



C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIF  
CROWN W/  
CARDIFF  
CF4 3UZA31 \*AL1G3TT1\* 475  
COMPANIES HOUSE 08/03/97

COMPANIES HOUSE 24/02/97

of company number 01856249

L

company name  
ISOSOL LIMITEDcompany type  
PRIVATE COMPANY LIMITED BY SHARES**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/96.

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	96

Day	Month	Year

**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)

This is the address registered by Companies House.

SECURITY HOUSE  
2 ROMFORD ROAD  
STRATFORD  
LONDON, E15 4BZ

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**Principal business activities** (See note 4)Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

01856249

**Register of members** (See note 5)

The register is kept at

PO BOX 134 TOWN MILLS  
TRINITY SQUARE  
ST PETER PORT  
GUERNSEY GY1 3HN

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

← SECURITY HOUSE  
2 ROMFORD ROAD,  
LONDON E15 4BZ

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

INTERCO SERVICES LIMITED  
LEVEL FOUR NORTH TOWN MILLS  
RUE DU PRE  
ST PETER PORT  
GUERNSEY GY1 3HN

Day Month Year  
Date of any change.

ADD POSTCODE

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

RAYMOND TERRY  
GIBSON  
CLOS DE SAIGNIE  
SARK  
CHANNEL ISLANDS

Day Month Year  
Date of any change.

Date of Birth:- 04/11/42  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

(NB) incorrect date of birth  
should be 1942

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

GORDON RONALD LINDSEY  
 SNELLING  
 P O BOX 134 TOWN MILLS  
 TRINITY SQUARE  
 ST PETER PORT  
 GUERNSEY GY1 3HN

If the information shown needs amendment,  
 give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PANNAR LIMITED

## Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
<b>Totals</b>	2	£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/12/95

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed 

Secretary/Director\*

**INTERCO SERVICES LIMITED** (delete as appropriate)

Date 14.2.97

This return includes 7 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

INTERCO SERVICES LTD  
P.O. Box 134, TOWN MILLS,  
TRINITY SQUARE,  
ST. PETER PORT  
GUERNSEY Postcode GY1 3HA

Telephone 01481-728228 Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 01856249		Account of Shares		
Company Name: ISOSOL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
INTERCO SERVICES LIMITED	1			UNCHANGED
CHARTER TRUST LIMITED	1	1	15/1/96	ACQUISITION
CRAIGMUIR CHAMBERS				
ROAD TOWN, TORTOLA,				
BRITISH VIRGIN ISLANDS				
TOTAL	2			

**SCHEDULE TO FORM 363**[illegible]

R.T.GIBSON U K DIRECTORSHIPS (Resignation dates in brackets)

Abron International Limited  
Action & Support Limited  
Adminmarch Limited (21.9.93)  
Admer Limited struck off June 1991  
Advancerange Limited (17.4.90)  
Advertising Artists Agency Limited struck off Feb 1993  
AGD Marine Limited  
Albert Investments (UK) Limited (resigned prior to 1990)  
Amberweld Limited  
Amberworth Limited  
Amtel Management Systems Limited 2183838  
(formerly Legibus 1093 Limited)  
Antler Services Limited  
Areadale Limited  
Arrowlands Investments Limited  
Automotive Development & Engineering Limited  
Aveco Limited 1534693  
Avray Investments Limited (struck off April 1990)  
Balancezone Limited  
Basesafe Limited (22.11.89)  
Barzen Limited (13.9.91)  
Baxtow Limited (struck off March 1990)  
Beehive Properties Limited  
Belleville Wines Limited (struck off November 1989)  
Birdvalley Properties Limited (struck off 19.10.89)  
Blairprove Limited  
Boldmain Limited  
Bond Street Holdings Limited 2379451  
(formerly Setsar Limited) (23.3.94)  
Boxmint Limited  
Bristol Investments Limited  
Bromead Limited  
Bugaboo Securities Limited (struck off 1991)  
Business Travel Bureau Limited  
Buyhand Limited (liquidated 17.4.91)  
Calabria Construction Limited  
Calderton Limited  
Calcarb Engineering Limited  
Calston Limited  
Canal Silk Limited  
Cantoni Limited (formerly Perfect View Limited)  
Caqic  
Care Financiers Limited (29.9.88)  
Casper Investment & Trustee Company Limited  
Castlewealth Limited (struck off March 1990)

