



Companies House

— for the record —

Company Name

DATABOX COMPUTER SERVICES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3576268

Information extracted from
Companies House records on
20th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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COMPANIES HOUSE 0279
30/06/00

Ref: 3576268/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	146 Cheston Road Aston Birmingham B7 5EH	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7220 Software consultancy and supply	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Zylpha May CLARKE Address 46B Maney Hill Road Sutton Coldfield West Midlands B72 1JR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Zylpha May CLARKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Arthur CLARKE Address 46B Maney Hill Road Sutton Coldfield West Midlands B72 1JR Date of birth 04/01/1961 Nationality British Occupation Communications Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	<u>ORDINARY</u>
	Nominal value of each share £1.00	Nominal value of each share <u>£1.00</u>
	Number of shares issued 1	Number of shares issued <u>2</u>
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares <u>£2.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1	Total number of shares issued <u>2</u>
	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued <u>£2.00</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John Arthur CLARKE Address 46B Maney Hill Road Sutton Coldfield West Midlands B72 1JR Shares held Class Ordinary	Number 1	Name		Shares transferred by John Arthur CLARKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held				
		Class Number _____ _____ _____ _____				
> Shareholder Name Zylpha May CLARKE Address 46B Maney Hill Road Sutton Coldfield West Midlands B72 1JR Shares held Class Ordinary	Number 1	Name		Shares transferred by Zylpha May CLARKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held				
		Class Number _____ _____ _____ _____				

