



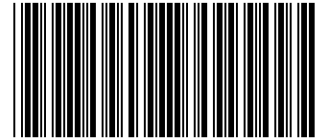
Companies House
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Annual Return

Company Name: **PRODAT SYSTEMS PLC**

Company Number: **02849560**



XRLXM989

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **25/08/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7 ABBEY COURT
EAGLE WAY, SOWTON
INDUSTRIAL
ESTATE, EXETER
DEVON
EX2 7HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CALLCOTT**

Address: **149 CROMWELL ROAD
BRISTOL BS6 5EU**

Director 1:

Name: **RICHARD HENRY BARNES**
Date of Birth: **02/06/1963**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **HARLEY HOUSE
CLIFTON DOWN
BRISTOL BS8 3BP**

Director 2:

Name: **DAVID CALLCOTT** *Address:* **149 CROMWELL ROAD**
Date of Birth: **05/03/1959** **BRISTOL BS6 5EU**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR MARTIN WILLIAM HOWARD MORGAN** *Address:* **32 COPPER BEECH ROAD**
Date of Birth: **16/02/1950** **GREENWICH**
Nationality: **BRITISH** **CT 06830**
Occupation: **PUBLISHER** **USA**

Director 4:

Name: **STEPHEN JOHN STOUT** *Address:* **PRIORS**
Date of Birth: **27/01/1960** **PRIORSFIELD ROAD**
Nationality: **BRITISH** **HURTMORE**
Occupation: **DIRECTOR** **SURREY GU7 2RG**

Director 5:

Name: **PAUL SYKES** *Address:* **16 HIDDEN MEADOW LANE**
Date of Birth: **15/06/1965** **NEW CANAAN**
Nationality: **BRITISH** **CT 06840**
Occupation: **DIRECTOR** **USA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	92739	GBP92739
TOTALS	92739	GBP92739

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/08/2005

Name: **DMG INFORMATION LTD**

Address: **NORTHCLIFFE HOUSE
2 DERRY STREET
LONDON W8 5TT**

Shareholding 2:

92738 ORDINARY Shares held as at 25/08/2005

Name: **EDR LANDMARK INFORMATION LTD**

Address: **7 ABBEY COURT
EAGLE WAY SOWTON
EXETER EX2 7HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**