



Companies House

for the record

Company Name

FILE AND DATA STORAGE
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3275112

Information extracted from
Companies House records on
19th October 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35
COMPANIES HOUSE

0691
04/12/02

Section 1: Company details

Ref: 3275112/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Units 1 & 2
~~31 The Leys~~
~~Evesham~~
~~Worcestershire WR11 3AP~~

Address

Unit 1. THE PARK
STOKE ORCHARD RD. BISHOPS CLEEVE
CHELTENHAM

UK Postcode - B52 7RT

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
6312 Storage and
warehousing

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name LODDERS NOMINEES LIMITED Address 50 Henley Street Stratford Upon Avon Warwickshire CV37 6QL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date LODDERS NOMINEES LIMITED ceased to be secretary (if applicable) _ / _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher James BROWN Address Astony House Aston On Carrant Tewkesbury Gloucestershire GL20 8HL Date of birth 22/02/1943 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Christopher James BROWN ceased to be director (if applicable) _ _ / _ _ / _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Anthony Shaun Lisle CROFT

Address
~~33 The Beeches~~
~~Upton Upon Severn~~
~~Worcester~~
~~Worcestershire~~
~~WR8 0QQ~~

Date of birth 06/03/1941

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

TUCK MILL . BROTHERRIDGE GREEN
HANLEY CASTLE.
WORCS

UK Postcode WR8 0BB

Date of birth 06 / 03 / 1941

Nationality BRITISH

Occupation COMPANY DIRECTOR

Date of change 13 / 08 / 02

Date Anthony Shaun Lisle CROFT
ceased to be director (if applicable) N/A.

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Stuart Willam LOCKETT

Address
Grove House
Teddington
Tewkesbury
Gloucestershire
GL20 8JA

Date of birth 16/02/1948

Nationality British

Occupation Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality -- -- --

Occupation -- -- --

Date of change -- / -- / --

Date Stuart Willam LOCKETT ceased to
be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,251 Aggregate Nominal Value of issued shares £28,251.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28,251 Total Nominal value of shares issued £28,251.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher James BROWN		Name <hr/>		Shares transferred by Christopher James BROWN		
		Address <hr/>				
Address Astony House Aston On Carrant Tewkesbury Gloucestershire GL20 8HL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 3000		Number		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name Anthony Shaun Lisle CROFT		Name <hr/>		Shares transferred by Anthony Shaun Lisle CROFT		
		Address <hr/>				
Address 8 Snowdonia Road Abbey View Tewkesbury GL20 7RZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 6667		Number		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name KINGTON PROPERTIES LTD		Name <hr/>		Shares transferred by KINGTON PROPERTIES LTD		
		Address <hr/>				
Address 27 Kingsdale Court Broadway Worcestershire WR12 7BL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 9667		Number		Class	Number	Date of transfer
		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred	
> Shareholder Name Stuart William LOCKETT		Name 		Shares transferred by Stuart William LOCKETT	
Address Grove House Church Lane Teddington GL30 8JA		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 8667	Number 	Number 	Class 	Number 	Date of transfer
Ordinary		 	 	 	
> Shareholder Name Neil REYNOLDS		Name 		Shares transferred by Neil REYNOLDS	
Address Sunrise Nurseries Gretton Fields Gretton Cheltenham GL54 5HJ		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 250	Number 	Number 	Class 	Number 	Date of transfer
Ordinary		 	 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. J. Jones
(Director / Secretary)

Date

02 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
7/11/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

VICTOR MATIS

Telephone number inc code

01789 293259

Address

Number Ten, Elm Court

Arden Street

Stratford upon Avon

DX number if applicable

16201

DX exchange

Stratford upon Avon 1

Postcode

CV37 6PA