

COMPA'N I.E S HOUSE



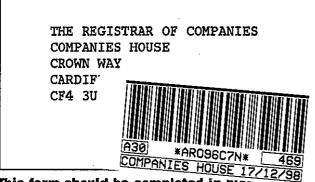
of company number 03001594 C

company name

DPS COMPUTER MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 |  |
|-----------|-----|------|--|
| 1 14      | 112 | 918  |  |

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

Day

#### 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.

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

## Principal business activities (See note 4)

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

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

| _ | <br> | <br> |
|---|------|------|
|   |      |      |
| _ | -    | <br> |

| 03001594  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. |
|---|---|
|   |   |
|   | <b>.</b>  |
| 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)                                |   |
| <del>-</del>  | Doug Month Your   |
| Particulars of a new secretary must be notified on form 288.  | Day Month Year  |
| 10/11/200.  | Date of any change.   |
| DOGST THE MUES  |   |
| 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)  | Day Month Year  |
| Particulars of a new director must be notified on             | Date of any change.   |
| form 288.   | 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              | Day Month Year  |
| state when.   | Date of resignation.  |
|   |   |
| Show any relevant current and previous directorships.         |   |

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| 03001594  | If the information of the second second  |
|---|--|
|   | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued                                 |  |
| Particulars.  | Day Month Year   |
| ROSALIND MYRA   | Date of any change.  |
| SAYER   |  |
| 10 ROMAN WAY<br>LONG MELFORD                          |  |
| SUDBURY   |  |
| SUFFOLK CO10 9LN                                      | ***************************************  |
|   |  |
| ·   | ***************************************  |
| Date of Birth:- 21/12/46                              |  |
| Nat:BRITISH Occ:DIRECTOR                              |  |
|   | Day Mark V   |
| If this person has ceased to be director, please      | Day Month Year   |
| state when.   | Date of resignation.   |
| Show any relevant current and previous directorships. | ***************************************  |
|   |  |
|   | Day Month Year   |
| Particulars.  |  |
| DEAN BARRY  | Date of any change.  |
| WILLINGHAM  |  |
| 46 DOBBS LANE   | ***************************************  |
| KESGRAVE<br>IPSWICH                                   | •  |
| SUFFOLK IP5 2PX                                       |  |
| •   | ••••••   |
|   | ***************************************  |
| Date of Birth:- 29/05/69                              |  |
| Nat:BRITISH   | ***************************************  |
| Occ:ACCOUNT MANAGER                                   |  |
| If this person has ceased to be director, please      | Day Month Year   |
| state when.   | Date of resignation.   |
| Show any relevant current and previous directorships. |  |
|   | ***************************************  |
|   | Day Market V   |
| Particulars.  | Day Month Year   |
|   | Date of any change.  |
|   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           |  |
|   | ***************************************  |
|   |  |
|   |  |
| • •   |  |
|   |  |
|   |  |
|   | Day Markh V  |
| 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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| 03001594 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of  | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by |
|---|---|-------------------------|---|
| this return.  | ORDINARY                                  | 1,000                   | nominal value per share)  |
|   | Totals                                    | <u>[600, ]</u>          | 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.  |   |                         | not on on paper paper   |
|   | A full list of r                          | nembers is enclo        | sed 🚺   |
| 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                                    | MZ                      | Secretary/Director *  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date [4]                                  | 9/98.                   | *(delete as appropriate)  |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.   | This return in Please e all section       | (enter num              | u have completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | TRS (omi<br>Units d<br>Bull<br>SUBURYS    | STOK Postco             | JENANCE LTO<br>AND BUS BALK<br>EST ACTON<br>Ode CO10 OBD          |
|   | Telephone 🤆                               | 21787-31278             | 3 Ext   |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|   |   | Account of Shares   |         |  |  |
|---|---|---|---------|--|--|
| Company Number: 03001594                        | Number of   | Particulars of shares trans-<br>ferred since the date of the  |         |  |  |
| Company Name:  DPS COMPUTER MAINTENANCE LIMITED | shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this | last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and |         |  |  |
|   | return.   | (b) persons who have ceased to be members.  |         |  |  |
| Name and address                                | Number<br>currently<br>held   | Number Date of Registration of Transfer   | Remarks |  |  |
| DAVID PECK 10 ROMAN WAY                         | 500   |   |         |  |  |
| LODS MERDRO COLO 9 LM                           | -   |   | ·       |  |  |
| ROSALIND MYRA SAYER                             |   |   |         |  |  |
|   | 500   | ·   |         |  |  |
| (010 9 LN                                       |   |   |         |  |  |
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|   |   |   |         |  |  |

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

|                                  | Account of Shares      |                        |                                |                                       |
|----------------------------------|------------------------|------------------------|--------------------------------|---------------------------------------|
| Company Number: 03001594         |                        | Particulars of         |                                |                                       |
| Company Name:                    | Number of              |                        | the date of the r, in the case | _                                     |
|                                  | shares or<br>amount of |                        | eturn, since tab               | _                                     |
| DPS COMPUTER MAINTENANCE LIMITED | stock held             | incorporation          | of the                         |                                       |
|                                  | by existing            |                        |                                |                                       |
|                                  | members at             |                        | who are still                  |                                       |
|                                  | date of this return.   | members<br>(b) persons | who have                       |                                       |
|                                  | reton.                 |                        | o be members.                  |                                       |
|                                  | Number                 |                        |                                |                                       |
|                                  | i                      | Number                 | Date of                        |                                       |
| Name and address                 | currently              | Transferred            | Registration                   | Remarks                               |
|                                  | held                   | ransierieu             | of Transfer                    |                                       |
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