



Companies House

for the record

Company Name

DATATRADE PLC

Company Type

Public Limited Company

Company Number

1491136

Information extracted from
Companies House records on
3rd June 2006

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 capitals.



A14 *AGJG1GHN* 419
COMPANIES HOUSE 22/06/2006

Section 1: Company details

Ref: 1491136/03/10

	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>	1 + 2 Sterling Business Park Brackmills Northampton NN4 7EX	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 Elgin House Billing Road Northampton Northants NN1 5AU	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>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7250</td> <td>Maintenance office & computing mach</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7210	Hardware consultancy	7220	Software consultancy and supply	7250	Maintenance office & computing mach	7260	Other computer related activities	<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>NO LONGER PROVIDE SOFTWARE SERVICES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	NO LONGER PROVIDE SOFTWARE SERVICES	_____	_____	_____	_____
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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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Susan Elizabeth JAMES Address Ivy Bank Mill Lane Grimscote Towcester Northamptonshire NN12 6LJ	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Elizabeth JAMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Paul HICKMOTT Address Mushroom Cottage 10A Brafield Road Cogenhoe Northamptonshire NN7 1ND Date of birth 12/08/1964 Nationality British Occupation Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul HICKMOTT 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Peter Compton JAMES Address Wendover House Gayton Northampton Northants NN7 3HL Date of birth 23/11/1931 Nationality British Occupation Director	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Peter Compton JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Compton JAMES Address Ivy Bank Mill Lane, Grimscote Towcester Northamptonshire NN12 8LJ Date of birth 24/04/1958 Nationality British Occupation Computer Engineer	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Compton JAMES 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 288a.

Current details

Name

Clive John LACEY

Address

Lyndhurst Kettering Road
Walgrave
Northampton
Northamptonshire
NN6 9PH

Date of birth 23/01/1965

Nationality British

Occupation Consultant

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Clive John LACEY 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 54,000 Aggregate Nominal Value of issued shares £54,000.00	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 54,000 Total Nominal value of shares issued £54,000.00	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 3333636.		

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 Richard Elliot ENGEL Address Wendover House Gayton Northampton NN7 3HL Shares held Class Ordinary A Number 4		Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Richard Elliot ENGEL Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Richard Elliot ENGEL Address Wendover House Gayton Northampton NN7 3HL Shares held Class Ordinary A Number 4		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Richard Elliot ENGEL Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
> Shareholder Name Mark JAMES Address Wendover House Gayton Northampton NN7 3HL Shares held Class Ordinary A Number 4		Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mark JAMES Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Elliot ENGEL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Elliot ENGEL		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27996	Shares held Class 	Number 			
> Shareholder Name Julie Suzanne JAMES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Julie Suzanne JAMES		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27996	Shares held Class 	Number 			
> Shareholder Name Richard Elliot ENGEL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Elliot ENGEL		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11496	Shares held Class 	Number 			

Shares transferred

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Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.C. JAMES Address Ivy Bank 4 Mill Lane Grimscoate Towcester Northamptonshire NN12 8LJ Shares held Class Ordinary Number 13500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Mr M.C. JAMES Class Number Date of transfer _____ _____ _____		
> Shareholder Name Clive John LACEY Address Lyndhurst Kettering Road Walgrave Northampton NN6 9PH Shares held Class Ordinary Number 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Clive John LACEY Class Number Date of transfer _____ _____ _____		

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 £30.

Signature

(Director / Secretary)

Date

21, 06, 2006

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
15/6/2006

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 **15th June 2007** 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
