



Companies House

— for the record —

363a_(ef)

Annual Return



XR5HM7FI

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **PRODAT SYSTEMS PLC**

Company Number: **02849560**

Company Details

Period Ending: **31/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CALLCOTT**

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

Director 1 :

Name: **RICHARD HENRY BARNES**

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

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR DAVID CALLCOTT**

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

Date of Birth: **05/03/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR MARTIN WILLIAM
HOWARD MORGAN**

Address: **32 COPPER BEECH ROAD
GREENWICH
CT 06830
USA**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Director 4 :

Name: **STEPHEN JOHN STOUT**

Address: **PRIORS PRIORSFIELD ROAD
HURTMORE
SURREY
GU7 2RG**

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PAUL SYKES**

Address: **16 HIDDEN MEADOW LANE
NEW CANAAN
CT 06840
USA**

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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**

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: **EDR LANDMARK GROUP LTD**
Address: **NORTHCLIFFE HOUSE 2 DERRY STREET**
LONDON
W8 5TT

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**