



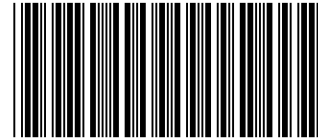
Companies House
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Annual Return

Company Name: **DATAMINE SOFTWARE LIMITED**

Company Number: **03142904**



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Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **02/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**2 ST CUTHBERTS STREET
WELLS
SOMERSET
BA5 2AW**

Register of
Members Address:

**MAZARS LLP
SOVEREIGN COURT
WITAN GATE
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2HP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE-GABRIELLE SYLVIE
STOKES**

Address: **5 DELLFIELD CLOSE
FOXGROVE ROAD
BECKENHAM
KENT BR3 5UJ**

Director 1:

Name: **NICHOLAS DAVID BEATON** *Address:* **60 MCLEAN PARADE**
Date of Birth: **29/10/1956** **ASHGROVE**
Nationality: **BRITISH** **BRISBANE**
Occupation: **BUSINESS MANAGER** **4060**
AUSTRALIA

Director 2:

Name: **DR GIORGIO FRANCESCO** *Address:* **RUA GUARAIUVA 178**
CESARE DE TOMI **SAO PAULO**
Date of Birth: **18/04/1961** **BRAZIL**
Nationality: **BRAZILIAN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANDREW DAVID** *Address:* **28 OSMOND DRIVE**
LAPWORTH **WELLS**
Date of Birth: **26/04/1965** **SOMERSET BA5 2JX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DR WILLIAM PETER** *Address:* **5 DELLFIELD CLOSE**
CORTLANDT STOKES **BECKENHAM**
Date of Birth: **08/03/1945** **KENT BR3 5UJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR AND CHAIRMAN**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/01/2006

10000 Disposed of in period on 21/11/2005

Name: **BACKAIRN LIMITED**

Address: **COMMON FARM
SHEEPTICK LANE LIDLINGTON
BEDFORDSHIRE MK43 0SJ**

Shareholding 2:

10000 ORDINARY Shares held as at 02/01/2006

Name: **DATAMINE CORPORATE LIMITED**

Address: **COMMON FARM
SHEEPTICK LANE
LIDLINGTON
BEDFORDSHIRE MK43 0SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**