

Company Name

DATATRADE PLC

087730

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.

Company Type
Public Limited Company

Company Number 1491136 Information extracted from Companies House records on 3rd June 2006

Section 1: Company details



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

Ref: 1491136	6/03/10 	Current of	letails	Amended	details
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If any of th wrong, strii and fill in th	Address where the Register is held Elgin House Billing Road Northampton Northants the "Amended details" NN1 5AU UK Postcode				e
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wrong, strik and fill in th	Business e details are te them through e correct details ended details"	7210 7220 7250	Description Hardware consultancy Software consultancy and supply Maintenance office & computing mach	L. L. L. L.	NO LONGER PROVIDE SOFTWARE SERVICES
principa "Ameno See no	enter additional Il activity code(s) in Iled details" column. tes for guidance for ctivity codes.	7260	Other computer related activities		

Company Number - 1491136

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	Name Susan Elizabeth JAMES	Name
	correct details in the "Amended details" column.	Address Ivy Bank Mill Lane Grimscote Towcester Northamptonshire NN12 6LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288a.		
			UK Postcode
			Date of change / / Date Susan Elizabeth JAMES
			ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Paul HICKMOTT	Name
	them through and fill in the correct details in the "Amended details" column.	Address Mushroom Cottage 10A Brafield Road Cogenhoe	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.
		Northamptonshire NN7 1ND	Address
		Date of birth 12/08/1964	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form 288a.	Occupation Director	Nationality
	200a.		Occupation
			Date of change / /
			Date Paul HICKMOTT ceased to be director (if applicable)
		1	

Name Name	Company Number - 1491136	Section 2: Details of Officers of the Company (continued)					
John Peter Compton JAMES John Peter Compton JAMES Address Wendover House Gayton Northampton Nationality Occupation Name Mark Compton JAMES Name Mark Compton JAMES Address I Tick this box if this address is a service address to the director (if applicable) ———————————————————————————————————		Current details	Amended details				
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Particulars of a new Director Particulars of a new Director Doccupation Date of birth Nationality Occupation Date of change / / /	them through and fill in the correct details in the	Wendover House Gayton Northampton Northants	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.				
Particulars of a new Director must be notified on form 288a. Date of birth		Date of birth 23/11/1931					
Particulars of a new Director must be notified on form 288a. Date of birth		Notionality Deitich	UK Postcode				
Nationality Occupation Date of change / / Date John Peter 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. Address Ivy Bank Mill Lane, Grimscote Towcester Northamptonshire NN12 8LJ Date of birth 24/04/1958 Nationality Date of birth 24/04/1958 Nationality Date of birth 24/04/1958 Nationality Date of change / / Date of birth / / Date of change / / /	Particulars of a new Director						
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Date Mark Compton JAMES ceased to	288a.		Occupation				
·			Date of change / / /				
			Date Mark Compton JAMES ceased to be director (if applicable)				

Company Number - 1491136	Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Clive John LACEY	Name
them through and fill in the correct details in the "Amended details" column.	Address Lyndhurst Kettering Road Walgrave Northampton Northamptonshire NN6 9PH	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 23/01/1965	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Clive John LACEY ceased to be director (if applicable)

Company Number - 1491136

Section 3: Share Capital

	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
,	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 54,000	Number of shares issued
		Aggregate Nominal Value of issued shares £54,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 54,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £54,000.00	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.

Cı	ırrent details		Amended details		Shares	transferred	
>	 Shareholder Name Richard Elliot ENGEL Address Wendover House Gayton Northampton 		Name				
			Address		shareho shareho Shares t	reholder jointly owns this Iding with the following 2 Iders ransferred by Elliot ENGEL	
	NN7 3HL		UK Postcode		Honard	LIIIOC ENGLE	
	Shares held Class Ordinary A	Number 4	Shares held Class	Number	Class	Number Date of transfer	
					L		
>	Shareholder Name Richard Elliot ENGEL		Name	}			
	Address Wendover House Gayton Northampton		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders ferred by Richard Elliot ENGEL		
	NN7 3HL Shares held Class	Number	UK Postcode LLL Shares held Class	Number	Class	Number Date of transfer	
	Ordinary A	4					
>	Shareholder Name Mark JAMES	<u>.</u>	Name				
	Address Wendover House Gayton Northampton NN7 3HL		Address			reholder jointly owns this ding with the previous 2	
						ansferred by	
			UK Postcode				
	Shares held Class Ordinary A	Number 4	Shares held Class	Number	Class	Number Date of transfer	
					<u></u>		

