



Please complete in typescript,
or in bold black capitals.

CHFP029

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363a 8085
(2)

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

1 0 / 1 0 / 2 0 0

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

1 0 / 1 0 / 2 0 1

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

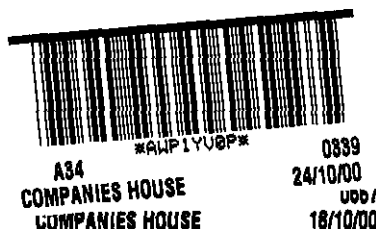
E C 2 M 7 U R

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.



Form revised September 1999

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

Page 1

Register of members

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

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.

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

MR

Forename(s)

EDWARD CHARLES

Surname(s)

PANK

Address

RED BARN FARMHOUSE

SHERNBORNE

Post town

NR. KING'S LYNN

County / Region

NORFOLK

UK Postcode

P E 3 1 6 S B

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MS		
Directors		Day	Month	Year
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	2	4	02 / 1961
	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	TN2 5ST
	Country	ENGLAND	Nationality	BRITISH
Business occupation		ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
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	04	07	1964
	Forename(s)	DONALD		
	Surname	MCCLUMPHA		
Address		7 HILLBURY 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	WARLINGHAM		
	County / Region	SURREY	UK Postcode	CR6 9TX
	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.	Day	Month	Year										
	Date of birth	2	8	/	0	7	/	1	9	5	8			
	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	A	L	5		2	E	A
	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.	Day	Month	Year										
	Date of birth	2	4	/	1	1	/	1	9	6	3			
	Forename(s)	PAUL HENRY												
	Surname	STANNARD												
Address	19 WITHYPOOL													
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	THROP BAY												
	County / Region	ESSEX					UK Postcode	S	S	3		8	B	H
	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



Date

13/10/00

† 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

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.

EDWARD C PANK, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4366

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 <u>EXCO NOMINEES LIMITED</u> Address <u>PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND</u> UK Postcode <u>E C 2 M 7 U R</u>	Ord £1 1		
Name <u>INTERCAPITAL PLC</u> Address <u>PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND</u> UK Postcode <u>E C 2 M 7 U R</u>	Ord £1 5,399,999		
Name Address UK Postcode <u> </u> <u> </u>			