



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **80642**

Company Name in full **DATAVAULT PLC**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

26 07 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

152 Bath Street

Glasgow

G2 4TB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6312

If the code number cannot be determined, give a brief description of principal activity.

Storage and Warehousing

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

152 Bath Street

Glasgow

Postcode G2 4TB

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company



Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Charles Greaves

Stuart-Menteth

Hillend House

Dalry

Ayrshire

Postcode KA24 5JR

Scotland

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	12	44
	Forename(s)	John						
	Surname	Carter						
	Previous forename(s)							
	Previous surname(s)							
Address	Parsonage Farm							
	Crosscombe							
	Dinder							
	Post town	Nr Wells						
	County / Region	Somerset	Postcode	BA5 3PE				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	07	42
		Forename(s)	Harley Hamilton						
		Surname	Marshall						
		Previous forename(s)							
		Previous surname(s)							
	Address	Broadlie House							
		Post town	Dalry						
		County / Region	Ayrshire	Postcode	KA24 5HP				
		Country	Scotland	Nationality	British				
		Business occupation	Company Director						
		Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

'A' Ordinary Shares	483,218	£48,321.800
'B' Ordinary Shares	969,217	£96,921.700
'C' Ordinary Shares	350,000	£35,000.000
Totals	1,802,435	£180,243.500

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two (see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13 / 8 / 97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MacRoberts
Solicitors
DX Box GW70
GLASGOW
Ref: DF/
Tel: 0141-332-9988

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	02	65
	Forename(s)	Andrew Donovan Lyle						
	Surname	Price						
	Previous forename(s)							
	Previous surname(s)							
Address	Flat 21							
	53 Kent Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glasgow						
	County / Region	Strathclyde	Postcode	G3 7BL				
	Country	Scotland	Nationality	Irish				
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	11	50
		Forename(s)	Charles Greaves						
		Surname	Stuart-Menteth						
		Previous forename(s)							
		Previous surname(s)							
	Address	Hillend House							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dalry							
	County / Region	Ayrshire	Postcode	KA24 5JR					
	Country	Scotland	Nationality	British					
	Business occupation	Executive Manager /Director							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	06	07
						50	
	Forename(s)	Nicola Mary Jane					
	Surname	Stuart-Menteth					
	Previous forename(s)						
	Previous surname(s)						
Address	Hillend House						
	Post town	Dalry					
	County / Region	Ayrshire	Postcode	KA24 5JR			
	Country	Scotland	Nationality	British			
	Business occupation	Company Director					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 80642

Company Name in full DATAVAULT PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jeremy Barwick				
63 Suffolk Street, London, E7 OHF, England				
'C' Ordinary Shares	100,000			
Gavin Burt				
P.O. Box 5112, Riseley, Reading, RG7 1FN, England				
'C' Ordinary Shares	250,000			
John Carter				
Parsonage Farm, Crosscombe, Dinder, Nr Wells, Somerset, BA5 3PE, England				
'B' Ordinary Shares	97,665			
		2,335 CONVERTED TO 'A' ORDINARY SHARES	20-May-1997	
'A' Ordinary Shares	53,203			
Jason King				

List of past and present members
Schedule to form 363a and 363b

Company Number **80642**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
161 Gloucester Street, Cirencester, Glos, GL7 2DP, England				
'B' Ordinary Shares	146,499			
		3,501 CONVERTED TO 'A' ORDINARY SHARES	20-May-1997	
'A' Ordinary Shares	3,501			
Andrew Donovan Lyle Price				
Flat 21, 53 Kent Road, Glasgow, Strathclyde, G3 7BL, Scotland				
'B' Ordinary Shares	625,053			
		14,947 CONVERTED TO 'A' ORDINARY SHARES	20-May-1997	
'A' Ordinary Shares	30,027			