



Companies House

— for the record —

Company Name

DRAIG TECHNOLOGY LTD.

Company Type

Private Company Limited By Shares

Company Number

3777468

Information extracted from
Companies House records on
11th May 2001

Ref: 3777468/03/10

363s Annual Return

- > 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.



A49
COMPANIES HOUSE

0830
19/08/01

Section 1: Company details

	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>	15 Dale Street Menai Bridge Gwynedd LL59 5AH	Address <u>UNIT 6A, PENYRORSEDD</u> <u>IND. ESTATE, LLANGERNI,</u> <u>YNYS MBW</u> UK Postcode <u>LL77 7SD</u>																		
> 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 At Registered Office	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>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7240</td> <td>Data base activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7240	Data base 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>7210</td> <td>HARDWARE CONSULTANCY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	7210	HARDWARE CONSULTANCY	_____	_____	_____	_____
SIC Code	Description																			
7220	Software consultancy and supply																			
7240	Data base activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
7210	HARDWARE CONSULTANCY																			
_____	_____																			
_____	_____																			
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard SHEPPARD Address Arfryn Cambria Road Menai Bridge Gwynedd LL59 5HF	Name Address 2 IVY COTTAGES, HILL ST, MENAI BRIDGE, YNYS MŌN UK Postcode LL59 5AD Date of change 16/06/2001 Date Richard SHEPPARD 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Janet MILNER Address 15 Dale Street Menai Bridge Gwynedd LL59 5AH Date of birth 07/10/1961 Nationality British Occupation Social Worker	Name Address UK Postcode -- / -- / -- Date of birth -- / -- / -- Nationality -- Occupation -- Date of change -- / -- / -- Date Janet MILNER ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard SHEPPARD Address Upstairs Flat Fron Cottage Pentraeth Road Menai Bridge Gwynedd LL59 5LY Date of birth 27/08/1967 Nationality British Occupation Computer Consultant	Name Address 2 IVY COTTAGES, HILL ST, MENAI BRIDGE, YNYS MŌN UK Postcode LL59 5AD Date of birth -- / -- / -- Nationality -- Occupation -- Date of change 16/06/2001 Date Richard SHEPPARD ceased to be director (if applicable) -- / -- / --

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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 3333636.		

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 Katherine Barnwell SHEPPARD Address Upstairs Flat, Fron Farm Pentraeth Road Menai Bridge Gwynedd LL59 5LY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number <u>X</u>	No LONGER A SHAREHOLDER Shares transferred by Katherine Barnwell SHEPPARD Class Number Date of transfer Ordinary 1 05/10/2000 _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Richard SHEPPARD Address Upstairs Flat, Fron Cottage Pentraeth Road Menai Bridge Gwynedd LL59 5LY	Name Address 2 IVY COTTAGES HILL ST, MENAI BRIDGE YNYS MEN UK Postcode LL59 5AD Shares held Class Ordinary Number <u>X</u>	Shares transferred by Richard SHEPPARD 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

16 / 06 / 2001

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 26/5/2001
- 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 **26th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100458

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD SHEPPARD

Telephone number inc code

01248 724567

Address

UNIT 6A
PENYRORSODD IND. ESTATE
LLANGFN1, YNYS MBN

DX number if applicable

DX exchange

Postcode

LL77 730