> Shareholder Name Richard Elliot ENGEL Address Address Wendover House Gayton Northampton NN7 3HL Shares held Class Vendover House Class Ordinary Shareholder Vame Address Number Address Number Name Address Number Name Address Name Address Wendover House Gayton Northampton NAMES Address Wendover House Gayton Northampton NN7 3HL Address Wendover House Gayton Northampton NN7 3HL Address Wendover House Gayton Northampton NN7 3HL UK Postcode Shares held Class Wendover House Gayton Northampton NN7 3HL UK Postcode Shares held Class Number Class Number This shareholder jointly owns shareholding with the previous shareholders Shares transferred by Julie Suzanne JAMES UK Postcode Shares held Class Number Class Number This shareholder jointly owns shareholders Shares transferred by Julie Suzanne JAMES	Current details	Section	Amended details	ritii lueu)	Shares	transferred
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Wendover House Gayton Northampton NN7 3HL UK Postcode Class Ordinary Shares held Class Ordinary Shares held Class Number Ordinary Name Richard Elliot ENGEL Address Wendover House Gayton Northampton Address Wendover House Gayton Northampton Shares transferred by Julie Suzanne JAMES Number Class Number Class Number Class Number Date of transferred by This shareholder jointly owns shareholders Shares transferred by			Address		sharehol	ding with the previous 1
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> Shareholder Name Richard Elliot ENGEL Address Wendover House Gayton Northampton Name Address Shareholder jointly owns shareholding with the following shareholders Shareholders Shares transferred by Richard Elliot ENGEL	Class		Shares held			Number Date of transfer
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Wendover House Gayton Northampton Shares transferred by Richard Elliot ENGEL	Address		Address		sharehol	ding with the following 1
	Wendover House Gayton Northampton				Shares tr	ansferred by
UK Postcode			UK Postcode			
Class Number	Class		Class	Number	Class	Number Date of transfer
•	Ordinary .	11430				,

Con	npany Number - 1491136 Se	ction 4: Details of Sharehol	ders (continued)				
C	urrent details	Amended details		Share	s transferred		
>	Shareholder Name John Peter Compton JAME	s Name					
	Address	Address			areholder jointly owns this olding with the previous 1		
	Wendover House Gayton Northampton NN7 3HL			Shares transferred by John Peter Compton JAMES			
		UK Postcode					
	Shares held Class Num Ordinary 114	I	Number	Class	Number Date of transfer		
	,						
>	Shareholder Name Richard Elliot ENGEL	Name					
	Address Wendover House Gayton Northampton	Address	Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Elliot ENGEL		
	NN7 3HL			Honar	a Emot EMALE		
		UK Postcode					
	Shares held Class Numi Ordinary B	Shares held Class oer 4	Number	Class	Number Date of transfer		
_							
>	Shareholder Name John Peter Compton JAMES	Name					
		Address	İ		areholder jointly owns this Iding with the previous 1		
	Address Wendover House	ļ 		shareho	lders		
	Gayton Northampton NN7 3HL	<u> </u>			ransferred by eter Compton JAMES		
		UK Postcode					
		Shares held					
	Shares held Class Numl Ordinary B	Class per 4	Number	Class	Number Date of transfer		
		L					

Company Number - 1491136		ection	ction 4: Details of Shareholders (continued)				
Çι	ırrent details		Amended details		Shares t	ransferr	ed
> ,	Shareholder Name Mr M.C. JAMES		Name				
	•		Address				
	Address Ivy Bank 4 Mill Lane Grimscote				Shares tra		ру
	Towcester				Mr M.C. J	AMES	
	Northamptonshire NN12 8LJ		UK Postcode :				
		mber	Shares held Class	Number	Class		Date of transfer
	Ordinary 1	3500		_ :	<u> </u>		- L / L L / L L L L L
>	Shareholder Name Clive John LACEY		Name				
			Address				
	Address Lyndhurst		1				
	Kettering Road Walgrave Northampton		L		Shares tra Clive Joh		by
	NN6 9PH		UK Postcode				
		mber 1000	Shares held Class	Number	Class	Number	Date of transfer
					<u></u>	L	

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
			,
UK Postcode			
Name			
Address			
			13
UK Postcode			
Name			
Address			
UK Postcode			



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		
	1 1	rn are correct as at the made-up-date
(shown at 2 below). I en	iclose the filing fee	e of £30.
Signature	/	Date
		Date 21,06,2006
(Director	/ Secretary)	This date must not be earlier than the
14.00 A		return date at 2 below
What to do now Complete this page ther	send the whole o	f the Annual Return and the
declaration to the addres	,	
2. Date of this return		
This AR is made up to		ing this return up to an earlier date,
15/6/2006	please give the	-
	, ,	/
	,	ust be delivered to CH within 28 days of this date
1.000		
3. Date of next return	n	
☐ If you wish to change yo	ur next return to a	date earlier than 15th June 2007
please give the new date		
	<u> </u>	/
4. Where to send this	s form	
Please return this form t		
E FROGO FORMIT (1)10 FORMIT	0.	
Registrar of Companies		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	-	e company number written on the
reverse of the cheque?	f	
Contact Address		
		n halan hakif yan da ikudil hata
- -		n below, but if you do, it will help juery on the form. The contact
information that you give will	•	
Contact Name		ephone number <i>inc code</i>
Address		number <i>if applicable</i>
· · · · · · · · · · · · · · · · · · ·		exchange
		overlange.
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Postcode		