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£195 = 13



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01575457

D

company name
KESTREL DATA (UK) 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 06/12/97

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	Month	Year
31	12	97

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 ABBEY BUSINESS CENTRE
INGATE PLACE
LONDON
SW8 3NS

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01575457

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 register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIVE DOUGLAS
DRYSDALE
22 LABURNHAM ROAD
MAIDENHEAD
BERKSHIRE SL6 4DB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLIVE DOUGLAS
DRYSDALE
22 LABURNHAM ROAD
MAIDENHEAD
BERKSHIRE SL6 4DB

Day	Month	Year

 Date of any change.

Date of Birth:- 04/09/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS PAUL
SMITH
SCRAG OAK
WADHURST
SUSSEX TN5 6NP

Day	Month	Year

Date of any change.

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Date of Birth:- 07/03/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

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.....

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.....

.....

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

01575457

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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.**

Cheques should be made payable
to **Companies House.**

Signed

CD Inydale

Secretary/Director*

*(delete as appropriate)

Date 12/01/1998

This return includes 0 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?----->

CHRISTINE DODSON
MENTMORE ABBEY PLC
7 ABBEY BUSINESS CENTRE
ZUGATE PLACE
LONDON Postcode SW8 3NS

0171
Telephone 720 5067 Ext

KESTREL DATA (UK) LIMITED 01575457

NICHOLAS PAUL SMITH

Current Directorships

Mentmore Abbey plc
JL (1997) Limited
Centrejoin Limited
Stroud House Limited
Homeware Brands Limited
Ivy Products Limited
Oaklea Housewares Limited
Mentmore Manufacturing Co. Limited
JL (1995) Limited
Abbey Storage Limited
British Data Management Limited
Britannia Data Management Limited
Britannia Storage Systems Limited
The Document Storage Company Limited
Document and Information Management Services Limited
Stelstor System Limited
Miller Data Management Limited
Kelvedon Installation Maintenance & Manufacture Co. Limited
Kestrel Data (UK) Limited
Kestrel Data Services Limited
Kestrel Data Storage and Management Limited
Kestrel Reprographics Limited
Woodard Schools (Southern Division) Limited
The Swan Victory Group Limited
AF Suter & Co Limited
Hicks Brothers Produce Limited

Previous Directorships in Past Five Years

Kimberly-Clark Limited
Asthead Plant Hire Company (Ireland) Limited
Leada Acrow Limited

KESTREL DATA (UK) LIMITED 01575457

CLIVE DOUGLAS DRYSDALE
DIRECTORSHIPS

Mentmore Abbey plc
Centrejoin Limited
Stroud House Limited
Homewares Brands Limited
Ivy Products Limited
JL (1997) Limited
Mentmore Manufacturing Co. Limited
JL (1995) Limited
Oaklea Housewares Limited
Abbey Storage Limited
British Data Management Limited
Britannia Data Management Limited
Britannia Storage Systems Limited
The Document Storage Company Limited
Document and Information Management Services Limited
Stelstor System Limited
Miller Data Management Limited
Kelvedon Installation Maintenance & Manufacture Co. Limited
Kestrel Data (UK) Limited
Kestrel Data Services Limited
Kestrel Data Storage and Management Limited
Kestrel Reprographics Limited