



## Annual Information Update

April 16, 2009  
RNS Number : 6803Q  
Computacenter PLC  
16 April 2009

Computacenter plc Annual Information Update

Computacenter plc provides this Annual Information Update (covering the period from 17 April 2008 to 16 April 2009) in fulfillment of Prospectus Rule 5.2 and for no other purpose.

The information referred to in this Annual Information Update was up-to-date at the time it was published but may now be, or may at any time become, out of date. Neither Computacenter plc nor any other person accepts any liability for, or makes any representations (expressed or implied) as to the accuracy or completeness of the information contained in this Annual Information Update.

### 1. RNS ANNOUNCEMENTS

The following UK regulatory announcements have been made via RNS a Regulatory Information Service and can be obtained from the Company's website [www.computacenter.com](http://www.computacenter.com) or on the London Stock Exchange website [www.londonstockexchange.com](http://www.londonstockexchange.com) on Computacenter plc's (Code CCC) market news pages.

#### DATE ANNOUNCED SUBJECT

15/04/2009	Director/PDMR Shareholding
06/04/2009	Annual Report and Accounts 2008 and AGM Notice
03/04/2009	Director/PDMR Shareholding
31/03/2009	Total Voting Rights
23/03/2009	Director/PDMR Shareholding
20/03/2009	Director/PDMR Shareholding
18/03/2009	Blocklisting Interim Review
16/03/2009	Director/PDMR Shareholding
10/03/2009	Final Results
09/03/2009	Second Price Monitoring Extension
09/03/2009	Price Monitoring Extension
16/02/2009	Holding(s) in Company

13/01/2009	Trading Statement
01/12/2008	Director/PDMR Shareholding
10/11/2008	Director/PDMR Shareholding
06/11/2008	Price Monitoring Extension
17/10/2008	Interim Management Statement
19/09/2008	Second Price Monitoring Extension
19/09/2008	Price Monitoring Extension
15/09/2008	Holding(s) in Company
04/09/2008	Holding(s) in Company
02/09/2008	Holding(s) in Company
01/09/2008	Director/PDMR Shareholding
28/08/2008	Interim results
28/07/2008	Blocklisting Interim Review
10/07/2008	Pre-close Trading Update
30/06/2008	Director/PDMR Shareholding
30/05/2008	Total Voting Rights
27/05/2008	Appointment of Chairman
16/05/2008	Interim Management Statement
15/05/2008	Result of AGM
07/05/2008	Transaction in own shares
06/05/2008	Transaction in own shares
02/05/2008	Transaction in own shares
01/05/2008	Transaction in own shares
30/04/2008	Transaction in own shares
30/04/2008	Total Voting Rights
29/04/2008	Transaction in Own Shares
28/04/2008	Transaction in own shares
25/04/2008	Transaction in own shares

24/04/2008	Transaction in own shares
23/04/2008	Transaction in own shares
22/04/2008	Transaction in own shares
21/04/2008	Transaction in own shares
18/04/2008	Transaction in own shares
17/04/2008	Transaction in own shares
17/04/2008	Annual Information Update

## 2. DOCUMENTS FILED AT COMPANIES HOUSE

The documents listed below were filed with the Registrar of Companies at Companies House and can be obtained from Companies House, Crown Way, Cardiff, C14 3UZ. They are also available through Companies House direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk)

### DATE FILEDTYPE SUBJECT

18/03/2009	88(2)	Return of allotments of shares issued for cash or by way of capitalisation of reserves (bonus issues)
21/01/2009	353A	Register of Members in non-legible form
29/10/2008	353	Register of Members
02/10/2008	363A	Annual Return
02/07/2008	288A	Appointment of a Director
30/06/2008	AAFTI	Interim Accounts (published Glossy)
09/06/2008	AA	Annual Accounts
27/05/2008	RES10	Various resolutions including adoption of New Memorandum and Articles of Association
21/05/2008	169	Return by a company purchasing its own shares
21/05/2008	169	Return by a company purchasing its own shares
21/05/2008	169	Return by a company purchasing its own shares
15/05/2008	169	Return by a company purchasing its own shares
14/05/2008	169	Return by a company purchasing its own shares
14/05/2008	169	Return by a company purchasing its own shares
07/05/2008	288C	Notice of change of Secretaries particulars

30/04/2008 169 Return by a company purchasing its own shares  
28/04/2008 169 Return by a company purchasing its own shares  
22/04/2008 169 Return by a company purchasing its own shares

3. DOCUMENTS PUBLISHED AND SENT TO SHAREHOLDERS OR FILED WITH THE UKLA VIEWING FACILITY AT:

FINANCIAL SERVICES AUTHORITY  
THE NORTH COLONNADE  
CANARY WHARF  
LONDON  
E14 5HS

DATE SENT SUBJECT

6 April 2009 Annual Report and Accounts for year ending 31 December 2008 together with Notice of Annual General Meeting

Copies of the documents referred to above are also available from the Company Secretary, Computacenter plc, Hatfield Avenue, Hatfield, Herts, AL10 9TW and on the Company's website [www.computacenter.com](http://www.computacenter.com).

Enquiries:

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16 April 2009

This information is provided by RNS  
The company news service from the London Stock Exchange

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