

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 07/12/94 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	
215	0 1	9,5	

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.
UNIT 2 ENTERPRISE WAY
ASTON SCIENCE PARK
BIRMINGHAM
B7 48H

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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



Annual Return

of company number	02783452	Р
company name NETWORK DISASTER	RECOVERY LIMITED	
company type	TMITTED BY SHARES	



Day

Month

Year

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 Yea	
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Register of members (See note 5) 02783452	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE ,	AN ESTRE MONTHER, COME SESSION OF THE COME SES
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PARMINDER SINGH VIRDEE 30 MICHAEL DRIVE EDGBASTON BIRMINGHAM WEST MIDLANDS B15 2EL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	- - - - Date of any change.
TED PATRICK BYRNE ORCHID HOUSE OLD WARWICK ROAD LAPWORTH WARWICKSHIRE B94 6LA	Address is "Orchid House"
Date of Birth:- 18/04/45 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	AP STRUCTURE STATEMENT OF THE PERSONNEL FOR HISTORICAL PROPERTIES A SHARE OF SHARE A STATE OF THE PROPERTY STATEMENT OF TH
DIGH 9	CARLO STATE SALES

Directors - continued	02783452	If the information shown needs amendment, of details below and the date of any change,
Particulars.		D
		700
JOHN KENNER EADE		Date of any change.
41 SEVEN STAR ROAD SOLIHULL		The state of the s
BIRMINGHAM WEST MIDLANDS B91 2BZ		APPROXIMATE A SERVICE FOR STORMS APPROXIMATE AND APPROXIMATE APPRO
Date of Birth:- 19/04/6 Nat:BRJTISH		
OCC:OPERATIONS DIRECTOR		
If this person has ceased to be di state when.		Day Month Year
Show any relevant current and pre	evious directorships.	Date of resignation.
Particulars.		Day Month Year
CHRISTOPHER FRANCIS		Date of any change.
FRENCH 23 ARCHERY FIELDS ODIHAM		
BASINGSTOKE HAMPSHIRE RG25 1AE		
Date of Birth:- 05/08/36 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be directate when.	ctor, please	Day Month Year
Show any relevant current and previous	ious directorships.	Date of resignation.
Particulars.		Day Month Year
FREDERICK JAMES MCFARLIND **		Date of any change.
25 THE MOUNT ASPLEY GUISE FORDSHIRE MK17 8EA		MCEARLING
MALI ODA		
Date of Birth:- 14/11/48 Nat:BRITISH		
OCC: COMPANY DIRECTOR		
this person has ceased to be directo ate when.	ır, please	Day Month Year
now any relevant current and previou	Is directorships.	Date of resignation.
PAGE 3	,	CHE E 16 S -MICELY -PL-C HIGHE OF SHEPTH 5 AMENDS ES TARRES SHEETE - 5 AMENDS HIGH THE MICHAEL AND A CONTROL OF THE PARTY OF THE PART

•	details below and the date of any change.
Directors - continued 02783452	
Particulars.	Day Month Year
	Date of any change,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	The state of the s
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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 288.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	зыванинеминаминаминаминах мужуманыманициных отвищочногодиным р
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.) At 10 M M MATERI CONTROL OF A

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5

saued Share Capital (See note 8)	02783452	Class (eg Ordinary) Preference etc.)	Number of shares issued	Aggregate Aggregate Bulky lanimon One to redeat to the control of the
Enter details of all shares in issue a return.	it the date of this	ŕ	200 000	issued multiplied * b nominal value per shaw.
		Ordinary	300,000	£300,000
		"A" Ordinary	200,000	£200,000
		Totals	500,000	£500,000
List of past and present member	S			
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns. The last full members list was at 25	cluded with either	There were no cha	nges in the perio	Please mark the appropriate box.
		A list of changes is A full list of membe	enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generations.				
If an elective resolution is in force a return to dispense with laying accumentings, mark this box.	at the date of this counts in general			
Certificate			,	
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed	Vide .	Secretary/ Director *
enclose the fee of £18 .				Secretary A Director * *(delete as appropriate)
Cheques should be made payable		Date 8/2/9	5	
^{to} Companies House.		This return includ	les 1	continuation sheets
		Please ensure all sections o	(enter number) that you have	
To whom should Companies House di about the information shown in this ret				ouse, 148
				, B3 2JR
		Ref: RW.DO.Ne		
		***************************************	Postcode	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PAGE 6		Telephone 0121	.200.2001 E	Ext 3257

