

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 02/12/95 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 1	1 2	9 5	

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)

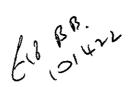
This is the address registered by Companies House.

160-162 CRANBROOK ROAD ILFORD ESSEX IG1 4PE

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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



363s

Annual Return

of con	npany	number	02642975
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company name

DATAEASE INTERNATIONAL LTD.

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.

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	Day	Month	Year		_	
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02642975 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 14 & 15 CRAVEN STREET LONDON WC2N 5AD	
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.	Day Month Year
K.R.B. (SECRETARIES) LIMITED 14 & 15 CRAVEN STREET LONDON WC2N 5AD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JOHN RICHARD FRANKLIN 70 MONASTERY DRIVE OLTON SOLIHULL WEST MIDLANDS B91 1DP	
Date of Birth:- 17/09/45 Nat:BRITISH Occ:GENERAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year. Date of resignation.
Other directorships. Page 2	NONE

02642975	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.
STEPHEN ROY	*
PAGE 1-3 DUNFORD COTTAGES	•••••
EAST WRETHAM	***************************************
THETFORD	***************************************
NORFOLK IP24 1RJ	
	••••••
Date of Birth:- 06/04/53	*****
Nat:BRITISH	•
Occ:BUSINESSMAN	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Other directorships.	SEE ATTACHED SHEET
•	***************************************
	Day Month Year
Particulars.	
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

	and the second s
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has especial to be director with	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

02642975 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)
	ORDINARY	137,327	£137,327
	· 		
	Totals	137,327	£137,327
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.	There were no	changes in the pe	not on
The last full members list was at 31/12/94	A list of chang	es is enclosed	on paper 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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Х		
Certificate	<u></u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	~ (/ /	or and on behalf of R.B. (SECRETARIES) LTD.
I enclose the fee of £18.	5 · 7	2.1.96	Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date This return in		continuation sheets.
		enter numb sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		IDD RAPINET CRAVEN STREET	
	44444444444	/NR/CP Postcoo	le WC2N 5AD
Printed on Recycled Paper	Telephone	171_925_0303_	Ext29

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STEPHEN ROY PAGE

List of Directorships as at 31 August 1995

Current Directorships

DATAEASE INTERNATIONAL LIMITED SAPPHIRE HOLDINGS LIMITED SAPPHIRE SYSTEMATICS LIMITED TRIANGLE SOFTWARE LIMITED

Past Directorships

DATAEASE EUROPE LIMITED (dissolved December 1993) DATAEASE INVESTMENTS LIMITED (dissolved December 1993) DATAEASE TECHNOLOGY LIMITED (dissolved December 1993) MAXIM SOLUTIONS LIMITED (in creditors' voluntary liquidation, 18 July 1995) SAPPHIRE DATAEASE LIMITED (dissolved December 1993) SAPPHIRE GRAPHICS SOFTWARE LIMITED (dormant: in process of dissolution) SAPPHIRE INTERNATIONAL PLC (in members' voluntary liquidation, 4 October 1991) SAPPHIRE TOUCHSTONE LIMITED (dormant: in process of dissolution) SAPPHIRE TRAINING AND CONSULTANCY LIMITED (dissolved 1995) SPOTTISWOODE & SPOTTISWOODE LIMITED (in creditors' voluntary liquidation) SAPPHIRE U.K. LIMITED (in creditors' voluntary liquidation, 18 July 1995) SASC SETTLEMENTS LIMITED (in creditors' voluntary liquidation 18 July 1995) THE LONDON SOFTWARE STUDIO LIMITED (dormant: in process of dissolution) TOUCHSTONE SAPPHIRE LIMITED (dormant: in process of dissolution) VISIONS GRAPHICS DESIGN AND ILLUSTRATION LIMITED (dissolved 1994) XYZ TRAINING LIMITED (resigned 4 July 1991)