Company Name: DATATRAC LIMITED

Company Number: 04018949

Date of this return: 21/06/2011

SIC codes: 7240

Company Type: Private company limited by shares

Situation of Registered Office: RIDGEWAY FARM  
AWLISCOMBE  
HONITON  
DEVON  
EX14 3PY

Officers of the company
Company Secretary

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

Service Address: 4 ARTILLERY PASSAGE
LONDON
E1 7LJ

__________________________

Electronically Filed Document for Company Number: 04018949
Company Director

Type: Person
Full forename(s): JOHN DOUGLAS
Surname: COLSON
Former names:

Service Address: 
RIDGEWAY FARM
AWLISCOMBE
HONITON
DEVON
EX14 3PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1942
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
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
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MRS JEAN MARGARET</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>RICHARDS</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **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** |
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
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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>
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<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>
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</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 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 19681 ORDINARY A shares held as at 2011-06-21
Name: P DORAN

Shareholding 2  : 368386 ORDINARY A shares held as at 2011-06-21
Name: J TOBIN

Shareholding 3  : 8157 ORDINARY A shares held as at 2011-06-21
Name: C WRIGHT

Shareholding 4  : 408162 ORDINARY A shares held as at 2011-06-21
Name: J COLSON

Shareholding 5  : 26895 ORDINARY A shares held as at 2011-06-21
Name: C MORGAN

Shareholding 6  : 150000 ORDINARY A shares held as at 2011-06-21
Name: DAVID RICHARDS

Shareholding 7  : 347403 ORDINARY A shares held as at 2011-06-21
Name: JEAN RICHARDS

Shareholding 8: 27081 ORDINARY A shares held as at 2011-06-21
Name: JOHN ROWE

Shareholding 9: 220000 ORDINARY A shares held as at 2011-06-21
Name: HUGH RICHARDS

Shareholding 10: 84100 ORDINARY A shares held as at 2011-06-21
Name: ALEXA SCOTT-PLUMMER

Shareholding 11: 45000 ORDINARY A shares held as at 2011-06-21
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.