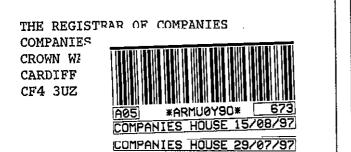


COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

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

Day	Month	Year	
3 10	0 15	917	

#### 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.

16-17 OUSEBURN BUILDING ALBION ROW NEWCASTLE UPON TYNE NE6 1LL

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

# 3638

## Annual Return

of company number 03205346	ū
company name DATATRON DOCUMENT IMAGE ARCHIVING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an ear show the date here. Please note that the be delivered to Companies House within this earlier date.	form must
Day Month Year	
Day Month Year	
9305 ELECTRONIC BULEAU SE	

03205346 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	Day Month Year
form 288.	Date of any change.
DAVID	DAVIP
POPAY	POPAY
29 CARTMEL PARK	4 STATION LOAD
PELAW	FAST 60 DON
SATESHEAD TYNE & WEAR NE10 OUZ	TYNE AND WEAR
TINE/ WEAR NEIU UUZ	1NF-06 CQ
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David Market M
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
NICOLA JANE	NICOLA JANE
DUFFY	DUFFT
29 CARTMEL PARK	L STATION LOAP
PELAW	EAST BOLDON
GATESHEAD TYNE & WEAR NE10 OUZ	NEST OIL
TIMP W HEAR METO OOG	
	***************************************
Date of Birth:- 17/08/68	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Man
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 2	
auge 4	***************************************

03205346 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID As previous POPAY 29 CARPMEL PARK CATESHEAD TYNE & WEAR NE10 OUZ Date of Birth:- 11/06/69 Nat:BRITISH Occ:DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

Issued Share Capital (See note 8)	Class (eg Ordinary/	shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Numbèr of shares issued multiplied by nominal value per share)
	OLDINACY	2	
		<del></del>	
			/
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		E Lander	not on on paper
	A full list of m	embers is enclos	ed 🗌
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 M	Mother	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2461	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you s on this pag	have completed
	Dand Po	fay	
To whom should Companies House direct any enquiries about the information shown in this		n DIA	
return?>	Ousebur	n buildir	e Albion
	Kew. New	OIHQ Postcode	eNEG ILL
	Telephone 24	<i>હ</i> ્ડ	Ext 117

03205346

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LYOLYMP LITTOPHI INTIMPELIO		Acco	ount of Shares	3
Company Number: 03205346	Particulars of shares trans-			
Company Name:	shares or	last return, o	r, in the case	
DATATRON DOCUMENT IMAGE ARCHIVING	amount of stock held	incorporation	eturn,since the of the	
LIMITED '	by existing	company, by		
	members at date of this		who are still	
·	return.	· · · · · · · · · · · · · · · · · · ·		
	N /	ceased t	o be members.	İ
•	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
DAVID POPAY				
4 SPATION GO				
EAST BOLDON				
NE360LD.	-			
NICOLA DUFFY				
NICOCAT DEFENT				
4, STATION ED				
EAST BOLDON				
NE36 OLD	1			
				·
	<u> </u>			
· · · · · · · · · · · · · · · · · · ·				
				· · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03205346 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DATATRON DOCUMENT IMAGE ARCHIVING stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held