



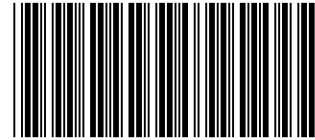
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Companies House
— for the record —

Annual Return

Company Name: DATAVAULT NORTHWEST LIMITED

Company Number: SC142441



Received for filing in Electronic Format on the: 11/02/2008

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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITELAW HOUSE
ALDERSTONE HOUSE
BUSINESS PARK
LIVINGSTON
EH54 7AW

AT THE RO

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW FORDHAM

Address: THE GRANARY BEARS
HAY FARM BROOKHAY LANE
LICHFIELD
STAFFORDSHIRE WS13 8RG

Director 1:

Name: THOMAS WALTER
CAMPBELL

Address: 34 MELBURY COURT
KENSINGTON HIGH STREET
LONDON W8 6NH

Date of Birth: 11/07/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MARC DUALE** *Address:* **6 BENTINCK MANSIONS**
Date of Birth: **10/09/1952** **12-16 BENTINCK STREET**
Nationality: **FRENCH** **LONDON W1U 2ER**
Occupation: **DIRECTOR**

Director 3:

Name: **PHILLIP JOHN PRICE** *Address:* **BROADWAY HOUSE**
Date of Birth: **01/08/1952** **CHARTRIDGE**
Nationality: **BRITISH** **CHESHAM**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP5 2TT**

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 31/12/2007

Name: **DATAVAULT LTD**
Address: **WHITELAW HOUSE**
ALDERSTONE HOUSE BUSINESS PARK
LIVINGSTON EH54 7AW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (SC)**