

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02307053

Company Name in full

ARCHIVE SERVICES LIMITED

Date of  
appointment

Day Month Year

06 02 2001

†Date of  
Birth

Day Month Year

07 03 1940

**Appointment form** Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS PAUL

Surname

SMITH

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

SCRAG OAK, WADHURST

Post town

SUSSEX

Postcode

TN5 6NP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

SEE ADDITIONAL SHEETS

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

6-2-2001

**A director, secretary etc must sign the form below.**

**Signed**

CS Dupdale

Date

6-2-2001

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Eversheds

115 Colmore Row  
Birmingham  
B3 3AL

Bircorp: 565268

Tel 0121 232 1000

DX number DX: 13004 DX exchange BIRMINGHAM 1

Cor



A17  
COMPANIES HOUSE

0579  
07/03/01

Laserform International 12/99

When you have completed and signed the form please send it to the  
registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS**

**Name : NICHOLAS PAUL SMITH, MR**

**DIRECTOR Appointed: 16/06/2000**

**Occupation: DIRECTOR**

**Company Number: 03819019**

**Company Name: RMHL NEWCO LIMITED**

**Active**

**DIRECTOR Appointed: 16/06/2000**

**Occupation: DIRECTOR**

**Company Number: 03819005**

**Company Name: CEL NEWCO LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/2000**

**Occupation: DIRECTOR**

**Company Number: 03714414**

**Company Name: PIERCE LEAHY EUROPE LIMITED**

**Active**

**DIRECTOR Appointed: 16/06/2000**

**Occupation: INVESTOR**

**Company Number: 03553025**

**Company Name: BRITISH SELF STORAGE LTD.**

**Active**

**DIRECTOR Appointed: 16/06/2000**

**Occupation: INVESTOR**

**Company Number: 03605420**

**Company Name: ASTONBURY ENTERPRISES LTD**

**Active**

**DIRECTOR Appointed: 16/06/2000**

**Occupation: INVESTOR**

**Company Number: 01614524**

**Company Name: BRYANTS OF STOCKPORT LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/2000**

**Occupation: DIRECTOR**

**Company Number: 03638141**

**Company Name: DATAVAULT HOLDINGS LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/2000**

**Occupation: DIRECTOR**

**Company Number: SC142441**

**Company Name: DATAVAULT NORTHWEST LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/2000**

**Occupation: DIRECTOR**

**Company Number: SC080642**

**Company Name: DATAVAULT LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/2000**

**Occupation: DIRECTOR**

**Company Number: 02693403**  
**Company Name: DATAVAULT SOUTHWEST LIMITED**  
**Active**  
**DIRECTOR Appointed: 16/01/1995**  
**Occupation: INVESTOR**  
**Company Number: 00307397**  
**Company Name: MENTMORE ABBEY PLC**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 01221396**  
**Company Name: JL (1997) LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 00373308**  
**Company Name: CENTREJOIN LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 01240654**  
**Company Name: STROUD HOUSE LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 02775350**  
**Company Name: HOMEWARE BRANDS LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 01264015**  
**Company Name: IVY PRODUCTS LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 01163948**  
**Company Name: OAKLEA HOUSEWARES LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 00227807**  
**Company Name: MENTMORE MANUFACTURING CO. LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/09/1995**  
**Occupation: INVESTOR**  
**Company Number: 01570251**  
**Company Name: JL (1995) LIMITED**  
**Active**  
**DIRECTOR Appointed: 14/03/1996**  
**Occupation: INVESTOR**

**Company Number: 03146412**  
**Company Name: ABBEY STORAGE LIMITED**  
**Active**  
**DIRECTOR Appointed: 08/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 02321917**  
**Company Name: IRON MOUNTAIN EUROPE LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 01177562**  
**Company Name: KESTREL DATA SERVICES LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 01575446**  
**Company Name: BRITANNIA DATA MANAGEMENT LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 01447686**  
**Company Name: MILLER DATA MANAGEMENT LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 02760301**  
**Company Name: DOCUMENT AND INFORMATION**  
**MANAGEMENT SERVICES LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 01558086**  
**Company Name: KESTREL REPROGRAPHICS LIMITED**  
**Active**  
**DIRECTOR Appointed: 07/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 02109452**  
**Company Name: DOCUMENT STORAGE COMPANY LIMITED**  
**(THE)**  
**Active**  
**DIRECTOR Appointed: 08/10/1996**  
**Occupation: DIRECTOR**  
**Company Number: 01478540**  
**Company Name: IRON MOUNTAIN (UK) LIMITED**  
**Active**  
**DIRECTOR Appointed: 29/11/1996**  
**Occupation: INVESTOR**  
**Company Number: 01182632**  
**Company Name: WOODARD SCHOOLS (SOUTHERN DIVISION)**  
**LIMITED**

