In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to f Please go to www.companieshouse gov in					
1	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year. What this form is I You cannot use this notice of changes to officers, registered o company type or information relating to the comp A13	*ASQ1WRVO* 22/02/2011 130 MPANIES HOUSE				
Part 1	Company details					
	The section must be completed by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals.				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
Company number	0 1 8 7 2 5 7 1	Company name change If your company has recently				
Company name in full •	RM Data Solutions Limited	changed its name, please provide the company name as at the date of this return				
A2	Return date					
Date of this return 9	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below 2 5 0 1 1 1	◆ Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date				
A3	Principal business activity					
	Please show the trade classification code number(s) for the principal activity or activities.	Principal business activity You must provide a trade classification code (SIC code) or a				
Classification code 1	7 4 8 7	description of your company's main business in this section				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website www.companieshouse.gov.uk				
Classification code 4						
	If you cannot determine a code, please give a brief description of your business activity below					
Principal activity description						
	1	[

AR01 Annual Return Company type • O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares \square website www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Α5 Registered office address of Change of registered office Building name/number This must agree with the address Street that is held on the Companies House New Mill House record at the date of this return 183 Milton Park If the registered office address has changed, you should complete form **ABINGDON** Post town AD01 and submit it together with County/Region this annual return Oxon Postcode X Ε 0 A6 Single alternative inspection location (SAIL) of the company records (if applicable) • Building name/number O SAIL address This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you Post town should complete form AD02 and submit it together with this annual County/Region return Postcode Location of company records o **A7** Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members. tick any of the boxes in this section Register of directors. Certain records must be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate Register of secretaries. Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders. to the address in Section A6 since Report to members of outcome of investigation by public company into

interests in its shares.

or Northern Ireland

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland

Instruments creating charges and register of charges England and Wales

the last annual return, you must

complete form AD03 and submit it together with this annual return

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Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page If you need to enter more officer			
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details.			
Secretary					
B1	Secretary's details •				
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	 Secretary appointments You may not use this form to appoint a secretary To do this, 			
Title*	Mr	please complete form AP03 and submit it together with this annual			
Full forename(s)	Eric	return			
Surname Former name(s) •	Hollinrake	Corporate details Please use Section C1-C4 to enter corporate secretary details.			
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Secretary's service address ®				
Building name/number		Service address If you have previously notified			
Street	4 Steptoe Close	Companies House that the service address is at 'The Company's			
	Grove	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Wantage	address.			
County/Region	Oxon	This information will appear on the public record			
Postcode	O X 1 2 O A Y				
Country	England				

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and				
name		submit it together with this annual return				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C3	EEA companies •					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered ©		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies	<u> </u>				
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)	David John	Corporate details			
Surname	Brooks	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	0 4 0 4 1 9 6 9	• Former name(s) Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address Output Director's service address				
Building name/numbe		Service address If you have previously notified			
Street	New Mill House	Companies House that the service address is at 'The Company's			
	183 Milton Park	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Abingdon	address.			
County/Region	Oxon	This information will appear on the			
Postcode	O X 1 4 S E				
Country	England				

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)	Martin Francis	Corporate details			
Surname	Milner	Please use Section E1-E4 to enter corporate director details.			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	1 7 0 4 1 9 6 2	Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address •				
Building name/number		Service address If you have previously notified			
Street	18 Berkeley Mews	Companies House that the service address is at 'The Company's			
	Thames Street	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Sunbury-on-Thames	address.			
County/Region	Middlesex	This information will appear on the public record			
Postcode	T W 1 6 5 Q F	F			
Country	England	_			

In accordance with
Section 854 of the
Companies Act 2006

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D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form APO1 and submit it together with this annual return		
Full forename(s)	Alexander Douglas	Corporate details		
Surname	Muir	Please use Section E1-E4 to enter corporate director details.		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01		
Date of birth	0 6 1 1 1 9 6 0	• Former name(s) Please provide any previous names		
Business occupation	Group Financial Controller	which have been used for business purposes during the period of		
(if any)		this return Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ®			
Building name/number		Service address If you have previously notified		
Street	Chestnut House	Companies House that the service		
	3 The Grange	address is at 'The Company's Registered Office', please state 'The		
Post town	Newbury	Company's Registered Office' in the address.		
County/Region	Berkshire	This information will appear on the		
Postcode	R G 1 4 6 R J	равис гесого		
Country	England			

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Se	ction 854 of the
۲,	mnaniec Act 2006

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D1	Director's details •				
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form AP01 and submit it together with this annual return Corporate details			
Full forename(s)	Andrew John				
Surname	Robson	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	0 7 0 1 1 9 6 3	Please provide any previous names			
Business occupation (if any)	Barrister	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/number		Service address If you have previously notified			
Street	The Old Post House	Companies House that the service address is at 'The Company's			
	Broad Street Registered Office', please				
Post town	Uffington	Company's Registered Office' in the address.			
County/Region	Oxfordshire	This information will appear on the public record			
Postcode	S N 7 7 R A	pagin record			
Country	England				

