



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95
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
01	12	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BDM HOUSE
114/118 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0EF

Principal business activities (See note 4)

Trade classification is

~~7099 - OTHER TRANSPORT SERVICES~~

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

363s

B of Scot 218
010106

Annual Return

of company number 02109452

H

company name

THE DOCUMENT STORAGE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

8	6	5	9				

02109452

Register of members (See note 5)

The register is kept at

NELSON HOUSE
58 WIMBLEDON HILL ROAD
WIMBLEDON
SW19 7PA

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

114-118 SOUTHWARK BRIDGE ROAD
LONDON SE1 0EF

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.

RONALD MICHAEL
MORRIS
24 SOUTHBURY
LONDON
NW8 0RY

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.

STEPHEN MAURICE
CROWN
14 SPANIARDS CLOSE
LONDON
NW11 6TH

Day	Month	Year

Date of any change.

Date of Birth:- 15/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

RONALD MICHAEL
MORRIS
24 SOUTHBURY
LONDON
NW8 0RY

Date of Birth:- 04/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

BRITISH DATA MANAGEMENT PIC and
SUBSIDIARY COMPANIES

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Other directorships.

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 'A'	600	£15=00
ORDINARY 'B'	300	£7=50
Totals	900	£22=50

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 01/12/94

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.

Signed

Raeedham

Secretary/Director *

*(delete as appropriate)

Date

19/12/95

I enclose the fee of **£18**.

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

This return includes 1 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?

LINDA CAMPBELL

114-118 SOUTHWARK BRIDGE RD

LONDON

Postcode SE1 0SF

Telephone 0771 593 4010 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02109452		Account of Shares		
Company Name: THE DOCUMENT STORAGE COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SOMERSET ESTATES LTD		30 'B'	14/9/95	
CHRISTOPHER ROBIN NICHOLLS		71 'B'	14/9/95	
DIANE JACQUELINE PENN		3 'B'	14/9/95	
ANNIE SWEATON MURRAY WALLACE		3 'B'	14/9/95	
RONALD SADLER		5 'B'	14/9/95	
SUSAN SADLER		7 'B'	14/9/95	
LEE ROBIN NICHOLLS		6 'B'	14/9/95	
LLOYD CHRISTOPHER NICHOLLS		6 'B'	14/9/95	
ANNE HENDERSON NICHOLLS		7 'B'	14/9/95	
ANDREW NORMAN PENN		12 'B'	14/9/95	
KEVIN ANDREW SADLER		78 'B'	14/9/95	
JOHN ANDERSON WALLACE		12 'B'	14/9/95	
SUSAN TENNANT		42 'B'	14/9/95	
PETER ROBERT TENNANT		18 'B'	14/9/95	
BRITISH DATA MANAGEMENT PLC	300 'B'		14/9/95	
114-118 SOUTHWARK BRIDGE ROAD				
LONDON SE1 0EF				
SOMERSET ESTATES LTD		60 'A'	14/9/95	
PETER ROBERT TENNANT		4 'A'	14/9/95	
SUSAN TENNANT		116 'A'	14/9/95	
JOHN ANDERSON WALLACE		30 'A'	14/9/95	
KEVIN ANDREW SADLER		180 'A'	14/9/95	
ANDREW NORMAN PENN		6 'A'	14/9/95	
NORMAN HARRY PENN		4 'A'	14/9/95	

Continued overleaf

SCHEDULE TO FORM 363[illegible]

STEPHEN MAURICE CROWN

Current Directorships

British Data Management Plc and subsidiary companies
Greenwich Resources Plc
Gravitas Ltd.
Abbcott Developments Limited
Crown Racing Limited
Crown Racing Services Limited

Former Directorships

Crate Hire Limited
Databank Security Services Limited
Exploration Data Limited
Filmbond Services Limited
Filmbond Video Services Limited
Fleet Freight Limited
Londar Limited and subsidiary companies
P D S Services Limited
Stronghold Security Storage Limited
Milbourne Group Limited
Milbourne Insurance Services Limited
Milbourne Finance & Management Limited

December 1995