



LLTSK 1/30+2
082811

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1852009

Company Name in full Garban-Intercapital WCLK Limited

Date of this return

The information in this return is made up to

Day Month Year
10 / 10 / 2001

Date of next return

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
10 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

PARK HOUSE
16 FINSBURY CIRCUS

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

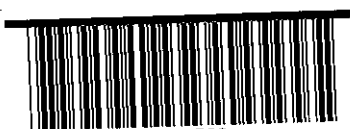
Post town LONDON
County / Region
UK Postcode EC2M 7UR

Principal business activities

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

6523

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



A30 *A2J0C588* 0188
COMPANIES HOUSE 26/10/01

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

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MISS

Forename(s)

HELEN FRANCES

Surname(s)

BROOMFIELD

Address

68 GLENWOOD GARDENS

GANTS HILL

Post town

ILFORD

County / Region

ESSEX

UK Postcode

Country

ENGLAND

I G 2 6 X U

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS									
		Day	Month	Year							
Directors	Date of birth	2	4	0	2	1	9	6	1		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	VANESSA ELAINE									
	Surname	CRUWYS									
Address	TUMBLEWOOD, RODMELL ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TUNBRIDGE WELLS									
	County / Region	KENT			UK Postcode	T	N	2	5	S	T
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	ACCOUNTANT										

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	1	0	1	1	1	9	4	7		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID									
	Surname	GELBER									
Address	6 CLORANE GARDENS										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	N	W	3	7	I	R
	Country	ENGLAND			Nationality	CANADA					
Business occupation	DIRECTOR										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	2	1	0	4	1	9	4	8			
	Forename(s)	GEORGE										
	Surname	MACDONALD										
Address	TITNESS FARM HOUSE, TITNESS PARK											
	LONDON ROAD											
	Post town	SUNNINGHILL										
	County / Region	BERKSHIRE				UK Postcode	S	L	5	0	P	S
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	CHIEF EXECUTIVE OFFICER											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	0	4	0	7	1	9	6	4			
	Forename(s)	DONALD										
	Surname	MCCLUMPHA										
Address	WELLARS, 12 WESTHALL PARK											
	Post town	WARLINGHAM										
	County / Region	SURREY				UK Postcode	C	R	6	9	H	S
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	BROKER											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 28 / 07 / 1958	Month Year
	Forename(s)	JAMES NEILSON	
	Surname	PETTIGREW	
Address	6 PARK AVENUE SOUTH		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARPENDEN	
	County / Region	HERTS	UK Postcode AL5 2EA
	Country	ENGLAND	Nationality BRITISH
	Business occupation	DIRECTOR (FINANCE)	

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 24 / 11 / 1963	Month Year
	Forename(s)	PAUL HENRY	
	Surname	STANNARD	
Address	249 THORPE-HALL AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	THORPE BAY	
	County / Region	ESSEX	UK Postcode SS1 1SG
	Country	ENGLAND	Nationality BRITISH
	Business occupation	BROKER	

Issued share capital

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, or total amount of stock)

ORD £1	5,400,000	£ 5,400,000.00
Totals	5,400,000	£ 5,400,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Helen Broomfield

Date

4/10/01

† 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

(enter number)

continuation sheets.

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.

HELEN BROOMFIELD, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4388

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1852009

Company Name in full Garban-Intercapital WCLK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXCO NOMINEES LIMITED Address PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND UK Postcode EC2M 7UR	Ord £1 1		
Name INTERCAPITAL PLC Address PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND UK Postcode EC2M 7UR	Ord £1 5,399,999		
Name Address UK Postcode			