

Please complete in typescript,
or in bold black capitals.

CHFP036

001777/15

363a

Annual Return

Company Number

2580330

Company Name in full

RELATIONAL DATABASE TECHNOLOGY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06 / 02 / 2004

Date of next return

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.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

LYNWOOD HOUSE, CROFTON ROAD

Any change of
registered office
must be notified
on form 287.

Post town

ORPINGTON

County / Region

KENT

UK Postcode

BR6 8QE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

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



A53

AU71MTQG

0249

COMPANIES HOUSE

24/03/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

Forename(s)

ANDREW JOHN

Surname

HARDY

Address ††

21C PINCROFT WOOD, NEW BARN

Post town

LONGFIELD

County / Region

KENT

UK Postcode

DA3 7HB

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 09 / 12 / 1962

Forename(s) MARK WILLIAM

Surname BATES

Address ^{††} 12 NORTH FRITH PARK, HADLOW

☐

Post town TONBRIDGE

County / Region KENT UK Postcode TN11 2QW

Country ENGLAND Nationality BRITISH

Business occupation SOFTWARE DESIGNER

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name *Style / Title MR.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 07 / 09 / 1964

Forename(s) ANDREW JOHN

Surname HARDY

Address ^{††} 21C PINCROFT WOOD, NEW BARN

☐

Post town LONGFIELD

County / Region KENT UK Postcode DA3 7HB

Country ENGLAND Nationality BRITISH

Business occupation COMPUTER SYSTEMS DEVELOPMENT

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR.		
		Day	Month	Year
	Date of birth	15 / 03 / 1963		
	Forename(s)	HOLGER		
	Surname	HASENSTRAUCH		
Address ^{††}		70 LANGTON WAY, BLACKHEATH		
<input type="checkbox"/>				
	Post town	LONDON		
	County / Region		UK Postcode	SE3 7JU
	Country		Nationality	GERMAN
	Business occupation	ANALYST PROGRAMMER		

*Voluntary details

Name	*Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of members is enclosed

☒☐**Certificate**

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

Signed

V  X

Date

12/3/04

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

No.

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

BAXTER & CO

LYNWOOD HOUSE, CROFTON ROAD, ORPINGTON, KENT

BR6 8QE, ENGLAND

Tel 01689 877081

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2580330

Company Name in full RELATIONAL DATABASE TECHNOLOGY LIMITED

- Changes 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 the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. MARK WILLIAM BATES</u> Address <u>12 NORTH FRITH PARK, HADLOW</u> <u>TONBRIDGE</u> <u>KENT</u> UK Postcode <u>TN11 2QW</u>	ORDINARY 70		
Name <u>MR. ANDREW JOHN HARDY</u> Address <u>21C PINCROFT WOOD, NEW BARN</u> <u>LONGFIELD</u> <u>KENT</u> UK Postcode <u>DA3 7HB</u>	ORDINARY 15		
Name <u>MR. HOLGER HASENSTRAUCH</u> Address <u>70 LANGTON WAY, BLACKHEATH</u> <u>LONDON</u> UK Postcode <u>SE3 7JU</u>	ORDINARY 15		