

COMPANIES HOUSE

Annual Return

of company number 02307053

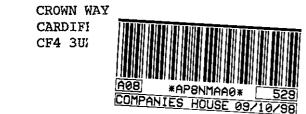
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company name

ARCHIVE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98 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	
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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. 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	
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I	l		

Day	Month	Year
	1	i

Registered Office (See note 3)

This is the address registered by Companies House.

16/17 CAROLINE STREET BIRMINGHAM B31TR

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02307053 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.	Day Month Year Date of any change.
LINDA ELIZABETH PARROTT 76 WIDNEY MANOR ROAD SOLIHULL WEST MIDLANDS B91 3JQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID GREGORY UPPER BENTLEY HOUSE MANOR ROAD UPPER BENTLEY REDDITCH WORCESTERSHIRE B97 5TB	
Date of Birth:- 30/04/57 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02307053	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JOHN SELWYN	Date of any change.
PARROTT	
76 WIDNEY MANOR ROAD	
SOLIHULL WEST MIDLANDS B91 3JQ	
	••••••
Date of Birth:- 18/05/55	***************************************
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Deutierden	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and malarest account to the second sec	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	
outo dion.	Date of resignation.
Show any relevant current and previous directorships.	

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02307053 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share) L/co
	Totals	/00	£100
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 03/10/97		ges is enclosed	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Sland	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 . /C	. 98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that yo ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			