

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

activity codes.

- > 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



Ref: 3576268/03/10 Amended details **Current details** Registered Office 146 Cheston Road Address Aston Address Birmingham If any of the details are **B7 5EH** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7220 Software consultancy wrong, strike them through and supply and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for quidance for list of

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Section 2: Details of Officers of the Company

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

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share ORDINARY
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> 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.

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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.

C	urrent details		Amended details		Shares	s transferred	
>	Shareholder Name John Arthur CLARKE		Name				
			Address				
	Address 46B Maney Hill Road Sutton Coldfield			 			
	West Midlands B72 1JR		UK Postcode	L. L. L.		ransferred by thur CLARKE	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfe	
					i 		_
>	Shareholder Name Zylpha May CLARKE		Name		<u> </u>		_
			Address				
	Address 46B Maney Hill Road Sutton Coldfield West Midlands				Sharas t	ransformed by	
	B72 1JR	UK Postcode		Shares transferred by Zylpha May CLARKE			
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Number Date of transfer	
			 				_

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature	he.	Date	28,06,2000
	What to do now	-Scerotary)		date must not be earlier than the n date at 2 below
	Please detach and retain	_	-	e this page then send the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 5/6/2000	-	making this retu e the date here	ırn up to an earlier date,
			. / /	
		Note: The fo	rm must be delivere	ed to CH within 28 days of this date
3	Date of next return			
			to a data carlies	rthon 5th June 2001
_	If you wish to change you please give the new date		to a date eather	(nan stil sune 2001
		<u>. </u>	. / /	
4	Where to send this	form		
	Please return this form to			
	Registrar of Companies			
	Companies House Crown Way			
	Cardiff CF14 3UZ			
	Have you enclosed the reverse of the cheque?	_	th the company	number written on the
	Cheque Z Postal C	Order _	Cheque / Posta Number	al Order
	(Please complete as app	oropriate)		
С	ontact Address			
Plea	ase give the name and ad	dress of the r	person who sho	uld be contacted if
	re are any queries about t			
Cor	ntact Name		Telephone nun	nber <i>inc code</i>
IA	u Brown		Q L 2 L 2	F 7 8 + 8 + 8
Add	iress		DX number if a	applicable
		 -		• •
<u>^</u>	\$ _™ iò		DX exchange	
	MEMININIAM			

BZ__SEH

Postcode

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		-	
<u> </u>			
UK Postcode			
Name	<u> </u>		
Address			
UK Postcode			