



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN  
CARD  
CF4 3



ED2 \*EJ4GE1PL\* 141  
COMPANIES HOUSE 04/12/97  
COMPANIES HOUSE 02/12/97

of company number 01949601

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company name  
DATARANGE COMMUNICATIONS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97

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
18	12	97

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	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.

KINGSMEAD HOUSE  
ABBAY BARN ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 1XG

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

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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## 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.

ALISTAIR JAMES  
JOHNSTON  
2 SYON PARK GARDENS  
OSTERLEY  
MIDDLESEX TW7 5NB

Day	Month	Year

 Date of any change.

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.

DAVID JOHN  
BASEY  
WOODLANDS  
VALENTINE WAY  
CHALFONT ST GILES  
BUCKS HP8 4JB

Day	Month	Year

 Date of any change.

Date of Birth:-- 27/06/41  
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.

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**Directors - continued**

Particulars.

DR  
WILLIAM  
MOYER  
106 WEST CHESTNUT STR  
ST MICHAELS  
MARYLAND 21663

Date of Birth:- 05/04/37

Nat:US

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.

Day	Month	Year

Date of resignation.

Particulars.

JERRY DEAN  
ROBINSON  
12620 LAKE NORMANBY LANE  
FAIRFAX  
VIRGINIA 22030  
USA

Date of Birth:- 15/11/53

Nat:US

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	300,000	300,000
Totals	300,000	300,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 18/12/96

A list of changes is enclosed ☐

on paper

not on  
paper

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.

I enclose the fee of **£15.**

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

**Signed**

Date 1/12/97

Secretary/Director \*  
(delete as appropriate)

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?----->

ALISTON JOHNSTON

DATACON 66 COMMUNICATION

KINGSTON HOUSE, ABBEY PARK ROAD

WIMBORNE, Dorset Postcode BH21 1XG

Telephone 01492 476225 Ext