



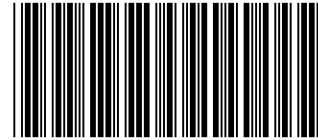
Companies House
— for the record —

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Annual Return

Company Name: DATABOX COMPUTER SERVICES LIMITED

Company Number: 03576268



Received for filing in Electronic Format on the: 15/06/2005

XGA31652

Company Details

Period Ending: 05/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

1 ST FLOOR
86A WHITEHOUSE
COMMON ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6HD

*Register of
Members Address:*

1ST FLOOR 86A
WHITEHOUSE
COMMON ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 6HD

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ZYLPHA MAY CLARKE

Address: 46 B MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR

Director 1:

Name: **JOHN ARTHUR CLARKE** *Address:* **46 B MANEY HILL ROAD**
Date of Birth: **04/01/1961** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B72 1JR**
Occupation: **COMMUNICATIONS**
ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2005

Name: **JOHN ARTHUR CLARKE**
Address: **46 B MANEY HILL ROAD**
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2005

Name: **ZYLPHA MAY CLARKE**
Address: **46 B MANEY HILL ROAD**
SUTTON COLDFIELD
WEST MIDLANDS B72 1JR

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**