



Companies House

— for the record —

Company Name

INTERSERVE FM LIMITED

363s Annual Return

100816
E15
MB

5

Company Type

Private Company Limited By Shares

Company Number

725583

Information extracted from
Companies House records on
11th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



Section 1: Company details

Ref: 725583/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Intersection House Birmingham Road West Bromwich West Midlands B70 6RP	Address UK Postcode B70 6RX																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td></td> <td>+</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps		+	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>7484</td> <td>OTHER BUSINESS ACTIVITIES</td> </tr> <tr> <td>- - - -</td> <td></td> </tr> <tr> <td>- - - -</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	- - - -		7484	OTHER BUSINESS ACTIVITIES	- - - -		- - - -	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Derek Roger GWILLIAMS Address 236 Norton Lane Earlswood Solihull West Midlands B94 5LT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Roger GWILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David CHERINGTON Address Yew Tree Cottage Linton Hill Linton Ross-On-Wye Herefordshire HR9 7RS Date of birth 18/05/1948 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David CHERINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek Roger GWILLIAMS Address 236 Norton Lane Earlswood Solihull West Midlands B94 5LT Date of birth 27/03/1949 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Roger GWILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Andrew HANLY FRICS CPE (USA) Address 106 Timberbank Vigo Village Near Meopham Gravesend Kent DA13 0SW Date of birth 04/04/1948 Nationality British Occupation Director/Chartered Quantity Su	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Andrew HANLY FRICS CPE (USA) ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Dennis SKETT Address Half Century House Dormston Lane Dormston Inkberrow Worcestershire WR7 4LE Date of birth 06/01/1952 Nationality British Occupation Engineer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Dennis SKETT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Stephen TAYLOR Address 48 Haden Hill Road Halesowen West Midlands B63 3NG Date of birth 11/02/1954 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Stephen TAYLOR ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	50,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50,000.00	
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	50,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Michael BOTTJER		Name 		Shares transferred by Michael BOTTJER		
Address Tilbury House Ruscombe Park Ruscombe Reading RG10 9JU		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
Shareholder Name HOW GROUP PLC		(CHANGE OF NAME) Name HOW GROUP LTD		Shares transferred by HOW GROUP PLC		
Address Intersection House 110 Birmingham Road West Bromwich West Midlands B70 6RX		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 49999		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DEREK GUILLIAMS

Telephone number inc code

0121 525 3525

Address

INTERSECTION HOUSE
110 BIRMINGHAM RD
WEST BROMWICH

DX number if applicable

DX exchange

Postcode

B70 6RX