

Cole Martin I
Form 4
December 28, 2010

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Cole Martin I

2. Issuer Name and Ticker or Trading Symbol
Accenture plc [ACN]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

C/O ACCENTURE, 161 N. CLARK STREET

3. Date of Earliest Transaction (Month/Day/Year)
12/27/2010

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Grp Chief Exec-Comm & HighTech

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

CHICAGO, IL 60601

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Class X ordinary shares	12/27/2010		J ⁽¹⁾		35,000	D	\$ 0 <u>(2)</u>
					36,417	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: Cole Martin I - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. P Der Sec (Ins	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Class I common shares of Accenture SCA	(3)	12/27/2010		D(4)	35,000	(3)	(3)	Class A ordinary shares	35,000 \$ 4

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Cole Martin I C/O ACCENTURE 161 N. CLARK STREET CHICAGO, IL 60601			Grp Chief Exec-Comm & HighTech	

Signatures

/s/ Kathryn Lloyd, Attorney-in-Fact for Martin I. Cole

12/28/2010

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Reflects the redemption of Accenture plc Class X ordinary shares by and at the election of Accenture plc.
- (2) Redemption price per share equal to par value of \$0.0000225.
- (3) Accenture SCA is a subsidiary of Accenture plc. Subject to certain contractual restrictions, Accenture SCA is obligated, at the option of the Reporting Person, to redeem any outstanding Accenture SCA Class I common shares at a redemption price per share generally equal to the market price of an Accenture plc Class A ordinary share at the time of the redemption, subject to an adjustment. Accenture SCA may, at its option, pay the redemption price with cash or by delivering Accenture plc Class A ordinary shares.
- (4) Planned disposition of Accenture SCA Class I common shares pursuant to a Rule 10b5-1 Trading Plan.
- (5) Reflects the redemption of SCA Class I common shares at the redemption price determined in accordance with the Accenture SCA Articles of Association.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.