



Companies House

— for the record —

Company Name

**DATABASE ASSOCIATES
INTERNATIONAL LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2718475

Information extracted from
Companies House records on
13th May 2000

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 capital letters.



A43
COMPANIES HOUSE

AK326R89

0053
10/06/00

Section 1: Company details

Ref: 2718475/03/10

	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>	12 Ashfield Road Cheadle Cheshire SK8 1BE	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>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Lynne FERGUSON Address 28 Brownlow Close Poynton Stockport Cheshire SK12 1YM	Name Address 8 PADDOCK CHASE POYNTON STOCKPORT CHESHIRE UK Postcode SK12 1XR Date of change 22/03/1998 Date Lynne FERGUSON ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Lynne FERGUSON Address 28 Brownlow Close Poynton Stockport Cheshire SK12 1YM Date of birth 28/09/1959 Nationality British Occupation Director	Name Address 8 PADDOCK CHASE POYNTON STOCKPORT CHESHIRE UK Postcode SK12 1XR Date of birth / / Nationality Occupation Date of change 22/03/1998 Date Lynne FERGUSON ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael James FERGUSON Address 28 Brownlow Close Poynton Stockport Cheshire SK12 1YM Date of birth 18/06/1959 Nationality British Occupation Computer Consultant	Name Address 8 PADDOCK CHASE POYNTON STOCKPORT CHESHIRE UK Postcode SK12 1XR Date of birth / / Nationality Occupation Date of change 22/03/1998 Date Michael James FERGUSON 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 Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 12 Total Nominal value of shares issued £12.00	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 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 Lynne FERGUSON		Name _____		Shares transferred by Lynne FERGUSON		
Address 28 Brownlow Close Poynton Stockport Cheshire SK12 1YH		Address <u>8 PADDOCK CHASE</u> <u>POYNTON</u> <u>STOCKPORT CHESHIRE</u>				
UK Postcode SK12 1YH		UK Postcode <u>SK12 1XR</u>				
Shares held Class Ordinary B Ordinary		Shares held Class _____ _____ _____				
Number 1 2		Number _____ _____ _____		Class Number Date of transfer _____ _____		
> Shareholder Name Michael James FERGUSON		Name _____		Shares transferred by Michael James FERGUSON		
Address 28 Brownlow Close Poynton Stockport Cheshire SK12 1YH		Address <u>8 PADDOCK CHASE</u> <u>POYNTON</u> <u>STOCKPORT CHESHIRE</u>				
UK Postcode SK12 1YH		UK Postcode <u>SK12 1XR</u>				
Shares held Class Ordinary B Ordinary		Shares held Class _____ <u>ORDINARY</u> _____				
Number 1 3		Number _____ <u>8</u> _____		Class Number Date of transfer _____ _____		
> Shareholder Name Colin John WHITE		Name _____		Shares transferred by Colin John WHITE		
Address 12925 Uvas Road Ca 95037 Morgan Hill United States Of America		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____ _____ _____				
Number 3		Number _____ _____ _____		Class Number Date of transfer <u>ORDINARY</u> <u>3</u> <u>30/06/1999</u> _____		

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 tick 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

(Director / Secretary)

Date

31, 05, 2000

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

What to do now

Please detach and retain the covering letter, 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
29/5/2000

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 **29th May 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

101531

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode