



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95

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
04	04	95

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.

"BUMBLE" COTTAGE,
ROSEMARY LANE,
GREAT DUNMOW,
ESSEX. CM6 1DW

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

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

BB £18
100243

363s

Annual Return

of company number 02304389

T

company name
OFFICE RESCUE LIMITED

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.

02304389

Register of members (See note 5)

The register is kept at

82 WADHAM GARDENS
GREENFORD
MIDDLESEX
UB6 OBU

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

SHOULD BE REGISTERED OFFICE
GIVEN ON PAGE 1

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

82 WADHAM GARDENS
GREENFORD
MIDDLESEX
UB6 OBU

AS ABOVE

Company Secretary (See note 7)

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

MARY
BERMINGHAM
32 YEW TREE ROAD
LONDON
W12 OTJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JOHN
BERMINGHAM
BUMBLE COTTAGE
ROSEMARY LANE
GREAT DUNMOW
ESSEX CM6 1DW

Day Month Year

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Date of any change.

Date of Birth:- 17/02/60
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Day Month Year

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Date of resignation.

Other directorships.

NONE

Directors - continued

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02304389

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

not on
paper

on paper

The last full members list was at 04/04/94

A list of changes is enclosed ☐

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.

I enclose the fee of **£18**.

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

Signed John Bermingham

Secretary/Director *

*(delete as appropriate)

Date 12/4/95

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?

JOHN BERMINGHAM

BUMBLE COTTAGE

ROSEMARY LANE GREAT DUNMOW

ESSEX

Postcode CM6 12W

Telephone 01371 872526 Ext



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Recycled Paper