

RBY/JS.

000965 **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1327896

Company Name in full

INTERPUB LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 2000

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

Registered Office (See note 3)

Show here the address at the date of this return.

THE STAG

HAWTHORNE LANE

BURNHAM BEECHES

BUCKINGHAMSHIRE

Post town

County / Region

Postcode

SL2 3TA

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

Principal business activities

(See note 4)

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

5540

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



A44
COMPANIES HOUSE

0294
26/07/00

A22
COMPANIES HOUSE

0458
08/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

BARBICAN HOUSE

26-34 OLD STREET

LONDON

Postcode

EC1V 9HL

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 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

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

*Honours etc

FRANCISCA JOHANNA JACOBA MARIA

KNOWLES

THE STAG

HAWTHORNE LANE

BURNHAM BEECHES

Post town

County / Region

Postcode

SL2 3TA

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

Page No. 2 (Company No. 1327896) Country

Directors (See note 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	17	02	1971
Forename(s)	OUSAINOU				
Surname	AUBER				
Previous forename(s)					
Previous surname(s)					
Address	101 LENTRISE ROAD				
Post town	BURNHAM				
County / Region	BUCKINGHAMSHIRE	Postcode	SL1 7BN		
Country		Nationality	GAMBIAN		
Business occupation	ACCOUNTANT ✓				
Other directorships	INTERPUB SOLUTIONS LIMITED				
* Voluntary details	INTERPUB SOLUTIONS LIMITED (Resigned on 13/01/1999)				

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	11	06	1954
Forename(s)	MARK ADRIAN				
Surname	CHITTY				
Previous forename(s)					
Previous surname(s)					
Address	20 KENSINGTON CHURCH STREET				
Post town	LONDON				
County / Region		Postcode	W8 4EP		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	MARK WARNER LIMITED				
	MWTI LIMITED				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		20	05	1956
	Forename(s)	GLEN		
	Surname	DAVIES		
	Previous forename(s)			
	Previous surname(s)			
Address		LANE END		
		HEADLEY FIELDS		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HEADLEY		
	County / Region	HAMPSHIRE	Postcode	GU35 8PX
	Country		Nationality	BRITISH
	Business occupation	ACCOUNTANT		
	Other directorships	None		
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		13	03	1960
	Forename(s)	KEITH CHARLES		
	Surname	KNOWLES		
	Previous forename(s)			
	Previous surname(s)			
Address		THE STAG		
		HAWTHORNE LANE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURNHAM BEECHES		
	County / Region	BUCKINGHAMSHIRE	Postcode	SL2 3TA
	Country		Nationality	BRITISH
	Business occupation	PUBLICAN		
	Other directorships	INTERPUB SOLUTIONS LIMITED		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	30	07	1952
Forename(s)	FRANCISCA JOHANNA JACOBA MARIA				
Surname	KNOWLES				
Previous forename(s)					
Previous surname(s)					
Address	THE STAG				
	HAWTHORNE LANE				
Post town	BURNHAM BEECHES				
County / Region	BUCKINGHAMSHIRE	Postcode	SL2 3TA		
Country		Nationality	DUTCH		
Business occupation	COMPANY DIRECTOR				
Other directorships	None				
* Voluntary details					

		Day	Month	Year	
* Honours etc		Date of birth	19	01	1961
Forename(s)	MURRAY CHARLES				
Surname	ROBERTS				
Previous forename(s)					
Previous surname(s)					
Address	15 CHEQUERS ORCHARD				
Post town	IVER				
County / Region	BUCKINGHAMSHIRE	Postcode	SL0 9NH		
Country		Nationality	BRITISH		
Business occupation	OPERATIONS DIRECTOR				
Other directorships	INTERPUB SOLUTIONS LIMITED				

Company Number

1327896

Company Name

INTERPUB LIMITED

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

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

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

19

06

1954

Forename(s)

ANDREW DONALD

Surname

SEARLE

Previous forename(s)

Previous surname(s)

Address

20 KENSINGTON CHURCH STREET

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

Post town

LONDON

County / Region

Postcode W8 4EP

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

MARK WARNER LIMITED

MWTI LIMITED

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		27	08	52
Forename(s)	PATRICIA ANNE			
Surname	SYKES			
Previous forename(s)				
Previous surname				
Address	THE OLD RECTORY			
	LITCHBOROUGH			
Post town	NR TOWCESTER			
County / Region	NORTHANTS	Postcode	NN12 8JF	
Country				
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	None			

Directors (See notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		25	04	1951
Forename(s)	TIMOTHY ROGER			
Surname	SYKES			
Previous forename(s)				
Previous surname(s)				
Address	THE OLD RECTORY			
	LITCHBOROUGH			
Post town	NR TOWCESTER			
County / Region	NORTHANTS	Postcode	NN12 8JF	
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	INTERPUB SOLUTIONS LIMITED			

Continuation sheet

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Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1327896

Company Name in full

INTERPUB LIMITED

Number of shares or amount of the stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARK ADRIAN CHITTY 20 KENSINGTON CHURCH STREET LONDON W8 4EP	ORD 11615			
KEITH CHARLES KNOWLES THE STAG HAWTHORNE LANE BURNHAM BEECHES BUCKINGHAMSHIRE SL2 3TA	ORD 62199	ORD 750	12/03/1999	Transferred to PATRICIA ANNE SYKES
KEITH CHARLES KNOWLES (Continued)		ORD 750	26/04/1999	Transferred to TIMOTHY ROGER SYKES
RONALD CHARLES KNOWLES 125 COLN WAY CLEAR POINT BAY ST OSYTH ESSEX CO16 8LW	5% PREF 2500			
FRANCISCA JOHANNA JACOBA MARIA KNOWLES THE STAG, HAWTHORNE LANE, BURNHAM BEECHES BUCKINGHAMSHIRE SL2 3TA	ORD 20536	ORD 750	12/03/1999	Transferred to PATRICIA ANNE SYKES
FRANCISCA JOHANNA JACOBA MARIA KNOWLES (Continued)		ORD 750	26/04/1999	Transferred to TIMOTHY ROGER SYKES
SCOTTISH & NEWCASTLE PLC 50 EAST FETTES AVENUE EDINBURGH EH4 1EQ	ORD 27731			
ANDREW DONALD SEARLE 20 KENSINGTON CHURCH STREET LONDON W8 4EP	ORD 30992			
PATRICIA ANNE SYKES THE OLD RECTORY LITCHBOROUGH NR TOWCESTER NORTHANTS NN12 8JF	ORD 16087			

List of past and present members
Schedule to form 363a, 363b

Page No. 2 (Company No. 1327896)

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TIMOTHY ROGER SYKES THE OLD RECTORY LITCHBOROUGH NR TOWCESTER NORTHANTS NN12 8JF	ORD 16087			
TIMOTHY ROGER SYKES (Continued)	A PREF 70000			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	185247	£185247
5% PREFERENCE	2500	£2500
A Preference Shares of £1.00 Each	70000	£70000
Totals	257747	£257747

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



Date

20/06/2000

† 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.

BLACKSTONE FRANKS & CO	
BARBICAN HOUSE	
26-34 OLD STREET, LONDON EC1V 9HL	Tel 0171-250-3300 Ref:SVT/
DX number	DX exchange