



Companies House

for the record

Company Name

DATAComp LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3522483

Information extracted from
Companies House records on
15th February 2003

Section 1: Company details



Ref: 3522483/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|-------------|------|---------------------------------|--|--|--|--|--|--|--|--|--|--|--|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> 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></p> | <p>102 Eldon Road Caterham Surrey CL3 5JS</p> | <p>Address _____ _____ _____ UK Postcode _____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <p>Address where the Register is held 1 Cantelupe Mews Cantelupe Road East Grinstead West Sussex RH19 3BG</p> | <p>Address <u>THE CENTER</u> <u>201-205 LONDON ROAD</u> <u>EAST GRINSTEAD</u> <u>SURREY WEST SUSSEX</u> UK Postcode <u>RH19 1UQ</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode _____</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7220</td><td>Software consultancy and supply</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC Code | Description | 7220 | Software consultancy and supply | | | | | | | | | | | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table> | SIC CODE | Description | | | | | | | | | | | | |
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| 7220 | Software consultancy and supply | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name _____

Address
4 Standen Close
Felbridge
East Grinstead
West Sussex
BH19 2RL

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date Sandra Vivian HALL
ceased to be secretary (if applicable)

Name

Andrew Brian HALL

Address
102 Eldon Road
Caterham
Surrey
CR3 5JS

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 05/10/1972

Nationality British

Occupation Computer Consultant

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Andrew Brian HALL ceased to be director (if applicable)

| | Current details | Amended details |
|--|--|---|
| <div>> 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></div> <div><i>Particulars of a new Director must be notified on form 288.</i></div> | <div>Name Brian Malcolm HALL</div> <div>Address 4 Standen Close Felbridge East Grinstead West Sussex RH19 2RL</div> <div>Date of birth 12/07/1942</div> <div>Nationality British</div> <div>Occupation Chartered Accountant</div> | <div>Name <hr/></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address <hr/><hr/></div> <div>UK Postcode <hr/></div> <div>Date of birth <hr/></div> <div>Nationality <hr/></div> <div>Occupation <hr/></div> <div>Date of change <hr/></div> <div>Date Brian Malcolm HALL ceased to be director (if applicable) <hr/></div> |
| <div>> 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></div> <div><i>Particulars of a new Director must be notified on form 288.</i></div> | <div>Name Sandra Vivian HALL</div> <div>Address 4 Standen Close Felbridge East Grinstead West Sussex RH19 2RL</div> <div>Date of birth 03/01/1944</div> <div>Nationality British</div> <div>Occupation Company Secretary</div> | <div>Name <hr/></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address <hr/><hr/></div> <div>UK Postcode <hr/></div> <div>Date of birth <hr/></div> <div>Nationality <hr/></div> <div>Occupation <hr/></div> <div>Date of change <hr/></div> <div>Date Sandra Vivian HALL ceased to be director (if applicable) <hr/></div> |

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 Ordinary Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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 16 Total Nominal value of shares issued £16.00 | Total number of shares issued 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 0870 3333636. | | |

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 | | |
|---|---|--|--------------------------|--------------------|-------------------|-----------------------------|
| > | <div>Shareholder Name Andrew Brian HALL</div> <div>Address 102 Eldon Road Caterham Surrey CR3 5JS</div> <div>Shares held Class Ordinary</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> | <div>Number 14</div> | <div>Class</div> | <div>Number</div> | <div>Date of transfer</div> |
| <div>Shares transferred by Andrew Brian HALL</div> | | | | | | |
| <div>_____/_____/_____ _____/_____/_____</div> | | | | | | |
| > | <div>Shareholder Name Brian Malcolm HALL</div> <div>Address 4 Standen Close Felbridge East Grinstead West Sussex RH19 2RL</div> <div>Shares held Class Ordinary</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> | <div>Number 1</div> | <div>Class</div> | <div>Number</div> | <div>Date of transfer</div> |
| <div>Shares transferred by Brian Malcolm HALL</div> | | | | | | |
| <div>_____/_____/_____ _____/_____/_____</div> | | | | | | |
| > | <div>Shareholder Name Sandra Vivian HALL</div> <div>Address 4 Standen Close Felbridge East Grinstead West Sussex RH19 2RL</div> <div>Shares held Class Ordinary</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> | <div>Number 1</div> | <div>Class</div> | <div>Number</div> | <div>Date of transfer</div> |
| <div>Shares transferred by Sandra Vivian HALL</div> | | | | | | |
| <div>_____/_____/_____ _____/_____/_____</div> | | | | | | |

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

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

Arthur H. H. H.
(Director / Secretary)

Date

04/03/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
5/3/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW HALL

Telephone number inc code

— — — — —

Address

102 ELDON ROAD

DX number if applicable

— — — — —

CATERHAM

DX exchange

SURREY

Postcode

CR3 5JS