



Companies House

— for the record —

Company Name

DATATRADE PLC

363s Annual Return

004792/30

Company Type

Public Limited Company

Company Number

1491136

Information extracted from
Companies House records on
25th May 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 capital



A14
COMPANIES HOUSE
AZZ
COMPANIES HOUSE
0370
08/07/02
0362
27/06/02

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>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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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 288.</i>	Name Andrew Stephen LAKE Address 32 Connaught Way Bedford Bedfordshire MK41 7LB	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 Andrew Stephen LAKE 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 288.</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) _ _ / _ _ / _ _ _ _

	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 288.</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 <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 288.</i>	Name Clive John LACEY Address Lyndhurst Kettering Road Walgrave Northampton Northamptonshire NN6 9PH Date of birth 23/01/1965 Nationality British Occupation Consultant	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 Clive John LACEY 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 288.</i>	Name Andrew Stephen LAKE Address 32 Connaught Way Bedford Bedfordshire MK41 7LB Date of birth 08/05/1958 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen LAKE 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 288.</i>	Name Colin Robert Selkirk WEIR Address 4 Bevan Court Horn Street Winslow Buckinghamshire MK18 3FA Date of birth 07/11/1955 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 SIGAR LTD, VERNA HOUSE 9 BILSTON RD ALRESBURY UK Postcode HP19 9AG Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Robert Selkirk WEIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ JOAN LATOT No 6 MONTE AMBOTO ALFAS DEL PI ALICANTE 03580 SPAIN

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	52,992	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£52,992.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	53,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£53,000.00	_____
> 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.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--------|---|--|---|--|--|-------|--------|------------------|------|------|------------|------|------|------------|
| <p>> Shareholder Name
Richard Elliot ENCIEL</p> <p>Address
Wendover House
Gayton Northampton
NN7 3HL</p> <p>Shares held
Class
Ordinary A</p> <p>Number 4</p> | | <p>Name
<u>RICHARD ELLIOT ENGEL</u></p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class

_____</p> <p>Number

_____</p> | | <p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by
Richard Elliot ENCIEL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name
Julie Suzanne JAMES</p> <p>Address
Wendover House
Gayton Northampton
NN7 3HL</p> <p>Shares held
Class
Ordinary A</p> <p>Number 4</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class

_____</p> <p>Number

_____</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders</p> <p>Shares transferred by
Julie Suzanne JAMES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/____ | ____ | ____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name
Mark JAMES</p> <p>Address
Wendover House
Gayton Northampton
NN7 3HL</p> <p>Shares held
Class
Ordinary A</p> <p>Number 4</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class

_____</p> <p>Number

_____</p> | | <p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by
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| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |
| ____ | ____ | __/__/____ | | | | | | | | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Elliot ENCIEL		Name <u>Richard Elliot ENCIEL</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Elliot ENCIEL		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 27996		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> 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 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 27996		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Richard Elliot ENCIEL		Name <u>Richard Elliot ENCIEL</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Elliot ENCIEL		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 11496		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name John Peter Compton JAMES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Peter Compton JAMES		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11496		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Richard Elliot ENCIEL		Name <u>RICHARD ELLIOT ENCIEL</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Elliot ENCIEL		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 4		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name John Peter Compton JAMES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Peter Compton JAMES		
Address Wendover House Gayton Northampton NN7 3HL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 4		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M.C. JAMES	Name 		Shares transferred by Mr M.C. JAMES		
		Address 				
	Address Ivy Bank 4 Mill Lane Grimscote Towcester Northamptonshire NN12 8LJ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 13500	Shares held Class 			
			Number 	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 £15.

Signature

[Signature]
(Director / Secretary)

Date

26/06/2002

*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 **15/6/2002** 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 **15th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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
