



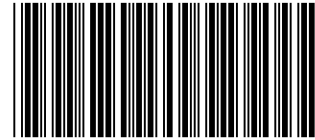
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRODAT SYSTEMS PLC

**Company Number:** 02849560



XG5OYX12

Received for filing in Electronic Format on the: 08/02/2008

### Company Details

**Period Ending:** 31/01/2008

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID CALLCOTT

**Address:** 2 NORTHCOTE ROAD  
CLIFTON  
BRISTOL BS8 3HB

**Director 1:**

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

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

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*Director 2:*

*Name:* **DAVID CALLCOTT** *Address:* **2 NORTHCOTE ROAD**  
*Date of Birth:* **05/03/1959** **CLIFTON**  
*Nationality:* **BRITISH** **BRISTOL BS8 3HB**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

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

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*Director 4:*

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>92739</b>	<b>GBP92739</b>
<b>TOTALS</b>	<b>92739</b>	<b>GBP92739</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**92739 ORDINARY Shares held as at 31/01/2008**

*Name:* **DMG INFORMATION LTD**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 31/01/2008**

**92738 Disposed of in period on 28/09/2007**

*Name:* **EDR LANDMARK INFORMATION LTD**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**