



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BB
SIS
101376

363s

Annual Return

of company number 02718475

N

company name
DATABASE ASSOCIATES INTERNATIONAL
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	05	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 ASHFIELD ROAD
CHEADLE
CHESHIRE
SK8 1BE

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.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02718475

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LYNNE
FERGUSON
~~8 PADDOCK CHASE~~
POYNTON
STOCKPORT
~~CHESHIRE SK12 1XR~~

Day Month Year
Date of any change.

28 BROWNLOW CLOSE
POYNTON
STOCKPORT
CHESHIRE
SK12 1YN

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LYNNE
FERGUSON
~~8 PADDOCK CHASE~~
POYNTON
STOCKPORT
~~CHESHIRE SK12 1XR~~

Day Month Year
Date of any change.

28 BROWNLOW CLOSE
POYNTON
STOCKPORT
CHESHIRE
SK12 1YN

Date of Birth:- 28/09/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MICHAEL JAMES
FERGUSON
~~8-PADDOCK CHASE~~
POYNTON
STOCKPORT
~~CHESHIRE SK12 1XR~~

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

28. BROWNLOW CLOSE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XR

Date of Birth:- 18/06/59

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when:

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10	£10
B SHARES	2	£2
Totals	12	£12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 29/05/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

if an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed*H. Morgan*

Secretary/Director*

*(delete as appropriate)

Date 2/6/99

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2718475

Company Name in full

DATABASE ASSOCIATES INTERNATIONAL LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COLIN JOHN WHITE 12925 UVAS ROAD, MORGAN HILL, CALIFORNIA, 95037	0	3	06/01/1997	
CHRISTOPHER RONALD LOOSLEY 15227 PERRY LANE, MORGAN HILL, CALIFORNIA, 95037	0	3	06/01/1997	
LYNNE FERGUSON 28 BROWNLOW CLOSE, POYNTON, STOCKPORT, CHESHIRE, SK12 1YN	2			
MICHAEL JAMES FERGUSON 28 BROWNLOW CLOSE, POYNTON, STOCKPORT, CHESHIRE, SK12 1YN	8			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

2718475

DATABASE ASSOCIATES INTERNATIONAL LIMITED

B SHARES

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration of
transfer

Remarks

LYNNE FERGUSON
28 BROWNLOW CLOSE, POYNTON, STOCKPORT,
CHESHIRE, SK12 1YN

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MICHAEL JAMES FERGUSON
28 BROWNLOW CLOSE, POYNTON, STOCKPORT,
CHESHIRE, SK12 1YN

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