

BB/003911/L255
X17

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2959771

Company Name in full Inkhold Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	7	0	9	1	9	9	9

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			
2	7	0	9	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town
County / Region
Postcode

Hays House

Millmead

Guildford

Surrey

GU2 5HJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

Holding company. Cannot be dissolved until 31/12/04 (title warranties on remaining 25% of Datarun).



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Hays DX

DX House

Iver

Bucks

Postcode SL0 9JQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Fiona Jayne

Tyler

4 Brook Lane

Berkhampstead

Herts

Postcode HP4 1SX

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	1
Forename(s)		Robert James				
Surname		Morgan				
Previous forename(s)						
Previous surname(s)						
Address		23 St Georges Road				
		Twickenham				
	Post town	London				
	County / Region		Postcode			
	Country	United Kingdom	Nationality	British		
Business occupation		Company Director				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	8
Forename(s)		David John				
Surname		Willett				
Previous forename(s)						
Previous surname(s)						
Address		22 Swains Lane				
		Flackwell Heath				
	Post town	High Wycombe				
	County / Region	Bucks	Postcode	HP10 9BU		
	Country	United Kingdom	Nationality	British		
Business occupation		Finance Director				
Other directorships		(See continuation sheet).				

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Ordinary Shares	750,000	£7,500.00
B Ordinary Shares	1,500,000	£15,000.00
C Ordinary Shares	117,801	£1,178.01
D Ordinary Shares	125,000	£1,250.00
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Louise Sharman

Date

21.10.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Louise Sharman
Hays plc
DX 2404
Guildford 1

Form 363a continuation sheet

Company Number 2959771

Company Name in full Inkhold Limited

Current directorships for Robert James Morgan

Data Disposal Ltd

Hays Secure Destruction Limited (50%)

Security Destruction Limited

Past directorships for Robert James Morgan

Central Business Mail Ltd (struck-off 4/3/97) (04-Mar-1997)

Crown Document Agency Ltd (struck-off 25/2/97) (25-Feb-1997)

ICS (Finance) Ltd (struck-off 6/5/97) (06-May-1997)

Intermail Express Ltd (struck-off 3/6/97) (03-Jun-1997)

Scales of Time Ltd (struck-off 11/3/97) (11-Mar-1997)

Past directorships for David John Willett

Central Business Mail Ltd (struck-off 4/3/97) (04-Mar-1997)

Crown Document Agency Ltd (struck-off 25/2/97) (25-Feb-1997)

ICS (Finance) Ltd (struck-off 6/5/97) (06-May-1997)

Intermail Express Ltd (struck-off 3/6/97) (03-Jun-1997)

Scales of Time Ltd (struck-off 11/3/97) (11-Mar-1997)

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number 2959771

Issued share capital (See note 9)

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

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