



Companies House

— for the record —

Company Name

DATA SHRED LIMITED

002529/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1593737

Information extracted from
Companies House records on
27th April 2003

- > 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.



A32
COMPANIES HOUSE

0880
22/05/03

Section 1: Company details

Ref: 1593737/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit B Corporation Wharf Bradfield Road Silvertown London E16 2AX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 Cyril Bernard BAMFORTH Address 28 Maple Avenue Braintree Essex CM7 2NS	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 Cyril Bernard BAMFORTH 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 Kenneth John TURNELL Address 90 Moffats Lane Brookmans Park Hatfield Hertfordshire AL9 7RW Date of birth 19/08/1933 Nationality British Occupation Wastepaper Merchant	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 Kenneth John TURNELL 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
Paul Kenneth TURNELL

Address
Westford House
The Briars Thorn Grove
Bishops Stortford
Hertfordshire
CM23 5LD

Date of birth 05/03/1955

Nationality British

Occupation Wastepaper Merchant

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Kenneth TURNELL 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 BOW WASTE PAPER MILLS LTD		Name <hr/>		Shares transferred by BOW WASTE PAPER MILLS LTD		
Address Mohawk Wharf Bradfield Road Silvertown London E16 2AX		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
	Number 100		Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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 _ _ _ _ _			

— for the record —

- 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.

[Signature]
(Director / Secy)

(Director / Secretary)

21, 05, 2003

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

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OR

Cyril B. Bamforth

0207 - 4730201

REGISTERED OFFICE

1 2 3 4 5 6

DX exchange

Parameter	Model A	$\chi^2/\text{d.o.f.}$	Model B	$\chi^2/\text{d.o.f.}$	Model C	$\chi^2/\text{d.o.f.}$	Model D	$\chi^2/\text{d.o.f.}$
α	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
β	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
γ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
δ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ϵ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ζ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
η	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
θ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ϕ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
χ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ψ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ω	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ν	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
μ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
λ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
κ	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
ι	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
\hbar	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
g	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
f	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
e	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
d	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
c	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
b	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
a	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
z	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
y	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
x	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
w	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
v	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
u	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
t	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
s	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
r	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
q	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
p	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
o	0.0000	1.00	0.0000	1.00	0.0000	1.00	0.0000	1.00
n	0.0000	1.00	0.0000					