



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

912556

Company Name in full

Data-Label Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	2	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Second Avenue, Poynton Industrial Estate, Poynton

Any change of
registered office **must**
be notified on form
287.

Post town

Stockport

County / Region

Cheshire

UK Postcode

SK12 1ND

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2123

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



A18
COMPANIES HOUSE

0673
26/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 Barbirolli Square

Post town Manchester

County / Region UK Postcode M2 3AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Edward John

Surname

Richards

Address

4 Lees Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bramhall

County / Region

Cheshire

UK Postcode

SK7 1BT

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	9
		1	9
		6	0
Forename(s)	Derek		
Surname	Ashley		
Address	41 Parkgate Crescent, Hadleywood		
Post town	Barnet		
County / Region	Hertfordshire	UK Postcode	EN4 ONW
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		1	2
		1	9
		6	5
Forename(s)	David Andrew		
Surname	Walton		
Address	Sand Hills, Sand Hill Lane, London Road		
Post town	Hartley Wintney		
County / Region	Hampshire	UK Postcode	RG27 8HY
Country	England	Nationality	British
Business occupation	Director		

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

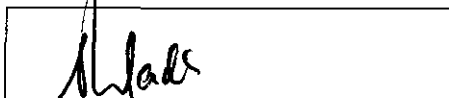
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

18.2.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Lisa Rivers, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number DX exchange

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 912556

Company Name in full | Data-Label Limited

Currency | Pounds Sterling

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Deferred		2,200	£2,200.00
Totals		2,200	2,200.00

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 912556

Company Name in full | Data-Label Limited

Currency | US Dollar

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2,200	US\$22.00
Totals	2,200	22.00

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

912556

Company Name in full

Data-Label Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name API Tenza Limited Address Carlton Park Industrial Estate, Saxmundham, Suffolk UK postcode IP17 2NL	£1.00 Deferred Shares Held 2,200		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name API Tenza Limited Address Carlton Park Industrial Estate, Saxmundham, Suffolk UK postcode IP17 2NL	US\$0.01 Ordinary Shares Held 2,200		
Name Address UK postcode			
Name Address UK postcode			