Changewealth Limited (struck off April 1989)  
 Chircoast Limited  
 Churchill & Churchill Limited (HC)  
 Ciesse Piumini International Limited  
 Circlefibre Limited  
 Clarice Limited (29.9.88)  
 Cofitec Limited  
 Community Investment  
 Computer Assistance Limited  
 Cookequip Limited (struck off September 1993)  
 Courcelles Properties Ltd (formerly Redshield Properties Ltd)  
 Culture Educational Centre Limited  
 Curzon Limited  
 DD International Limited  
 Dactaron Limited (resigned July 1995)  
 Dealpledge Limited  
 Deighton Investments Limited  
 Deveraux Directional Drilling  
 Diamondflame Limited (10.1.92)  
 Diffutex Limited (struck off May 1994)  
 Directfind Limited (23.5.90)  
 Drannif Investments Limited (struck off 1990)  
 Draywing Investments Limited  
 Duck Enterprises Limited  
 Earthswitch Limited  
 Edgemont Limited  
 Edward International Limited  
 Elmdash Limited  
 Epicrange Limited (29.9.88)  
 Escort Corporation (formerly Linepolar Limited) 29.9.88)  
 Euro Australian Properties Limited 01722640  
 Euro Investments (UK) Limited  
 Excargo Limited (struck off October 1992)  
 Extrachart Limited  
 Farstake Limited (resigned prior to 1990)  
 Fellowfell Limited (16.3.93)  
 Fidapi Limited (17.12.90)  
 Figway Financial Services Limited (resigned prior to 1990)  
 Fillmore Metals Limited (formerly Globaltop Limited) 02190723  
 (struck off November 1992)  
 Findsector Limited  
 Findsector Associates Limited  
 Finemarch Limited (struck off June 1992) 1968917  
 Firstcycle Limited (struck off June 1989)  
 Flamegold Limited  
 Florida Investments Limited  
 Food Technology Products Limited (struck off April 1992)  
 Ford Resources Services (UK) Limited



Forest Range Properties Limited  
 Forthstock Limited  
 Fulmar Limited  
 Gastroma Limited  
 Geoselenic Limited (struck off April 1989)  
 Gemsector Limited (23.5.90)  
 General Aviation Advisory Services Limited  
 General Engineering & Contracting International Limited  
 (struck off October 91)  
 Gentec (UK) Limited  
 Globalchain Limited (13.7.92)  
 Globalspread Limited (31.12.94) 2159921  
 Globecharm Limited 1830603  
 Globecircle Limited 1830604  
 Globefresh Limited  
 Glynde Limited (13.9.91)  
 Goldfleet Limited (resigned July 1995)  
 Green Investments Limited  
 Greenlaws Limited (struck off April 92)  
 Gridzone Limited (24.9.90)  
 Grindale Investments Limited  
 Guard Investments Limited (resigned prior to 1990)  
 Hardcastle Investments Limited (struck off April 1990)  
 Harnbeam Limited (16.11.92) 2711266  
 Highpress Limited (30.6.90)  
 Huntingdon Limited  
 Idacourt Limited (struck off June 1992)  
 Imperial (UK) Limited (resigned prior to 1990)  
 Industrial Supply & Trading Limited (resigned 1991)  
 Industrial System Surveyors Limited  
 Initech Marketing (UK) Limited (dissolved 1989)  
 Insawn Limited  
 Intelbrit Technologies Limited (17.6.93) 2119820  
 Interlag Limited  
 International Training Resources Limited (struck off May 93)  
 Invenat Limited  
 I.S.C. Limited  
 Isosol Limited  
 Jado Limited  
 Jay Trading Limited  
 Keri Mining (UK) Limited  
 Kin Limited  
 Konor Limited (Dissolved January 1993)  
 Ladland Limited  
 Lancetor Chemicals Limited (21.1.93) 2031190  
 Langside Limited (29.9.88)  
 Lavendell Services Limited  
 Legibus 730 Limited

Limpet Investments Limited  
 Lizard Investments Limited  
 Lochinvale Finance Limited  
 Lookgreat Limited  
 Mainland Investments Limited  
 Mainmine Limited  
 Majoroffer Limited (struck off May 1990)  
 Majorsector Limited (struck off 11.3.93)  
 Management Software Publishing (UK) Limited (1.1.89)  
 Marketyield Limited (struck off May 1990)  
 May Hill Limited  
 Measureroam Limited (resigned prior to 1990)  
 Medical Equipment Limited  
 Melton Limited  
 Mellton Limited  
 Mercater Limited  
 Mergecapital Limited (resigned prior to 1990)  
 Mervac Finance Company  
 Middle East Development Consultants Limited (29.9.88)  
 Milan's & Company Limited  
 Millard Investments Limited  
 Minarco Limited  
 Minehigh Limited  
 Movebid Limited (struck off April 1989)  
 Movefact Limited (resigned prior to 1990)  
 Mudoil Limited  
 NB Investments Limited  
 Newsquest Limited  
 Nightlink Limited (resigned prior to 1990)  
 Nobleswitch Limited (resigned prior to 1990)  
 Noborde Limited (struck off December 1988)  
 Northam Limited  
 Novera Limited (formerly Holdstrike Limited) (struck off 1990)  
 Oatland Limited  
 Omnitec Consultants Limited  
 Onday Limited  
 Openfind Limited (struck off May 1989)  
 Oscar Investments Limited  
 Osmium Products Limited (struck off February 1994)  
 Othercontact Limited  
 Pan European Mangement Services Limited 2492478  
 Parkbell Limited  
 Paser Surveys Limited (20.8.90)  
 Pathstream Limited  
 Pearl and Grey Limited  
 Performance Sciences Limited (formerly Hamtrex Limited)  
 (struck off November 1992)  
 Pickwick Investments Limited (struck off November 1990)

