

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A08 *ANNGEDVM*

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/01/99
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

0	ay	Month	Year
	11	012	919

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.

35 ST LEONARDS ROAD NORTHAMPTON NN4 9DL

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

NAT 15 --

Annual Return

of company number 02579164

N

company name

DATAMEX COMPUTER SERVICES 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		
	1			

Day		Мо	nth	Year	
				1	1

1	

02579164 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MONA TORRENS 12 WARMINGTON GARDENS DOWNHEAD PARK MILTON KEYNES MK15 9BP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN ROBERT CURTIS 12 WARMINGTON GARDENS DOWNHEAD PARK MILTON KEYNES MK15 9BP	

Date of Birth:- 11/06/68 Nat:BRITISH Occ:COMPANY DIRECTOR AND SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02579164	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has assent to the state of	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day Month Year			
State Witer,	Date of resignation.			
Show any relevant current and previous directorships.				

Particulars.	Day Month Year			
Tartiodiais,	Date of any change.			
	The straing straings.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
. The second of	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02579164 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 Number of shares issued multiplied by nominal value per share)
	Totals	lou	101
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.	There were no	changes in the po	<u> </u>
The last full members list was at 01/02/98	A list of change	es is enclosed embers is enclos	on paper paper
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	499	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numb	continuation sheets.
to Companies House.			u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ONARTE 198 STIL	Postco	Praded Dag
	Fe the state of th	00 (8 radio	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORIW 363			
Company Number: 02579164		Account of Share Particulars of shares trans-	s I	
Company Name:	Number of	ferred since the date of the		
DATAMEX COMPUTER SERVICES LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
	stock held by existing	incorporation of the company, by		
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	J ,,,,,,,	ceased to be members.	ę.	
Manual and Add	Number currently	Number Date of		
Name and address	held	Transferred Registration	Remarks	
	lielu	of Transfer		
Saruns	5.3			
12 WARMINGTON GARDENS				
DOWNITRAD L'AME				
MIMN ICEYNES				
MILIT 930				
A A CUATIS	53			
46 GOLDEN RIDDY				
LEISHTON BUZLARD				
LE131710- 300000)				
			·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02579164		Particulars of	shares trans-	
Company Name:	Number of		he date of the r, in the case	İ
	shares or amount of	of the first of	eturn,since the	,
DATAMEX COMPUTER SERVICES LIMITED	stock held	incorporation	of the	·
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	retarn.		o be members.	1
	Niversham			
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	ransierreu	of Transfer	
	<u> </u>			· · · · · · · · · · · · · · · · · · ·
			i	
				<u></u>
				*
]			
		····	=-	
		į		
		1		
			<u> </u>	
		<u> </u>		
				<u> </u>
			<u> </u>	
				į
		 	ļ	
	ļ			
		1		
				<u> </u>
	<u> </u>		 	-
	 	 		
	 	 	-	
		1		,
	 	 	 	
	1	 	+	
	1			