Annual Return

Received for filing in Electronic Format on the: 04/08/2009

Company Name: DATATRAC LIMITED

Company Number: 04018949

Company Details

Period Ending: 21/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7240

Registered Office
Address:

RIDGEWAY FARM
AWLISCOMBE
HONITON
DEVON
EX14 3PY

Registered of
Members Address:

Register of Debenure
Holders Address:

Electronically Filed Document for Company Number: 04018949
Details of Officers of the Company

Company Secretary 1:

Name:  MRS JEAN MARGARET RICHARDS  Address:  4 ARTILLERY PASSAGE LONDON E1 7LJ

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Director 1:

Name:  JOHN DOUGLAS COLSON  Address:  RIDGEWAY FARM AWLISCOMBE HONITON DEVON EX14 3PY

Date of Birth:  05/08/1942  Nationality:  British  Occupation:  COMPANY DIRECTOR

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Director 2:

Name:  SIR EDWIN CHRISTOPHER CROCKFORD  Address:  C/O RME ASSOCIATES LTD 10 FALKLANDS CLOSE LEE ON SOLENT HAMPSHIRE UK PO13 7DF

Date of Birth:  04/09/1949  Nationality:  British  Occupation:  TECHNICAL CONSULTANT
Director 3:

Name: MRS JEAN MARGARET RICHARDS
Address: 4 ARTILLERY PASSAGE
          LONDON
          E1 7LJ

Date of Birth: 06/06/1946  Nationality: British  Occupation: SHIPPING CONSULTANT

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Director 4:

Name: JENNIFER MARGARET TOBIN
Address: THE END HOUSE CARSETHORN
          KIRKBEAN
          DUMFRIES
          DG2 8DS

Date of Birth: 19/04/1944  Nationality: British  Occupation: MANAGEMENT CONSULTANT

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY A</td>
<td>1704865</td>
<td>GBP170486.5</td>
</tr>
<tr>
<td>ORDINARY B</td>
<td>0</td>
<td>GBP0</td>
</tr>
</tbody>
</table>

TOTALS

1704865  GBP170486.5
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19681 ORDINARY A Shares held as at 21/06/2009

Name: P DORAN

Address:

Shareholding 2:

368386 ORDINARY A Shares held as at 21/06/2009

Name: J TOBIN

Address:

Shareholding 3:

8157 ORDINARY A Shares held as at 21/06/2009

Name: C WRIGHT

Address:
Shareholding 4:

408162 ORDINARY A Shares held as at 21/06/2009

Name: J COLSON

Address:

Shareholding 5:

26895 ORDINARY A Shares held as at 21/06/2009

Name: C MORGAN

Address:

Shareholding 6:

150000 ORDINARY A Shares held as at 21/06/2009

Name: DAVID RICHARDS

Address:
Shareholding 7: 347403 ORDINARY A Shares held as at 21/06/2009
Name: JEAN RICHARDS
Address:

Shareholding 8: 27081 ORDINARY A Shares held as at 21/06/2009
Name: JOHN ROWE
Address:

Shareholding 9: 220000 ORDINARY A Shares held as at 21/06/2009
Name: HUGH RICHARDS
Address:
Shareholding 1: 0 84100 ORDINARY A Shares held as at 21/06/2009
Name: ALEXA SCOTT-PLUMMER
Address:

Shareholding 1: 1 45000 ORDINARY A Shares held as at 21/06/2009
Name: R.M.E. ASSOCIATES LTD
Address:

Authorisation

Authoriser Designation: director  Date Authorised: 04/08/2009  Authenticated: Yes (E/W)