



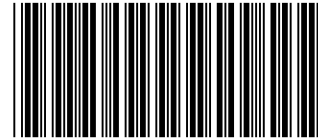
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **DATEX LTD**

*Company Number:* **04859441**



*Received for filing in Electronic Format on the:* **14/08/2006**

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### Company Details

*Period Ending:* **07/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CROWS END, BRATTON  
ROAD  
WESTBURY  
WILTSHIRE  
BA13 3EB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR ALAN STUART MORGAN**

*Address:* **CROWS END BRATTON ROAD  
WESTBURY  
WILTSHIRE BA13 3EB**

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*Director 1:*

*Name:* **PATRICIA EMILY MORGAN**  
*Date of Birth:* **10/11/1949**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **CROWS END BRATTON ROAD  
WESTBURY  
WILTSHIRE BA13 3EB**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 07/08/2006**

*Name:* **ALAN MORGAN**

*Address:* **CROWS END  
BRATTON ROAD  
WESTBURY BA13 3EB**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/08/2006**

*Name:* **PATRICIA MORGAN**

*Address:* **CROWS END  
BRATTON ROAD  
WESTBURY BA13 3EB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**