

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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

[] [] []

132 4965

Annual return of (note 1)

*Insert full name
of company

* INTERMARK INSURANCE BROKERS LTD

The information in this return is as at

24th OCTOBER 1988

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

28/32 SHELTON ST, COVENT GARDEN,
LONDON.

Postcode WC2H 9HP

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

£ N/A.

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) WILFRID JOSEPH SHILLING

Previous name(s) (note 3)

Address (notes 4 and 5) 9 BANKY MEADOW, BARMING
MAIDSTONE. KENT

Postcode ME16 9JX

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

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

†Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):W. J. SHILLING
28/32 SHELTON ST
COVENT GARDEN
LONDON WC2H 9HPFor official use
General Section

Post room

COMPANIES ACT 1985

1 - 5 NOV 1988

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	DAVID SIMMONS	Business Occupation	INSURANCE MARKETING
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	2 REGENTS PLACE LONDON	Date of birth (note 9)	—
	Postcode	SE3 0L4	
Other relevant past or present directorships* (note 8)			
RESPONSES FINANCIERES			
DATASCOPE MARKETING LTD			

Please do not write in this margin

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

* Delete if inappropriate
Enter particulars of other directorships held or previously held
If this space is insufficient use a continuation sheet

Name (note 3)	LESLIE GOLDWYN	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	13 HAWTREY ROAD LONDON	Date of birth (note 9)	—
	Postcode	NW3 3SS	
Other relevant past or present directorships* (note 8) Already notified			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 50 000

Please do not
write in
this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	50 000	ORDINARY	£ 1
2			£
3			£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number Class

1	50 000	ORDINARY
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

1	2	ORDINARY
2		
3		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	49 998	ORDINARY
2		
3		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£	Nil	Nil	Nil
2	£			
3	£			

5 Number of shares (if any) of each class issued at a discount

1	Nil	Nil
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
5	INTERMARK HOLDINGS LTD and DAVID SIMMONS	1
	28/32 SHELTON ST, LONDON, WC2H 9HP	2
6	INTERMARK HOLDINGS LTD	3
	28/32 SHELTON ST, LONDON, WC2H 9HP	4
		5
		6
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		10
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		15

