



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
25	01	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.

UNIT 2 ENTERPRISE WAY
ASTON SCIENCE PARK
BIRMINGHAM
B7 4BH

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.

£18⁰⁰ 18⁰⁰ 68

363s

Annual Return

of company number 02783452

P

company name
NETWORK DISASTER RECOVERY 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

Register of members (See note 5)

02783452

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.

PARMINDER SINGH
VIRDEE
30 MICHAEL DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2EL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

TED PATRICK
BYRNE
ORCHID HOUSE
OLD WARWICK ROAD
LAPWORTH
WARWICKSHIRE B94 6LA

Day Month Year

-	-	-
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Date of any change.

Address is
"Orchard House" not "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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

02783452

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

JOHN KENNER
EADE
41, SEVEN STAR ROAD
SOLIHULL
BIRMINGHAM
WEST MIDLANDS B91 2BZ

Date of Birth:- 19/04/63
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

-	-	-
---	---	---

Date of any change.

Surname is
MCFARLING

Day Month Year

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Date of resignation.

FREDERICK JAMES
~~MCFARLING~~ *
25 THE MOUNT
ASPLEY GUISE
BEDFORDSHIRE MK17 8EA

Date of Birth:- 14/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Directors - continued

02783452

Particulars,

PARMINDER SINGH
VIRDEE
30 MICHAEL DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2EL

Date of Birth:- 19/09/54
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02783452

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

If (by) information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02783452

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	300,000	£300,000
"A" Ordinary	200,000	£200,000
Totals	500,000	£500,000

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

☐

The last full members list was at 25/01/94

on paper not on
paper

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.

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 8/2/95

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?

Edge & Ellison, Rutland House, 148

Edmund Street, Birmingham, B3 2JR

Ref: RW.DO.Network

Postcode

SCHEDULE TO FORM 363

Company Number: 02783452		Account of Shares			
Company Name: NETWORK DISASTER RECOVERY 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
ORDINARY SHARES					
Harvinder Kaur Virdee		Nil	50	12.05.1994	Transfer to P. S. Virdee
30 Michael Drive, Edgbaston, Birmingham,					
B15 2EL					
Parminder Singh Virdee		71,250	50	12.05.1994	Transfer from H. K. Virdee
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	Transfer to F. J. McFarling
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,					
B19 2BZ					
Christopher Francis French		15,000	7500	29.09.1994	Transfer from T. P. Byrne
23 Archery Fields, Odiham, Hampshire,			3750	29.09.1994	Transfer from J. K. Eade
Basingstoke, RG25 1AE			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 363[illegible]

Continued overleaf