-SEP-08
-204,930 18-SEP-08

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Annual Return

ADVFN PLC

Registered Number 2374988
MAY-2009

Annual return for Period : 21-MAY-2008 TO 20-

Class	Name and Address of Shareholder	
	Holding	Movement Date

Continued....

-15,000 18-SEP-08

-5,748 19-SEP-08

-21,645 23-SEP-08

-16,290 01-OCT-08

69,655 14-OCT-08

-189,994 15-OCT-08

11,756 16-OCT-08

250,000 17-OCT-08

250,000 17-OCT-08

41,070 17-OCT-08

100,000 27-OCT-08

-41,070 29-OCT-08

150,000 03-NOV-08

30,000 05-NOV-08

3,500 07-NOV-08

-250,000 12-NOV-08

-150,000 12-NOV-08

-500 18-NOV-08

-400,000 25-NOV-08

-100,000 01-DEC-08

-13,696 02-DEC-08

101,626 08-DEC-08

-101,626 12-DEC-08

-12,850 22-DEC-08

77,600 02-JAN-09
715 13-JAN-09
-219,655 19-JAN-09
-70,000 02-FEB-09
-250,000 13-FEB-09
-50,000 13-FEB-09
-250,000 16-FEB-09
-50,000 16-FEB-09
-1,467 16-FEB-09
20,000 16-FEB-09
6,726 18-FEB-09
50,000 19-FEB-09
69,444 19-FEB-09
921 20-FEB-09
132,208 20-FEB-09
-70,365 20-FEB-09
-66,104 23-FEB-09
25,000 23-FEB-09
100,000 23-FEB-09
-66,104 25-FEB-09
-50,000 25-FEB-09
-25,000 25-FEB-09
-11,803 20-MAR-09
-742 02-APR-09
-11,756 06-APR-09
100,000 08-APR-09
42,331 08-APR-09

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Company Code: ADVF

ADVFN PLC

Registered Number 2374988
MAY-2009

Annual return for Period : 21-MAY-2008 TO 20-

Class	Name and Address of Shareholder	Holding	Movement	Date
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Continued....

50,632 21-APR-09

-50,632 21-APR-09

-100,000 22-APR-09

6,833 28-APR-09

-6,833 28-APR-09

-6,726 29-APR-09

-39,170 06-MAY-09

HSBC CLIENT HOLDINGS NOMINEE (UK) 8 CANADA SQUARE
1P 81,587,279 4,000,000 21-MAY-08
LIMITED 636167 ACCT LONDON E14 5HQ
7,500,000 22-MAY-08

ORD

125,000 16-JUN-08

150,000 07-JUL-08

250,000 07-JUL-08

100,000 07-JUL-08

10,000 08-JUL-08

50,000 08-JUL-08

2,200,000 10-JUL-08

1,600,000 10-JUL-08

-2,000,000 10-JUL-08

50,000 11-JUL-08

285,000 14-JUL-08

1,833,119 14-JUL-08

681,881 17-JUL-08

-1,600,000 31-JUL-08

-50,000 31-JUL-08
1,650,000 31-JUL-08
2,000,000 04-NOV-08
250,000 10-NOV-08
750,000 18-NOV-08
150,000 18-NOV-08
250,000 21-NOV-08
150,000 24-NOV-08
250,000 25-NOV-08
302,234 25-NOV-08
226,453 04-DEC-08
71,313 05-DEC-08
1,250,000 05-DEC-08
500,000 05-DEC-08
-2,000,000 23-DEC-08
578,612 23-DEC-08
1,500,000 23-DEC-08
1,000,000 02-JAN-09
177,918 05-JAN-09
72,082 07-JAN-09
177,918 07-JAN-09
72,082 08-JAN-09
100,000 08-JAN-09
100,000 09-JAN-09
100,000 12-JAN-09
656,627 12-JAN-09
900,000 15-JAN-09

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Annual Return

ADVFN PLC

Registered Number 2374988
MAY-2009

Annual return for Period : 21-MAY-2008 TO 20-

Class	Name and Address of Shareholder Holding	Movement	Date
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Continued....

1,000,000 15-JAN-09

843,373 23-JAN-09

1,000,000 30-JAN-09

500,000 02-FEB-09

100,000 05-FEB-09

100,000 06-FEB-09

250,000 09-FEB-09

265,642 09-FEB-09

97,128 11-FEB-09

87,230 12-FEB-09

217,977 12-FEB-09

32,023 13-FEB-09

250,000 13-FEB-09

69,444 16-FEB-09

-3,014,133 17-FEB-09

30,556 19-FEB-09

250,000 23-FEB-09

1,666,667 05-MAR-09

250,000 09-MAR-09

2,000,000 17-MAR-09

2,886,094 19-MAR-09

113,906 25-MAR-09

2,386,094 25-MAR-09

113,906 27-MAR-09

250,000 08-MAY-09

PETER O'REILLY ESQ
1P 49,048,333

22 GREENFIELD PARK

ORD

DUBLIN 4
IRISH REPUBLIC

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Company Code: ADVF

ADVFN PLC

Registered Number 2374988
MAY-2009

Annual Return for Period : 21-MAY-2008 to 20-

Total Number of Shareholder Accounts printed: 3

Summary By Class:

Class	Name	Holding
0	ORD 1P	229,086,980

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