**Active**

**DIRECTOR Appointed: 07/10/1996**

**Occupation: DIRECTOR**

**Company Number: 01575457**

**Company Name: KESTREL DATA (UK) LIMITED**

**Active**

**DIRECTOR Appointed: 09/12/1998**

**Occupation: INVESTOR**

**Company Number: 03232944**

**Company Name: VALLEY INDUSTRIES LIMITED**

**ADMINISTRATIVE RECEIVER**

**DIRECTOR Appointed: 01/12/1998**

**Occupation: COMPANY DIRECTOR**

**Company Number: 03205855**

**Company Name: GREENHILL INTERNATIONAL INSURANCE  
HOLDINGS LIMITED**

**Active**

**DIRECTOR Appointed: 20/08/1999**

**Occupation: INVESTOR**

**Company Number: 03779971**

**Company Name: ARDINGLY COLLEGE LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01102044**

**Company Name: IMEX ENTERPRISE LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01962330**

**Company Name: COLNE VALLEY BUSINESS PARK LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01338364**

**Company Name: FINLAN PROPERTY DEVELOPMENTS LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02163021**

**Company Name: IN PROPERTY LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 00576386**

**Company Name: SP@CE LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01874916**

**Company Name: GLENFIELD PARK GROUP LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01788305**

**Company Name: BIRKBY SERVICES LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01105709**

**Company Name: IN SHOPS CENTRES LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 00041483**

**Company Name: WITTING BROTHERS LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02209851**

**Company Name: SPACE MANAGEMENT LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01931362**

**Company Name: EA INVESTMENTS LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02102346**

**Company Name: SUPASHOPPA LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02502197**

**Company Name: I-MEX CONSULTANCY SERVICES LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02186286**

**Company Name: IN SHOPS LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 00999885**

**Company Name: FINLAN TRADING LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02056192**

**Company Name: SAVASCOOPA LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 03123817**

**Company Name: THE NEW MARKET BLACKPOOL LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01931478**

**Company Name: IMEX SPACES LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02460519**

**Company Name: WARWICK EXECUTIVE SERVICES LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02847509**

**Company Name: BRIDGE HOUSE (BEWDLEY) LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 02136041**

**Company Name: THE MIDLAND DEVELOPMENT COMPANY LIMITED**

**Active**

**DIRECTOR Appointed: 01/09/1999**

**Occupation: DIRECTOR**

**Company Number: 01308735**

**Company Name: THORNTON PRODUCTS LIMITED**

**Active**

**DIRECTOR Appointed: 04/01/1999**

**Occupation: DIRECTOR**

**Company Number: 02640804**

**Company Name: ARCUS DATA SECURITY LIMITED**

**Active**

**DIRECTOR Appointed: 12/09/1999**

**Occupation: COMPANY DIRECTOR**

**Company Number: SC096145**

**Company Name: STORTEXT LIMITED**

**Active**

**DIRECTOR Appointed: 12/09/1999**

**Occupation: COMPANY DIRECTOR**

**Company Number: SC150077**

**Company Name: STORTEXT (HOLDINGS) LIMITED**

**Active**

**DIRECTOR Appointed: 12/09/1999**

**Occupation: COMPANY DIRECTOR**



**Company Number: SC143870**

**Company Name: JAD (93) LIMITED**

**Active**

**DIRECTOR Appointed: 21/12/1999**

**Occupation: COMPANY DIRECTOR**

**Company Number: 03847309**

**Company Name: IRON MOUNTAIN HOLDINGS (EUROPE)  
LIMITED**

**Active**

**DIRECTOR Appointed: 16/02/2000**

**Occupation: DIRECTOR**

**Company Number: 02236520**

**Company Name: MCL 2000 LIMITED**

**Active**

**DIRECTOR Appointed: 16/02/2000**

**Occupation: DIRECTOR**

**Company Number: 00544516**

**Company Name: BIRKBY LIMITED**

**Active**

**DIRECTOR Appointed: 01/02/2000**

**Occupation: SPACE MANAGER**

**Company Number: 03037304**

**Company Name: OLD SWAN WHARF (MANAGEMENT)  
COMPANY LIMITED**

**Active**