

COMPANIES HOUSE

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_
014	014	9 15

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)

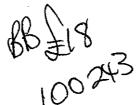
This is the address registered by Companies House.

"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.





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.

	Day	Monta	1,681	
	Day	Month	Year	
	1		1	
-				

02304389	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
82 WADHAM GARDENS	SHOULD BE REGISTERED OFFICE		
GREENFORD MIDDLESEX			
UB6 OBU			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
82 WADHAM GARDENS	AS ABOVE		
GREENFORD HELD HELD HELD HELD HELD HELD HELD HEL			
MIDDLESEX UB6 OBU			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
MARY			
BERMINGHAM	·		
32 YEW TREE ROAD LONDON			
LONDON W12 OTJ			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JOHN			
BERMINGHAM			
BUMBLE COTTAGE	<u> </u>		
ROSEMARY LANE GREAT DUNMOW			
ESSEX CM6 1DW			
Date of Birth:- 17/02/60			
Nat:BRITISH Occ:COMPUTER CONSULTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Dans 2	Nove		

02304389	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

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If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
	Day Month Voor		
Particulars.	Day Month Year Date of any change.		
	Date of any change.		
NO MODE DIDECTORS ADDITIONAL CONTRACTORS	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
Total 200.			

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If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
omer uncotoromps.			
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

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	••••••		
	Day Mark v		
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			

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02304389 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Fregerence etc)	-	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.		changes in the p	Please mark the appropriate box.
			not on on paper 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.	Signed $$	Sh Barningl	Secretary/Director *
I enclose the fee of £18.	Date 12/4/	95	*(delete as appropriate)
Cheques should be made payable to Companies House.	T 1		continuation sheets.
		(enter nun	nber) u have completed
To whom should Companies House direct any enquirie about the information shown in this return?	s JOHN BER BUMBLE	RMINGHAM COTTAGE	
		1 LANE GRE	
	ESSEX	Postco	ode CM6 DW
Printed on Recycled Paper	Telephone (01371 87252	-∕⇔ Ext