Company Name: DATATRAC LIMITED

Company Number: 04018949

Date of this return: 21/06/2014

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

Service Address recorded as Company's registered office

Company Director

Type: Person
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 Nationality: BRITISH
Occupation: SHIPPING CONSULTANT
### 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>
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<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>
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</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 21/06/2014 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**
Name: P DORAN

**Shareholding 2**
Name: C WRIGHT

**Shareholding 3**
Name: J COLSON

**Shareholding 4**
Name: C MORGAN

**Shareholding 5**
Name: DAVID RICHARDS

**Shareholding 6**
Name: JEAN RICHARDS

**Shareholding 7**
Name: 27081 ORDINARY A shares held as at the date of this return
Name: JOHN ROWE

Shareholding 8
Name: HUGH RICHARDS

Shareholding 9
Name: ALEXA SCOTT-PLUMMER

Shareholding 10
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.