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Annual Return

Company Name:

DATALINX LIMITED

Company Number:

02828714

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Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

7240

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

riolaers Address:

SAVILLE HOUSE

SAVILLE ROAD

ELLAND

WEST YORKSHIRE

HX5 0NU

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET BIBBY Address: LOWER SMALL SHAW FARM

PECKET WELL HEBDEN BRIDGE WEST YORKSHIRE

UK HX78RF

Director 1:

Name: JANET BIBBY Address: LOWER SMALL SHAW FARM

Date of Birth:20/01/1957PECKET WELLNationality:BRITISHHEBDEN BRIDGEOccupation:FINANCE DIRECTORWEST YORKSHIRE

UK HX7 8RF

Director 2:

Name: STUART KEVIN BIBBY Address: LOWER SMALL SHAW FARM

Date of Birth:12/02/1953PECKET WELLNationality:BRITISHHEBDEN BRIDGEOccupation:CHAIRMANWEST YORKSHIRE

UK HX78RF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 80 GBP80.00

TOTALS 80 GBP80.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY 1 SHARES Shares held as at 21/06/2007

Name: STUART KEVIN BIBBY

Address: LOWER SMALL SHAW FARM

PECKET WELL HEBDEN BRIDGE WEST YORKSHIRE

UK HX7 8RF

Shareholding 2:

10 ORDINARY 1 SHARES Shares held as at 21/06/2007

Name: JANET BIBBY

Address: LOWER SMALL SHAW FARM

PECKET WELL HEBDEN BRIDGE WEST YORKSHIRE

UK HX7 8RF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/09/2007 Authenticated: Yes (E/W)