

COMPANIES FORM No. 363

Annual return of a company

nng idi

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

To the Registrar

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting Note The appropriate fee should accompany this form

To the Registrar of Companies	For official use	Company number
		1324965
Annual return of (note 1)		

* INTERHARK INSURANCE BROKERS LTD

24 to octo ser 1988

The information in this return is as at

Address of registered office of the company

18/32 SHELTON ST, COUENT GARDEN,

LONDEN. Postcode WC2H 9 MP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ N/A.

†. (The date of this return note 1)

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ULFRID JESEPH SHILLING

Previous name(s) (note 3)

Address (notes 4 and 5)

G BANKY MEA DEW. BARMING

MAIDSTONE. KENT Postcode ME16 9 JX

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____ continuation sheets]

*Only p. ges 1 and 2 need be completed in the case of a company without share capital

\$Enter number of continuation shoets are wheat Signed C

Director, and Miller line

Secretary

Presentor's name, address and reference (if any):

L. 3 SHILLING 28/32 SHELTON ST COVENT GARDEN LUMBER WEZH 9 HI For official use General Section

Post room

COAPARILLE INTERNAL

FOR STATE 1989

Address mote 3: None 3: None 3: None 3: LESLIE GOLDWYN Previous name(s) (note 3) None 4 Address mote 5: 13 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Residents Finance 5: 13 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Residents Address note 5: 13 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Residents Address note 3: Residents	usiness Occupation HARTERED Account NT ationality ARITISH ate of birth in the	in black type, or bold black letter Delete if inappropriate Enter particular of other directe ships held or previously held if this space is insufficient use continuation ships in the space is insufficient use continuation ships bold in the space is insufficient use continuation ships bold in the space is insufficient use continuation ships bold in the space is insufficient use continuation ships bold in the space is insufficient use continuation ships bold in the space is insufficient use.
Name (note 3) Postcode SE 3 o L 4	ationality ARITISH ate of birth (note 9) IERES TING LTD usiness Occupation HARTERED Account IN NT ationality ARITISH ate of birth no	legibly, preferable in black type, or bold black letter Delete if inappropriate Enter particular of other directed ships held or previously held if this space is insufficient use continuation ships in the space is insufficient use.
Address more 5) 2. REGENTS: PLACE LONDON Postcode SE3 ol4 Other relevant past or present directorships* (note 8) RESPONSES FINANC DATA SCUPE HARKET Name (note 3) Previous name(s) (note 3) NONE Address (note 5) 13 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) RESPONSES FINANC Address (note 5) None RESPONSES FINANC ACH ACH ACH ACH ACH ACH None None RESPONSES FINANC ACH ACH ACH ACH None None	ate of birth (note 9) I G RES TING LTD usiness Occupation HARTERED Account NT ationality Alite of birth many	legibly, preferable in black type, or bold black letter Delete if inappropriate Enter particular of other directed ships held or previously held if this space is insufficient use continuation ships in the space is insufficient use.
Postcode SE3 oL4 Other relevant past or present directorships* (note 8) RESIONSES FINANC DATASCULE MARKET Name (note 3) LESLIE GOLDWYN Previous name(s) (note 3) None Address (note 5) 13 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Whealth Moth	usiness Occupation HALTERED Account NT ationality Alitish ate of birth in the	legibly, preferab in black type, or bold black letter * Delete if inappropriate Enter particular of other directe ships held or previously held if this space is insufficient use continuation sh
Postcode SE3 oL4 Other relevant past or present directorships* (note 8) RESIONSES FINANC DATASCULE MARKET Name (note 3) LESLIE GOLDWYN Buch Previous name(s) (note 3) None Address (note 5) 13 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) What Moth	usiness Occupation HARTERED Account NT ationality Neutris H ate of birth in the	inappropriate Enter particulars of other directo ships held or previously held If this space is insufficient use continuation sh
Other relevant past or present directorships* (note 8) RESPONSES FINANC DATA SCUPE MARKET Name (note 3) LESLIE GOLDWYN BU CH Previous name(s) (note 3) None Address (note 5) 13 HAWTREY RAAD LONDON Postcode NW3 355 Other relevant past or present directorships* (note 8) COHERAND MARKET Name (note 3) Previous name(s) (note 3)	usiness Occupation HARTERED Account NT ationality Neutris H ate of birth in the	inappropriate Enter particulars of other directo ships held or previously held if this space is insufficient use continuation shi
RESIONSES FINANC DATASCULE MARKET Name (note 3) LESCIE GOLDWYN BU CH Previous name(s) (note 3) NONE Address (note 5) LONDON Postcode NW3 355 Other relevant past or present directorships* (note 8) Residually Motif Name (note 3) Name (s) (note 3)	usiness Occupation HARTERED Account NT ationality Neutris H ate of birth in the	Enter particulars of other directo ships held or previously held if this space is insufficient use continuation shi
Name (note 3) LESLIE GOLDWYN BU CH Previous name(s) (note 3) None Address (note 5) I 3 HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Ready Motif Name (note 3) Name (note 3) Note No. 10 10 10 10 10 10 10 10 10 10 10 10 10	usiness Occupation HARTERED Account NT ationality Neutris H ate of birth in the	ships held or previously held If this space is insufficient use continuation shi
Name (note 3) LESLIE GOLDWYN Previous name(s) (note 3) NONE Address (note 5) LONDON Postcode (NW 3 3 5 5) Other relevant past or present directorships* (note 8) Name in te 3, Previous name(s) (note 3)	usiness Occupation HARTERED Account on NT ationality Neuris H ate of birth in the	If this space is insufficient use continuation sh
Previous name(s) (note 3) None Address (note 5) I A HAWTREY RAAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Ready Motif Name in te 3: Previous name(s) (note 3)	ationality Alitish ate of birth in the	
Previous name(s) (note 3) None Address (note 5) 13 HAWTREY ROAD LONDON Postcode NW3 3 55 Other relevant past or present directorships* (note 8) Road None Previous name(s) (note 3)	ationality Alitis H ate of birth in the second se	
Address (note 5) Address (note 5) A HAWTREY RAAD LONDON	Alitish ate of birth in	
Name in ite 3: Previous name(s) (note 3) (note 3)	ate of birth no.	
Postcode NW3 355 Other relevant past or present directorships* (note 8) Whearly Notif Name in te3: Previous name(s) (note 3)	ud	
Other relevant past or present directorships* (note 8) Whearly Motification in the 3. Previous name(s) (1986-3) Note that the state of the state o		
Name in te3 Previous name(s) (sote3) Name in te3 Name		
Previous name(s) (sote 3)	usiness Occupation]
the state of the s		
	ationality	
Address (ato 5)		
Di	ate of birth (note 9)	ļ
Postcode		[
Other relevant past or present directorships* (note 8)		
	rena marina anti-	
		-
Name instella:	usiness Occupation	Ī
The state of the s		
Previous name(s) sistes:	ationality	1
Address werest		ļ
Di	ate of birth (note 9)	
Postcode]
Other relevant past or present directorships* (note8)		3
Previous name(s) state(s) Address stere(s)	ationality	

