

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98 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 |
|-----|-------|------|
| 217 | 1 10 | 9 18 |

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.

29 SPLOTT ROAD CARDIFF CF2 2BU

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.



of company number

03456038

company name DATACON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

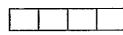
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Montin | Year |
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| Day | Day Month | |
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| 03456038 | If the information shown needs amendment, give |
|---|--|
| Register of members (See note 5) | 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. |
| •• | Date of any change. |
| NICHOLAS JOHN | |
| GRANT | |
| 5 THE DELL | |
| PONTLLIW | |
| SWANSEA SA4 1ET | |
| SA4 IEI | |
| · | |
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| · | |
| • | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| ANTHONY PAUL | |
| GRANT | |
| 14 WALTON PLACE | *************************************** |
| CARDIFF SOUTH GLAMORGAN CF1 8BL | |
| BOUTH GERMONGAN CLT OBE | |
| | |
| | |
| D-A C mi | |
| Date of Birth:- 28/10/53 Nat:BRITISH | |
| Occ:ANALYST | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | <u> </u> |
| Show any relevant current and previous directorships. | HLMONDHALL HIMITED |
| Page 2 | |

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| 03456038 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | 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 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| 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 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. | |
| | 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 3 | |

11 1

| 03456038 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|--|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | 067 | 2 | £2.00 | | |
| | | | | | |
| | Totals | 2 | 29.00 | | |
| 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 m | nembers 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, <i>mark this box</i> . | | . 0 1 | | | |
| Certificate | Signed (| M.P. Gren | Secretary/Director * | | |
| l certify that the information given in this return is true to the best of my knowledge and belief. | Date], å | 2.99 | *(delete as appropriate) | | |
| I enclose the fee of £15. Cheques should be made payable | This return includes continuation sheets. | | | | |
| to Companies House. | Please ensure that you have completed all sections on this page. | | | | |
| | | u a loa. | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | RLOTT ROC | 25 | | |
| | _ | | e ∠F228u | | |
| | Telephone 6 | 1222 46290 | ı Ext // | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| EIST OF PAST ARED FINESERAL MEMBERS | Account of Shares | | | S |
|-------------------------------------|------------------------|-------------------------|---------------------------|--------------|
| Company Number: 03456038 | | Particulars of | shares trans- | |
| Commons Names | Number of | | the date of the | |
| Company Name: | shares or amount of | | eturn, since the | |
| DATACON LIMITED | stock held | incorporation | of the | |
| | by existing members at | | who are still | |
| | date of this | members | s, and | |
| | return. | (b) persons ceased t | who have o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | nemarks |
| | | | | |
| D. D. Albarra III I Lay Town Place | 2 | | : | |
| A.P. GERMT IN, WALTON PLACE | _ ~ | | | |
| CARDIER CFI 8BL | | | | |
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| COMBINES NOMINERS LA VICTORIA HSE | | l | 29.10.97 | AP GRANT |
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| Lu, Paul St London | | | | |
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| COMPINED SECRETARIA SPRICES LA. | | | | 770 |
| | | ì | 95 | |
| VICTORIA HSR, GH. PAUL ST. LONDON | | | 24.15.91 | A.P. STRANT. |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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| FISH OF LWS! WISH LUESEIA! MEMBERS (CO | munued) | | | = 10 FORM 303 |
|--|------------------------|---------------------------------|-----------------|---------------------------------------|
| Company Number: 03456038 | | Particulars of | | es |
| Company Name: | Number of | ferred since the | | |
| | shares or amount of | last return, or of the first re | turn, since the | |
| DATACON LIMITED | stock held | incorporation | | |
| | by existing | company, by | | |
| | | (a) persons v members | | |
| | date of this return. | (b) persons | | |
| | | ceased to | be members, | |
| | Number | | D-4 4 | |
| Nove and address | i | Number | Date of | 5 |
| Name and address | currently | Transferred | Registration | Remarks |
| • | held | | of Transfer | |
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