Company Name: DATATRAC LIMITED

Company Number: 04018949

Date of this return: 21/06/2013

SIC codes: 63110

Company Type: Private company limited by shares

Situation of Registered Office:
ARTILLERY HOUSE 35 ARTILLERY LANE
LONDON
ENGLAND
E1 7LP

Officers of the company
Company Secretary

Type: 
Full forename(s): MR ANDRZEJ
Surname: JASZCZUK
Former names:

Service Address recorded as Company's registered office

Company Director

Type: 
Full forename(s): SIR EDWIN CHRISTOPHER
Surname: CROCKFORD
Former names:

Service Address: C/O RME ASSOCIATES LTD 10 FALKLANDS CLOSE LEE ON SOLENT HAMPSHIRE UNITED KINGDOM PO13 7DF

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 04/09/1949 Nationality: BRITISH
Occupation: TECHNICAL CONSULTANT
Company Director 2

Type: Person
Full forename(s): MRS JEAN MARGARET
Surname: RICHARDS
Former names:

Service Address: 4 ARTILLERY PASSAGE
LONDON
E1 7LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1946  Nationality: BRITISH
Occupation: SHIPPING CONSULTANT
Company Director

Type: Person
Full forename(s): MR JOHN MICHAEL
Surname: SULLIVAN

Former names:

Service Address: ARTILLERY HOUSE 35 ARTILLERY LANE
LONDON
ENGLAND
E1 7LP

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1952
Occupation: SHIPPING CONSULTANT

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>1704865</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>170486.5</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.3765</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1704865</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>170486.5</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 19681 ORDINARY A shares held at the date of this return
Name: P DORAN

Shareholding 2 : 8157 ORDINARY A shares held at the date of this return
Name: C WRIGHT

Shareholding 3 : 530957 ORDINARY A shares held at the date of this return
Name: J COLSON

Shareholding 4 : 26895 ORDINARY A shares held at the date of this return
Name: C MORGAN

Shareholding 5 : 150000 ORDINARY A shares held at the date of this return
Name: DAVID RICHARDS

Shareholding 6 : 470199 ORDINARY A shares held at the date of this return
Name: JEAN RICHARDS

Shareholding 7 : 27081 ORDINARY A shares held at the date of this return
Name: JOHN ROWE
Shareholding 8: 220000 ORDINARY A shares held as at the date of this return
Name: HUGH RICHARDS
Shareholding 9: 84100 ORDINARY A shares held as at the date of this return
Name: ALEXA SCOTT-PLUMMER
Shareholding 10: 167795 ORDINARY A shares held as at the date of this return
Name: R.M.E. ASSOCIATES LTD

Authorisation
Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.