



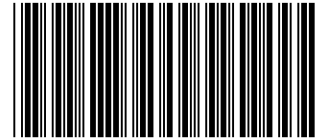
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Companies House
— for the record —

Annual Return

Company Name: ARCHIVE SERVICES LIMITED

Company Number: 02307053



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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COTTONS CENTRE 3RD
FLOOR
TOOLEY STREET
LONDON
SE1 2TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW FORDHAM

Address: THE GRANARY BEARS
HAY FARM BROOKHAY LANE
LICHFIELD
STAFFORDSHIRE WS13 8RG

Director 1:

Name: THOMAS WALTER
CAMPBELL

Address: 34 MELBURY COURT
KENSINGTON HIGH STREET
LONDON W8 6NH

Date of Birth: 11/07/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MARC DUALE**
Date of Birth: **10/09/1952**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Address: **6 BENTINCK MANSIONS
12-16 BENTINCK STREET
LONDON W1U 2ER**

Director 3:

Name: **PHILLIP JOHN PRICE**
Date of Birth: **01/08/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BROADWAY HOUSE
CHARTRIDGE
CHESHAM
BUCKINGHAMSHIRE HP5 2TT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **IRON MOUNTAIN UK LIMITED**

Address: **COTTONS CENTRE 3RD FLOOR
TOOLEY STREET
LONDON SE1 2TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**