

CATER Allen 000155 f15

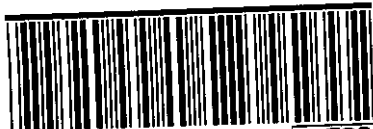


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AWBJGCLA* 783
COMPANIES HOUSE 31/12/98
COMPANIES HOUSE 21/12/98

of company number 01856249

L

company name
ISOSOL LIMITED

company 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 03/12/98

If this information requires amendment use the spaces opposite.

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
2 9	1 2	9 8

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.

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.

1 WINNINGTON ROAD
LONDON
N2 0TP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SECURITY HOUSE
2 ROMFORD ROAD
LONDON
E15 4BZ

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.

1 WINNINGTON ROAD,
LONDON, N2 0TF

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.

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 TERENCE
GIBSON
CLOS DE SAIGNIE
SARK
CHANNEL ISLANDS GY9 0SF

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 04/11/42

Nat:BRITISH

Occ:RETIRED BANK MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01856249

Directors - continued

Particulars.

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

Date of Birth:- 11/08/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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	£2.00
Totals	2	£2.00

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

☒

on paper

not on
paper

The last full members list was at 29/12/96

A list of changes is enclosed

11

A full list of members is enclosed

[illegible][illegible]

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.*

11

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~~

*(delete as appropriate)

Date 14/12/98 For and on behalf of BRIGGS INDUSTRIES

INTERCO SERVICES LIMITED AS COMPANY SEC.
This return includes 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 LIMITED

P.O. BOX 134, TOWN MILLS

TRINITY SQUARE, ST. PETER PORT,

GUERNSEY Postcode G41 3TN

01481 728228
Telephone Ext