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ♥	
18/h al	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	<u>'</u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital	in pound sterling ((£)			
		w each class of shares he nly complete Section F1	eld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share 9	Amount (if any) unpaid on each share 2	Number of sha	res 😉	Aggregate nominal value 3
£1 Ordinary		1 00	0 00	10,000 00		£ 10,000 00
						£
						£
						£
		,	Totals	10,000 00		£ 10,000 00
F2	Share capital	in other currencies	5			
Please complete the ta Please complete a sep		w any class of shares held ch currency	d in other currencies.			_
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of sha	res 🚯	Aggregate nominal value
			Totals			_
<u> </u>	····			<u>'</u>		
						<u>-</u>
Currency				N 1 7 1		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res o	Aggregate nominal value •
						_
			Totals			
3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				© Total aggregate nominal value Please list total aggregate values in different currencies separately. For	
Total number of shares	10,000 00			examp	ole £100 + €100 + \$10 etc	
Total aggregate nominal value 9	£10,000 00					
Including both the noming share premium Total number of issued s	nominal value of each share Please use a Statement of Capital continuation			pital continuation		

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	£1 Ordinary			
Voting rights	VOTES OF MEMBERS 54 Subject to any rights or restrictions attached to any shares, on a show of hands every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder 55 In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members 56 A member in respect of whom an order has been made by any court having jurisdiction (whether in			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

In accordance with Section 854 of the Companies Act 2006

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F4			
-4	ī	7	1
	12	4	4

Statement of capital (Voting rights)

Class of share

£1 Ordinary

Voting rights

the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf appointed by that court, and any such receiver, curator bonis or other person may, on a poll, vote by proxy. Evidence to the satisfaction of the directors of the authority of the person claiming to exercise the right to vote shall be deposited at the office, or at such other place as is specified in accordance with the articles for the deposit of instruments of proxy, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in default the right to vote shall not be exercisable.

57 No member shall vote at any general meeting or at any separate meeting of the holders of any class of shares in the company, either in person or by proxy, in respect of any share held by him unless all moneys presently payable by him in respect of that share have been paid

58 No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chairman whose decision shall be final and conclusive.

59 On a poll votes may be given either personally or by proxy. A member may appoint more than one proxy to attend on the same occasion

60 An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve)-

" PLC/Limited

I/We, ,of ,

being a member/members of the above-named company, hereby appoint

of , or

failing him, of , as

my/our proxy to vote in my/our name[s] and on my/our behalf at the annual/extraordinary general meeting of the company to be held on

19, and at any adjournment thereof

Signed on 19

61 Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve)-

" PLC/Limited I/We, ,of , being a member/members of the above-named company, hereby appoint of , or failing him, of , as my/our proxy to vote in my/our name[s] and on my/our behalf at the annual/extraordinary general meeting of the company to be held on

19 , and at any adjournment thereof. This form is to be used in respect of the resolutions mentioned below as

follows

Resolution No 1 *for *against

Resolution No 2 *for *against

*Strike out whichever is not desired

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting. Signed this day of 19.

62 The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the directors may -

(a)

be deposited at the office or at such other place within the United Kingdom as is specified in the
notice convening the meeting or in any instrument of proxy sent out by the company in relation to

In accordance with Section 854 of the Companies Act 2006

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F4	Statement of capital (Voting rights)
Class of share	£1 Ordinary
Voting rights	the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting a which the person named in the instrument proposes to vote, or (b) In the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after
	the poll has been demanded and not less than 24 hours before the time appointed for the taking o the poll, or (c)
	where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman or to the secretary or to any director,
	and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid
	63 A vote given or poll demanded by proxy or by the duly authorised representative of a corporation shall be valid notwithstanding the previous determination of the authority of the person voting or demanding a poll unless notice of the determination was received by the company at the office or such other place at which the instrument of proxy was duly deposited before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll

G1	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature) Traded public companies Please tick the box if your company was a traded public company at any time during the period of this return	This should reflect the shareholder details at the made up date of this annual return Traded company definition A traded company means a company of whose shares are admitted
	Please tick the box if your company was a traded public company at any	A traded company means a compa
G2 L		A traded company means a compa
G2 L		trading on a regulated market
	ist of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	
	Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 	
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format	
		<u> </u>

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shares or stock currently held Shares or stock transferred (if appropriate) Shareholder's Name Class of share Number of shares or Number of shares or Date of registration (Address not required) amount of stock amount of stock of transfer RM plc £1 Ordinary 10,000 00 1

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a Traded public

companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name	_			1 1
Address				1 1
			•	1 1
Name				<i>i i</i>
Address				1 1
				1 1
Name				l l
Address				1 1
				l l

Part 5	Signature	
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature. X Hallimble	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	

Presenter Information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
,	£ How to pay
Mr E Hollinrake	A fee of £30 is payable to Companies House in
Company name RM plc	respect of an Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
New Mill House	Where to send
183 Milton Park	You may return this form to any Companies Hous address, however for expediency we advise you t
Post town ABINGDON	return it to the appropriate address below
County/Region Oxon Postcode O X 1 4 4 S E Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	For companies registered in Scotland
Telephone 01235 854711	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland
Please make sure you have remembered the following The company name and number match the information held on the public Register	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	<i>i</i> Further information
registered office address. You have not used this form to make changes to secretary and director details. You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk