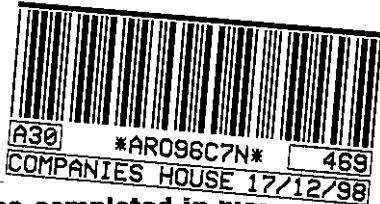




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/98  
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
14	12	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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 2-3 CRESTLAND BUS PARK  
BULL LANE INDUSTRIAL ESTATE  
ACTON SUDBURY  
SUFFOLK CO10 0BD

.....  
.....  
.....  
.....

#### Principal business activities (See note 4)

Trade classification is  
7250 MAINTENANCE OFFICE & COMPUTING MACH  
7260 OTHER COMPUTER RELATED ACTIVITIES

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

BB  
623  
151074

363s

## Annual Return

of company number 03001594

C

#### company name

DPS COMPUTER MAINTENANCE LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

03001594

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

ROSALIND MYRA  
SAYER  
10 ROMAN WAY  
LONG MELFORD  
SUDBURY  
SUFFOLK CO10 9LN


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID  
PECK  
10 ROMAN WAY  
LONG MELFORD  
SUDBURY  
SUFFOLK CO10 9LN


Date of Birth:— 22/04/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03001594

## Directors - continued

Particulars.

ROSALIND MYRA  
SAYER  
10 ROMAN WAY  
LONG MELFORD  
SUDBURY  
SUFFOLK CO10 9LN

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 21/12/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DEAN BARRY  
WILLINGHAM  
46 DOBBS LANE  
KESGRAVE  
IPSWICH  
SUFFOLK IP5 2PX

Day	Month	Year

 Date of any change.

Date of Birth:- 29/05/69  
Nat:BRITISH  
Occ:ACCOUNT MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000
<b>Totals</b>	1,000	1,000

**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 members is enclosed

☒☐**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**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

4/12/98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ..... continuation sheets.  
(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?----->

MISS R M SALVE

D/S COMPUTER MAINTENANCE LTD  
UNITS 2-3 CRESTLAND BUS PARK  
BULL LANE IND EST ACTON

SURREY SUFFOLK Postcode CO10 0BD

Telephone 01787-312783 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]