



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

142441

Company Name in full

DATAVAULT NORTHWEST LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

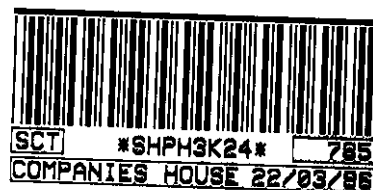
03 02 96

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

03 02 97



COMPANIES HOUSE 15/03/96

Registered Office (See note 3)

Show here the address at the date of this return.

152 Bath Street

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

Post town

Glasgow

County / Region

Strathclyde

Postcode

G2 4TB

Principal business activities

(See note 4)

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

8653

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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

152 Bath Street

Post town Glasgow

County / Region Strathclyde

Postcode G2 4TB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

Previous Forename(s)

Previous Surname

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

Scotland

Postcode KA24 5JR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 06	Month 04
			Year 67	
	Forename(s)	Johnathan Keith		
	Surname	Morley		
	Previous forename(s)			
	Previous surname(s)			
Address	2 Craigbet Place			
	Quarriers Village			
	Post town	Bridge of Weir		
	County / Region	Strathclyde	Postcode	PA11 3QT
	Country	Scotland	Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 20	Month 09
			Year 33	
	Forename(s)	Keith		
	Surname	Morley		
	Previous forename(s)			
	Previous surname(s)			
Address	2 Craigbet Place			
	Quarriers Village			
	Post town	Bridge of Weir		
	County / Region	Strathclyde	Postcode	PA11 3QT
	Country	Scotland	Nationality	British
Business occupation	Company Director			
Other directorships	None			

Issued share capital (see note 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)

Ordinary Shares	150,000	£150,000.000
Totals	150,000	£150,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not
included with either of the last two

(see note 10)

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

☐

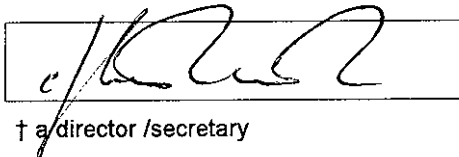
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

11/3/96

† 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**

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Charles Greaves		
	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	Executive Manager /Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	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

Other directorships

Company Number

142441

Company Name

DATAVAULT NORTHWEST LIMITED

Other Directorships For Johnathan Keith Morley

DATAVAULT PLC

Other Directorships For Charles Greaves Stuart-Menteth

DATAVAULT PLC

DATAVAULT SOUTHWEST LIMITED

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

Company Number

142441

Company Name in full

DATAVAULT NORTHWEST LIMITED

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
DATAVAULT PLC				
Ordinary Shares	150,000			
Johnathan Keith Morley				
2 Craigbet Place, Quarriers Village, Bridge of Weir, Strathclyde, PA11 3QT, Scotland				
Ordinary Shares	0			
		31,579	08-03-95	
Keith Morley				
2 Craigbet Place, Quarriers Village, Bridge of Weir, Strathclyde, PA11 3QT, Scotland				
Ordinary Shares	0			
		31,579	08-03-95	
Charles Greaves Stuart-Menteth				
Hillend House, Dalry, Ayrshire, KA24 5JR, Scotland				

142441

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.

[illegible]