

COMPANIES HOUSE

Annual Return

of company number SC188517

INFINITE DATA STORAGE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB



This form should be

The information printed below is taken from Companies House records as at 30/07/99 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	
1 4	0 8	9 9	

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.

26 BROOMIEKNOWE DUNFERMLINE FIFE KY11 4YR

Principal business activities (See note 4)

Please enter trade classification(s).

8795

CONSULTANT ENGINEERS

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

	Day	Month	Year
	Day	Month	Year
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bri	ef	descr	iption	of p	rincipal	acti	ivity.				

SC188517	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
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.	Day Month Year
101111 200	Date of any change.
ANTHONY DAVID	
COMBE 26 BROOMIEKNOWE	
DUNFERMLINE	
FIFE KY11 4YR	
	Day Month Year
If this person has ceased to be secretary, please state when	Date of resignation.
	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY DAVID	
COMBE 26 BROOMIEKNOWE	
DUNFERMLINE	
FIFE KY11 4YR	
Date of Birth:- 03/05/59	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC188517	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID JOHN LOCKWOOD	
80 DEWAR STREET	***************************************
DUNFERMLINE	***************************************
FIFE KY12 8AA	
Date of Birth:- 15/08/63	
Nat:BRITISH	
Occ: Engineer	Day Month Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	••••••
ALCONOMICS OF THE STATE OF THE	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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SC188517 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OLDINARY	TWO	<u> </u>		
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	·		Please mark the appropriate box.		
A full list is required.	. •		not on on paper		
	A full list of n	nembers is enclos	ed		
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	Signed	وسالمه.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 Aug	sue = 1999	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable to Companies House.	This return includes continuation she (enter number) Please ensure that you have complet all sections on this page.				
	AVPHONY T	ANW COMBE			
To whom should Companies House direct any enquiries about the information shown in this	26 Bloom		••••••••		
return?>	DUNFORM.		e ETII GYR		
	Telephone 2)(383 <i>- 7325</i> 07	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: SC188517			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn,since the	
INFINITE DATA STORAGE LIMITED	stock held	4 .		
	by existing	1		
	members at		who are still	
	date of this	members (b) persons		
	return.		to be members.	
	Number		 	
		Number	Date of	
Name and address	currently	ł .	Registration	Remarks
	held	Transferred	of Transfer	
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ANDRONZ DAVID COMBE	ONC			
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DUNFORMLINE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	Account of Shares				
Company Number: SC188517		Particulars of	shares trans-	-5	
Company Name:	Number of shares or		he date of the r, in the case		
INFINITE DATA STORAGE LIMITED	amount of stock held	of the first re	turn, since the		
	by existing	company, by			
	members at date of this	members, and			
	return.	(b) persons ceased to	who have be members.		
·	Number		Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
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