Nominal share capital and debendance	50000		والمراوع والمساوية المساولة ال	\ <u> </u>	گاهی به در این شدن در انسوده به در <u>در سرور در بر بر بر بر بر بر بر بر</u>	Please do not write in this margin
Nur	nber of shares(lass!		Noi	ninal value of ach share	
divided into:-	50-000	OR	DINARY	£		Please complete legibly, preferabli in black type, or
3				£		bold block letteri
Issued share capital and depentures	·····		Number		Class	1
Number of shares of each class taken up to the date of this return		1	50000		ORDINARY	
		2				
h, where of shares of each alrea regard cultures to normant		3	2	-	GRDINARY	
Number of shares of each class issued subject () payment wholly in cash		2				
		3				
Number of shares of each class issued as fully paid up for		1	49999	3	ORDINARY	
a consideration other than cash		. 2]
		3				
An	nount per shar	9				
Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share	: Sie		hi	4) Nie	
consideration other than cash and extent to which each social shall is so paid up						
з [_f	-		1 ,		, .	į
Number of shares (if any) of each class usued at a discount		1		.	hie	
		2				
		3			<u> </u>	
Continued on page 4		LIS	T OF PAST	Γ		4
Folio in register Names ledger containing particulars	and addresse	s				
S INTERMARK HOLDINGS	LTD a	مہا	DAVID		SIMMONS	1
28/22 SHELTON ST,	LENDEN.		112H	9	H P	2
6 INTERMERK HELDINGS	LTD					3
18/32 SHELTON ST. L	, NOGNO	W	C2H 9	4	<u> </u>	4
					<u> </u>	_ 5
						6
						7
The second secon						8
Company of the compan						9 10
				•		10
	. Journal of the Late of the L					12
g van de la company and a second	0.50					13
فالمستقلف المستسمعين والمستسمع والمرابعين المحاربين المحاربين	· xa.x				and the state of t	14
E of a Marit About Membratic Committee Committ		ac mm e				

Your Manada Water 野の neta

Ptease complete legibly, preferably in black type, or bold block lettering

Sι	ımmary of share capital and debentures conti	nued	Amount	Number	Class
6	Amount of discourt on the issue of shares which has not been written off is, the date of this return	f	NIL	Control of the Contro	
7	Amount per stare called up on number of shares of each class	f		10000	ARDINARY
		£	C. Bill Mr. 1997 and and a second of the sec	eli sante ya un elemente deli inga inganise.	
		£			
	Total amount of calls received (note 10)	£	2		
9.	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£	49498	49998	DIDINARY
		£			
		£			
10.	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	NIL	NIL	NIL
		£			
		£			
11.	Total amount of calls unpaid	£	NIL		
12.	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL		
13.	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL		
	Total number of shares of each class forfeited			NIL	NIL
15.	Total amount paid lif any) on shares forfeited	£	NIL		
16,	Total amount of shares for which share warrants to bearer are outstanking	£	NIL		
17.	Total amount of share warrants to bearer issued and ISSUED	£	NIL		
	surrendered respectively since the date of the last return SURRENDERED	£	NIL		:
18.	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			NiL	NIL

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares		
Number of shares or amount of stock held by existing men pers at date of return (note 11)	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have of	Remarks		
isologies # 4 %	Number Date of Registration of transfer (a) (b)			
25000	MARIE MANAGEMENT OF THE PARTY O		49498 New	
The Control of the Co	The second secon		Shares examed	
25'600			23/9/17 from	
			Capitalisation of Reserves	
			Liseries	
TO THE PERSON NAMED IN COLUMN				
- * * * * * *				
* * ^			The same of the sa	
	- Land, 4-780 A Land		377	
, ,			The first the same with the same at the same to be a same	
,		The second of th	V AND A STATE OF THE PARTY OF T	
		7 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Communication and the State of Communication of the State of State of the State of S	
	, , , ,		TO THE A SEC. TO THE LET THE MAKE THE PROPERTY AND LOSS FREE THE PROPERTY A	