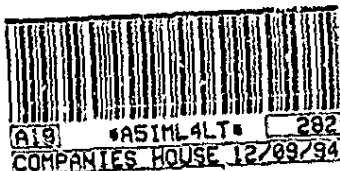




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 ASIML4LT 292
COMPANIES HOUSE 12/09/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	09	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HARDY CHAMBERS
6 WIND STREET
SWANSEA
SA1 1DH

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

52 BS 363s
1026-0

Annual Return

of company number 02292879

company name
DATAFONE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....

02292079

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment give details below and for secretary and director particulars the date of any change

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

JANET LORRAINE
MASON
3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED SA14 8BZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

BRIAN JOHN
MASON
3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED SA14 8BZ

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/47

Nat: BRITISH

Occ: PRODUCTION FOREMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

None

*02292879

Directors - continued

Particulars.

JANET LORRAINE
MASON
3 CLOS DANYLAN
FELINFOEL
LLANELLI
DYFED SA14 8BZ

Date of Birth:- 17/11/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change

Day	Month	Year

 Date of any change

Day	Month	Year

 Date of resignation.

None

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Other directorships.

02292879

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie 4 million of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/09/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

L. J. Jones

Secretary/Director

(delete as appropriate)

Date

5/9/94

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Owen John & Co.
Mardy Chambers,
6 Wind Street,
Swansea. Postcode SA1 1DH

Telephone 0792 652325 Ext

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