



COMPANIES HOUSE

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



A18 \*AY83MSMJ\* 659  
COMPANIES HOUSE 24/01/97

001831 RBOS/EIS  
**363s**  
**Annual Return**

of company number 02463305

F

company name  
BAR CODE DATA 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 11/01/97

If this information requires amendment use the spaces opposite.

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.

**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
25	01	97

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.

BRIDGE HOUSE  
BRIDGE STREET AUDENSHAW  
MANCHESTER  
M34 5XX

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.....  
.....  
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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.

02463305

## 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.

PAUL WILLIAM  
RALPH  
15 CRANSTON DRIVE  
SALE MOOR  
SALE  
MANCHESTER M33 2PB

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.

IAN  
FEARNS  
24 AUDLEY STREET  
MOSSLEY  
OLDHAM  
LANCASHIRE OL5 9NQ

Day	Month	Year
01	02	96

 Date of any change.

IAN  
FEARNS  
6, COPTHORNE CLOSE  
HOPWOOD  
HEYWOOD  
LANCS.  
OL10 2PA

Date of Birth:— 08/04/58

Nat:BRITISH

Occ:SALES

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

PAUL WILLIAM

RALPH

15 CRANSTON DRIVE

SALE MOOR

SALE

MANCHESTER M33 2PB

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/57

Nat:BRITISH

Occ:SALESMAN

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	800	£800
ORDINARY 'A'	900	£900
<b>Totals</b>	<b>1,700</b>	<b>£1,700</b>

**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 25/01/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

22-1-97

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?----->

**Lomas & Co.**

Chapel Court

16/18 Chapel St. Glossop

Derbyshire SK13 8AT

Tel: 01457-860285

Telephone

Ext