

LLOYDS

215 -

000127

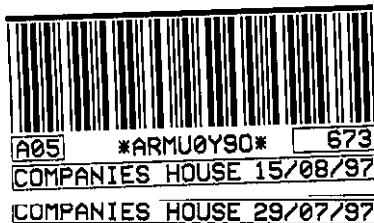


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W/1
CARDIFF
CF4 3UZ



of company number 03205346

U

company name
DATATRON DOCUMENT IMAGE ARCHIVING
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 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
3 0	0 5	9 7

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Please enter trade classification(s).

9	3	0	5
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ELECTRONIC FILING

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BUREAU SERVICE

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

03205346

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.

DAVID
POPAY
29 CARTMEL PARK
PELAW
GATESHEAD
TYNE & WEAR NE10 0UZ

Day Month Year

17 05 97

Date of any change.

DAVID
POPAY
4 STATION ROAD
EAST BOLDON
TYNE AND WEAR
NE36 0UD

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.

NICOLA JANE
DUFFY
29 CARTMEL PARK
PELAW
GATESHEAD
TYNE & WEAR NE10 0UZ

Day Month Year

17 05 97

Date of any change.

NICOLA JANE
DUFFY
4 STATION ROAD
EAST BOLDON
TYNE AND WEAR
NE36 0UD

Date of Birth:— 17/08/68

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

DAVID
 POPAY
 29 CARMEL PARK
 PELAW
 GATESHEAD
 TYNE & WEAR NE10 0UZ

AS previous

Date of Birth:-- 11/06/69

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)

X	ORDINARY	2	2
	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.

on paper not on
paper

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.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

24/6/97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

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?----->

Dand Brown
Datastron D.I.A Ltd
Auseburn Building, Albion
Row, Newark Postcode NE6 1LL

Telephone 2650555 Ext 117

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]