



Companies House

302140/15

— for the record —
Company Name
E-ZDATA LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3589172

Information extracted from
Companies House records on
2nd September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3589172/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Savile House Weston Park Bath Avon BA1 4AN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Finlay Robertson Brook House 77 Fountain Street Manchester Lancashire M2 2EE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nicholas Charlton Penrhys BIRD Address The Mews The Cedars Woodbrook Road Alderley Edge Cheshire SK9 7DB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Charlton Penrhys BIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Anthony BILLETT Address Tanglewood Corston Bath Avon BA2 9BA Date of birth 09/02/1936 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Anthony BILLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Adrian Paul CHALLINOR

**107 Blackheath Park
London
SE3 0EX**

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 13/09/1958

Nationality British

Occupation **Company Director**

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change — — / — — / — — — —

Date Adrian Paul CHALLINOR ceased
to be director (if applicable)

— — / — — / — — — —

Name

Christopher Charles FARRELL

Address
Dowerland
Mary Tavy
Devon
PL19 9PR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 10/06/1964

Nationality British

Occupation Director

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Christopher Charles FARRELL
ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director
must be notified on form
288.

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Syed Mahboob HUSSAIN

Address
Longridge Farm Bulls Cross
Sheepscombe
Stroud
Gloucestershire
GL6 7HU

Date of birth 17/06/1944

Nationality British

Occupation Sales Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Syed Mahboob HUSSAIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Robert Anthony BILLETT		Name <hr/>		Shares transferred by Robert Anthony BILLETT	
		Address <hr/>			
Address Tanglewood Corston Bath Avon BA2 9BA		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Adrian Paul CHALLINOR		Name <hr/>		Shares transferred by Adrian Paul CHALLINOR	
		Address <hr/>			
Address 107 Blackheath Park London SE3 0EX		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Christopher Charles FARRELL		Name <hr/>		Shares transferred by Christopher Charles FARRELL	
		Address <hr/>			
Address 1 Bath & West Building Lower Bristol Road Bath Somerset BA2 3BD		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Syed Mahboob HUSSAIN		Name 		Shares transferred by Syed Mahboob HUSSAIN	
		Address 			
Address Longridge Farm Bulls Cross Sheepscombe Stroud Gloucestershire GL6 7HU		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name RADAN COMPUTATIONAL LTD		Name 		Shares transferred by RADAN COMPUTATIONAL LTD	
		Address 			
Address Ensleigh House Granville Road Bath		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name David ROUND		Name 		Shares transferred by David ROUND	
		Address 			
Address 72 High Street Marshfield Chippenham Wiltshire SN14 8LP		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

04 / 09 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/6/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th June 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FINLAY ROBERTSON
Chartered Accountants
BROOK HOUSE
77 FOUNTAIN STREET
MANCHESTER M2 2EE
Tel: 0161-228-3924
Fax: 0161-236-1108
DX 14470 Manchester 2

Telephone number *inc code*

— — — — —

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —