



Companies House

— for the record —

Company Name

DATAPOOL SERVICES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1308980

Information extracted from
Companies House records on
7th December 2002

- > 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 cap



A50 *A9TPTKDR* 0114
COMPANIES HOUSE 24/04/03
A17 *A12KJ8I* 0768
COMPANIES HOUSE 03/04/03

Section 1: Company details

Ref: 1308980/03/10

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>Third Floor Number One Old Hall Street Liverpool L3 9HF</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<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 At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<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>
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<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>	<p>SIC Code 7220</p>	<p>Description Software consultancy and supply</p>	<p>SIC CODE - - - - -</p>	<p>Description _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	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 Andrew John MCCALL Address 230 Pensby Road Heswall Wirral Merseyside CH61 6UF	Name <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. Address 30 SAXON ROAD HOYLAKES WIRRAL UK Postcode CH47 3AF Date of change 11/07/2002 Date Andrew John MCCALL 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 Andrew John MCCALL Address 230 Pensby Road Heswall Wirral Merseyside CH61 6UF Date of birth 06/02/1968 Nationality British Occupation Accountant	Name <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. Address 30 SAXON ROAD HOYLAKES WIRRAL UK Postcode CH47 3AF Date of birth -- / -- / -- Nationality Occupation Date of change 11/07/2002 Date Andrew John MCCALL ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> 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>	Name Andrew WILSON	Name
	Address 33 Hall Road East Liverpool Merseyside L23 8TT	<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. Address
	Date of birth 25/09/1951	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Chartered Accountant	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary Non Voting Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	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 105 Total Nominal value of shares issued £105.00	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 333636.		

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 A.J. MCCALL		Name 			
Address 230 Pensby Road Heswall Wirral CH61 6UE		Address <u>30 SAXON ROAD</u> <u>HOYLAKE</u> 		Shares transferred by A.J. MCCALL	
		UK Postcode <u>CH47 3AF</u>			
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Bernadette MCCALL		Name 			
Address 230 Pensby Road Heswall Wirral CH61 6UE		Address <u>30 SAXON ROAD</u> <u>HOYLAKE</u> 		Shares transferred by Bernadette MCCALL	
		UK Postcode <u>CH47 3AF</u>			
Shares held Class Ordinary Non Voting	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name C.R. MORLAND		Name 			
Address North Wood Edge Long Hey Road Wirral Merseyside CH48 1LZ		Address 		Shares transferred by C.R. MORLAND	
		UK Postcode <u> </u>			
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Jennifer MORLAND		Name 		Shares transferred by Jennifer MORLAND		
		Address 				
Address North Wood Edge Long Hey Road Wirral Merseyside CH48 1LZ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Non Voting	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _
		 				_ _ / _ _ / _ _
> Shareholder Name I.W. POTTS		Name 		Shares transferred by I.W. POTTS		
		Address 				
Address The Lawns Linksway Chester		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _
		 				_ _ / _ _ / _ _
> Shareholder Name Lynn POTTS		Name 		Shares transferred by Lynn POTTS		
		Address 				
Address The Lawas Linksway Cheter		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Non Voting	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _
		 				_ _ / _ _ / _ _

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Jill B. WILLIAMS</p> <p>Address 52 Osmaston Road Prenton Birkenhead Wirral CH42 8LL</p> <p>Shares held Class Ordinary Non Voting</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number 1</p>	<p>Shares transferred by Jill B. WILLIAMS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	__/__/__
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/__													
_____	_____	_____	_____	__/__/__													

<p>> Shareholder Name S.T. WILLIAMS</p> <p>Address 52 Osmaston Road Prenton Birkenhead Wirral CH42 8LL</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number 20</p>	<p>Shares transferred by S.T. WILLIAMS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	__/__/__
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/__													
_____	_____	_____	_____	__/__/__													

<p>> Shareholder Name Andrew WILSON</p> <p>Address 33 Hall Road East Liverpool Merseyside L23 8TT</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number 20</p>	<p>Shares transferred by Andrew WILSON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 40%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	__/__/__	_____	_____	_____	_____	__/__/__
Class	Number	Class	Number	Date of transfer													
_____	_____	_____	_____	__/__/__													
_____	_____	_____	_____	__/__/__													

Current details		Amended details		Shares transferred	
>	Shareholder				
	Name	Name			
	Jane WILSON				
	Address	Address			
	33 Hall Road East				
	Liverpool Merseyside				Shares transferred by
	L23 8TT				Jane WILSON
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Number	Class	Number Date of transfer
	Ordinary Non				
	Voting				

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

(Director / Secretary)

Date

26/03/2003

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 **31/12/2002** 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 **31st December 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode