



COMPANIES HOU

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

Annual Return

of company number SC155093

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company name
DATAGEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	1-	Мо	nth-	Ye	ar
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

7 GLENEAGLES PARK BOTHWELL GLASGOW G71 8UT

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7414 BUSINESS & MANAGEMENT CONSULTANCY
7420 ARCHITECTURAL, TECHNICAL CONSULT

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



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year	
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SC155093 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The address must be in Scotland.					
	•				
The register is kept at					
	•				
Register of debenture holders (See note 6)					
The address must be in Scotland.					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
JUNE					
HAMILTON					
7 GLENEAGLES PARK					
BOTHWELL GLASGOW					
G71 8UT					
•					
16.41 to account the account to the account me manage	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
	-				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
DAVID COWAN					
HAMILTON 7 GLENEAGLES PARK					
BOTHWELL					
GLASGOW					
G71 8UT					
Date of Birth:- 17/01/58					
Nat:BRITISH					
Occ:CONSULTANT ENGINEER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					
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SC155093	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
Section of the second of the s				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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en. [®]				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
• • • •				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
THE PROPERTY OF THE PROPERTY O				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
TORREST TO ASSESS OF STREET				
ం కో కంన ి.హా. శ్రీ				
•				
terte (196	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	<u> </u>			
Show any relevant current and previous directorships.				
Page 3				

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SC155093 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DROWARY		<u>£1</u>		
	Totals	/	£1		
List of past and present members (See note 9)		***************************************			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 21/12/96	on paper paper				
Elective resolutions (See note 10) (Private companies only)		***************************************	The state of the s		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15.	Signed Date 30/12/5	nd C 1	Cannot Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	7 GLEWEN BOTHWELL GLASGOW	Postcode	Ext —		
	In the same of the	************			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC155093	Particulars of shares trans- ferred since the date of the shares or last return, or, in the case			
			1	
Company Name:	shares or amount of	of the first re	eturn, since the	ļ
DATAGEN LIMITED	stock held	incorporation	of the	
•	by existing	company, by		1
	members at		who are still]
	date of this	members (b) persons		
	return.	ceased t	o be members.	
	Number			
•	k '	Number	Date of	
Name and address	currently	ŧ	Registration	Remarks
Martie and address	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC155093	Account of Shares			
	Number of	Particulars o	f shares trans- the date of the	
Company Name:	shares or	last return,	or, in the case	
DATAGEN LIMITED	amount of	of the first	return, since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons ceased	who have to be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotrotion	Domonico
	held	Transferred	of Transfer	Remarks
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