

COMPANIES HOUSE

mid EIS 3638

Annual Return

03061420

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THE REGISTRAD OF COMPANIES

COMPANIE

CROWN WA

CARDIFF

CF4 3UZ

of company number

company name

BACK-UP SERVICES

COMPANIES HOUSE 05/07/99 [AZZ] *AMMUPHAS* | 678 COMPANIES HOUSE 18/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/99 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	Day Month	
2 5	0 5	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.

12 HILLWOOD AVENUE SHIRLEY SOLIHULL WEST MIDLANDS B90 4XR

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

BACK-UP SERVICES LTD

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.

Year

Day	Month	Year

Month

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03061420 Register of members (See note 5)	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.	Day Month Year Date of any change.
SANDRA ELIZABETH PERKINS 12 HILLWOOD AVENUE SHIRLEY SOLIHULL WEST MIDLANDS B90 4XR	
If this person has ceased to be secretary, please state when	Day Month Year
Directors (See note 7)	Down Marks W.
Particulars of a new director must be notified on form 288. BRIAN JOHN PERKINS 12 HILLWOOD AVENUE SHIRLEY SOLIHULL WEST MIDLANDS B90 4XR	Day Month Year Date of any change.
Date of Birth:- 06/10/51 Nat:BRITISH Occ:COMPUTER CONSULTANT	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	

03061420	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Dautiavlaua	Day Month Year
Particulars.	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.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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03061420 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)	7,1a,1b,1b,1b,1b	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAR/			
	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.			on paper not on paper	
	A full list of me	mbers 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 <u>S</u>	s Zelañ	-Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 -6	-99	*(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
			······································	
	Telephone		Ext	

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03061420	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	of the first r	r, in the case eturn,since the	
BACK-UP SERVICES LTD	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hallsterreu	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 03061420	-	Account of Share	es T
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	,
BACK-UP SERVICES LTD	amount of stock held	E	
	by existing	company, by	
	members at date of this	members, and	
, ,	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	heid	of Transfer	
BRIAN PERKINS SOUTHUR BYO HAR SANDRA PERKINS 12 HILLIEUR AVE SANDRA PERKINS SORIHUL BYO HAR	ĺ		
SANDRA PERICINI IZ HILLIEGO AVE SOZIHULL B90 44R	i		
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