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

JST OF MAST AND PRESENT MEMBERS (continued) SCHEDULE Account of Sha			the second secon	e 10 FOHW 363
Company Number: 02783452	Number of	Particulars of shares transferred since the date of the last return,		
Company Name:	shares or	or, in the case of the first return,		
NETWORK DISASTER RECOVERY LIMITED	amount of stock held	since the incorporation of the company, by (a) persons who are still		
3	by existing members at			
,	date of this	members, and (b) persons who have		
	return,	ceased to l	e members.	
Name and address	Number Currently	Number	Date of Registration	Remarks
Trains and tradeous	Held	Transferred	of Transfer	,,,,,,,,,,,,
ORDINARY SHARES				
Harvinder Kaur Virdee	Nil	50	12.05.1994	Transfer to P. S. Virdee
30 Michael Drive, Edgbaston, Birmingham,				
B15 2EL		<u> </u>		
Parminder Singh Virdee	71,250	50	12.05,1994	l
30 Michael Drive, Edgbaston, Birmingham,		3750	29.09.1994	Transfer to C. F. French
B15 2EL				
Ted Patrick Byrne	46,250	7500	29.09.1994	Transfer to C. F. French
Orchard House, Old Warwick Road, Lapworth,		71250	24.11.1994	
Warwickshire, B94 6LA		10000	24.11.1994	Transfer to A. J. Byrne
		10000	24.11.1994	Transfer to J. N. Byrne
		10000	24.11.1994	Transfer to D. J. Byrne
		10000	24.11.1994	Transfer to J. J. Byrne
John Kenner Eade	56,250	3750	29.09.1994	Transfer to C. F. French
41 Seven Star Road, Solihull, West Midlands,				
Б19 2ВZ				
Christopher Francis French	15,000	7500	29:09.1994	
23 Archery Fields, Odiham, Hampshire,		3750	29.09.1994	Transfer from J. K. Eade
Basingstoke, RG25 lAE		3750	29.09.1994	Transfer from P. S. Virdee
Frederick James McFarling	71,250	71250	24.11.1994	Transfer from T. P. Byrne
25 The Mount, Aspley Guise, Bedfordshire				
		*		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM:			TO FORM 363	
Company Number: 02783452 Company Name: NETWORK DISASTER RECOVERY LIMITED	Number of shares or amount of stock held by existing members at date withis roturn.	Account of Share Particulars of shares transformed since the date of the last seturn, 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
Andrew James Byrne	10000	10000	24.11.1994	Transfer from T. P. Byrne
113 Teignmouth Road, Selly Oak, Birmingham,				
B29 7AX			-	
James Nathan Byrne	10000	10000	24.11.1994	Transfer from T. P. Byrne
Orchard House, Old Warwick Road, Lapworth,				
Warwickshire, B94 6LA				
Deborah Jane Byrne	10000	1.0000	24.11.1994	Transfer from T. P. Byrne
50 Eden Road, Sheldon, Birmingham				Dy Inc
John Joseph Byrne	1.0000	10000	24.11.1994	Transfer from T. P. Byrne
72 Strensall Road, Huntingdon, York, YO3 9SH				
"A" ORDINARY SHARES		ì		
3i Group PLC	200000	_	_	Alloged 29.09.1994
91 Waterloo Road, London, SEI 8XP				
		-		
				
		 -		,,