



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AJSQJ240* 345
COMPANIES HOUSE 19/12/97

BAR 707910 L60x4
7/1

363s

Annual Return

of company number 02036134

N

company name
TRANSAX PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	12	97

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CAPITAL HOUSE
25 CHAPEL STREET
LONDON
NW1 5DS

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02036134

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

ANDREW MICHAEL
JACOBS
~~65 ETON AVENUE~~
LONDON
~~NW3 3EU~~

Day	Month	Year

 Date of any change.

25 CHAPEL STREET
LONDON
NW1 5DS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

ANDREW
JACOBS
25 CHAPEL STREET
LONDON
NW1 5DS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

02036134

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS JAMES
BEVAN
KNOLLSLEIGH 26A ROTHERFIELD ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1NN

Date of Birth:— 24/06/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS FREDERICK
CHAPMAN
2544 PEACHTREE ROAD NO2
ATLANTA
GEORGIA 30305
USA

Date of Birth:— 19/06/43

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>82,832</u>	<u>£ 82,832</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>82,832</u>	<u>£ 82,832</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 10/12/96

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed X NJB

Secretary/Director*

*(delete as appropriate)

Date 15/12/97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Ms P. JONES

EQUIFAX EUROPE (UK) LTD

CAPITAL HOUSE 25 CHAPEL STREET

LONDON Postcode N4 1SDS

Telephone 0171 298 3123 Ext _____