Piermont Investments Limited  
 Pilley Investments Limited  
 Planchange Limited (resigned prior to 1990)  
 Plastitrade Limited (23.7.90)  
 PLM Investments Limited  
 Polarfind Limited  
 Powersolve Limited (struck off May 1990)  
 Powerploy Limited  
 Priorstore Limited  
 Prizegrowth Limited  
 Probat Limited  
 Productivity Software Publishing Limited (1.1.93)  
 Project Management (UK) Limited  
 Promoplast Limited (14.11.94)  
 Pullman Court (Drayton Gardens) Limited  
 Radial Investments Limited  
 Realbuild Limited  
 Regent Leasing (Holdings) Limited  
 Revillion Limited (struck off November 1990)  
 Riverview Limited  
 Riverwell Limited (dissolved January 1993)  
 Rocker Investments Limited (formerly Butte Precious Metals Ltd)  
 Rukham (Overseas) Limited 863936  
 Rukhrai Limited  
 Rumford Holdings Limited s/o September 1993  
 Safeadvance Limited  
 SBS Trading Company Limited  
 Scaldore Limited  
 Scanomega Limited (Dissolved December 1992)  
 Scarfair Limited (struck off October 1994)  
 Seacost Limited  
 Searchsource Limited (struck off April 1989)  
 Sellequip Limited  
 Serendipity Overseas Limited  
 Setsar Limited 2379451  
 Sevmine Limited  
 Sherdale Limited  
 South Pacific Gold Mine Limited (formerly Goodend Limited)  
 Spandea Limited (13.9.91)  
 Spanoil Trading Company Limited  
 Speed 4558 Limited  
 Spencer & Hill Management Consultants (UK) Limited  
 Sports Corporation International Limited (21.3.91) 2173758  
 Spreadextra Limited  
 Spreadlink Limited  
 Stakecoin Limited  
 Starprint Limited  
 Stinion Limited (struck off December 1990)

Stockmargin Limited (resigned prior to 1990)  
 Stoneville Pacific Limited  
 Stoneville Rouge Shipping Company Limited (dissolved Dec 1990)  
 Stoneville Toronto Limited (dissolved December 1990)  
 James Stuart & Partners Limited  
 Sunhill Holdings Limited s/o 5.4.93 1540897  
 Sumveer Limited 1903593  
 Swiftdeed Limited  
 Swiss Trading Marine Limited  
 Systems Bond Limited  
 Tamcote Trading Limited  
 Tapco Investments Limited s/o October 1992  
 Tapco Trust s/o October 1992  
 Task (UK) Limited (formerly Springbent Limited) (11.10.89)  
 Tecomlife Limited 1783166  
 Teuco Limited  
 Texglade Investments Limited (struck off April 1992)  
 Thirdbell Limited (struck off 6.2.89)  
 Tilegrid Limited  
 Timetrade Limited  
 Timwell Limited (8.12.92)  
 Todmorden Overseas (UK) Limited  
 Topboost Limited (resigned prior to 1990)  
 Tredmaster Limited (21.3.91)  
 Trialsafe Limited  
 Trilec Limited  
 Vanbrugh Limited  
 Vanderfield Properties (UK) Limited  
 Vinstan Limited  
 Vresco Limited (29.9.88)  
 VSP Trading Limited  
 Wardbase Limited (23.3.94) 2353001  
 Warwick & McIntyre Trading Limited (29.9.88)  
 Washington Investments Limited  
 Welland Wells Limited  
 Wellington Oak Investments (UK) Limited  
 West Highland Limited  
 Westminster Grange Limited  
 Whiteband Investments Limited  
 Whitfield Properties Limited (19.9.91)  
 World of Golf (Europe) Limited  
 Yossi Investments Limited  
 Zetadyne Limited  
 Zilch Limited (16.6.92)