



COMPANIES HOUSE

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



A12 *AXIVRHVN* 405
COMPANIES HOUSE 03/01/96

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
31	12	95

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

Day	Month	Year

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.

.....
.....
.....
.....

of company number 02642975

W

company name

DATAEASE INTERNATIONAL LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

618 BB.
101422
363s

Annual Return

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

Register of members *(See note 5)*

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.

K.R.B. (SECRETARIES) LIMITED
14 & 15 CRAVEN STREET
LONDON
WC2N 5AD

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.

JOHN RICHARD
FRANKLIN
70 MONASTERY DRIVE
OLTON
SOLIHULL
WEST MIDLANDS B91 1DP

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

NONE
.....
.....

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED SHEET

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 ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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 ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other 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	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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 31/12/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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 **£18.**

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

Signed

For and on behalf of
K.R.B. (SECRETARIES) LTD.

Secretary/Director

*(delete as appropriate)

Date 2.1.96

This return includes 1 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?

MESSRS KIDD RAPINET

14 & 15 CRAVEN STREET

LONDON

REF: PRW/NR/CP Postcode WC2N 5AD

Telephone 0171 925 0303 Ext 29



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)