

COMPANIES HOUSE

Annual Return

of company number 02304389

company name

OFFICE RESCUE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/03/97 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
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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 7220 SOFTWARE CONSULTANCY AND SUPPLY

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

If you are making the return up to an earlier da	te,
show the date here. Please note that the form mu	ust
be delivered to Companies House within 28 days this earlier date.	of

Year

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	Day	Month	Year
	Day l	Month	Year

Month

Day

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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. In this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 289. JOHN Directors (See note 7) Particulars of a new director must be notified on form 289. JOHN BERRITISH BUNGLE COTTAGE ROSSHARY LANE GREAT DURINGH SSSEX CM6 1DW Date of Birth:— 17/02/60 Nat-BRITISH Occ-COMPUTER CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. NONE.	02304389 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.
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. MARY BERMINHAM 32 YEN TREE ROAD LONDON W12 OTJ If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. JOHN BERRINGHAM BERRINGHAM BURBLE COTTAGE ROSEMARY LANK GREAT DUNION ESSEX CH6 IDW Date of Birth:— 17/02/60 Nat: RRITISH Occ: COMPUTER CONSULTANT If this person has ceased to be director, please state when. Day Month Year	racing of the first of the fore of	
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Show any relevant current and previous directorships.		
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•	Show any relevant current and previous directorships.	NONE
	Page 2	

02304389 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02304389 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 04/04/96	A list of chang	ges 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	Signed 0	52 Benning	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/4/	97	*(delete as appropriate)
I enclose the fee of £15.	This return is		continuation sheets.
Cheques should be made payable to Companies House.		(enter numb nsure that you ons on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this	Bunble	MINGHAM CONTAGE	IREAT DUNMOW
return?>	•••••		de CM6 1 DW
	Telephone 🤇	71371 8725.	عرد Ext