



**BLUEPRINT**  
Company Secretary

MB 605x7  
100203

# 363a

## Annual Return

**Company Number**

3011070

**Company Name in full**

DATA MANAGEMENT SERVICES GROUP LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

18 01 98

**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.

Day Month Year

30 12 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

MAPLE HOUSE

149 TOTTENHAM COURT ROAD

LONDON

County / Region

W1P 9LL

Postcode

ENGLAND

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2211

2215

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

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

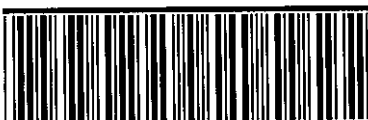
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 12/05/98

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **LONDON**  
 County / Region **W1P 9LL**

**MAPLE HOUSE****149 TOTTENHAM COURT ROAD**Postcode **ENGLAND****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
 County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town **BUSHEY**  
 County / Region **HERTS**

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

**ALISON ROSE McALPINE****MACDOUGALL****THE WHITE COTTAGE****20 GRANGE ROAD**Postcode **WD2 2LE**

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 26	Month 03	Year 63
	Forename(s)	GRAHAM CLIVE			
	Surname	ELTON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	1 Coniger Road				
	Post town	London.			
	County / Region	Postcode	SW6 3TB		
	Country	Nationality	BRITISH		
	Business occupation	EXECUTIVE DIRECTOR			
	Other directorships	None			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 12	Year 60
	Forename(s)	RICHARD			
	Surname	LAVEN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	165 Sidney Road				
	Post town	Walton on Thames			
	County / Region	Postcode	KT12 3SB		
	Country	Nationality	BRITISH		
	Business occupation				
	Other directorships	None			

**Issued share capital** (see note 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares Issued**

**Aggregate Nominal value**

(i.e. Number of shares issued multiplied by nominal value per share)

'A' ORDINARY SHARES	60	£60.000
'B' ORDINARY SHARES	40	£40.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

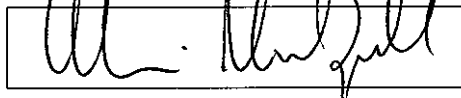
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

7/5/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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

**S. Robinson**  
**Financial Times Limited**  
**Number One Southwark Bridge**  
**London SE1 9HL**  
**Tel: 0171-873-3000**