

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A05 *AJ2NDIXA* 553
COMPANIES HOUSE 10/02/96

COMPANIES HOUSE 24/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/12/95 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 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SECURITY HOUSE 2 ROMFORD ROAD STRATFORD LONDON, E15 4BZ

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

9A12/8 3638

Annual Return

of company number	01856249	L
company name ISOSOL LIMITED		
company type PRIVATE COMPANY I	LIMITED BY SHARES	

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 1	Month	Year		
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01856249	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	•		
The register is kept at			
PO BOX 134 TOWN MILLS			
TRINITYS SQUARE ST PETER PORT			
GUERNSEY	••••••		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at	·		
<u> </u>	·		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
	Date of any change.		
INTERCO SERVICES LIMITED			
LEVEL FOUR NORTH TOWN MILLS			
RUE DU PRE			
ST PETER PORT			
GUERNSEY			
	•••••		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	Date of any onlinge.		
RAYMOND TERRY			
GIBSON			
CLOS DE SAIGNIE			
SARK	•••••		
CHANNEL ISLANDS			
•	•••••		
Date of Birth:- 04/11/40			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT			
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Other directorships.	•••••		
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- wy ·			

01856249	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
GORDON RONALD LINDSEY SNELLING	
P O BOX 134 TOWN MILLS TRINITY SQUARE ST PETER PORT	
GUERNSEY	
Date of Birth:- 11/08/51	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
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01856249 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	2	\$2-00
	,		
	Totals		£2~ co
List of past and present members (See note 9)		, <u>, , , , , , , , , , , , , , , , , , </u>	· .
(Ilso attached schodule subare appropriate)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 🗌 🔽
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	INT	erco servici	ES LIMITED
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed N	1. V. Gil	Secretary/ Director. *
I enclose the fee of £18.	Date 22/c	n lab	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	ooludoo	continuation sheets.
	Please en	(enter numb	er) have completed
To whom should Companies House direct any enquiries	INTERCO	SERVICES LI	MITED .
about the information shown in this return?	P.O. Box 13	st, Town MI	US, TRINITY
	SQUARE, ST	PETER PORT,	
	**********	Postcode	e GY1 3HN
Printed on Recycled Paper	Telephone ©	1481 -728228	Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01856249 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ISOSOL LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and persons who have réturn. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer INTERCO SERVICES LIMITED -1 P.C. BOX 134, TOWN MILLS, TRINITY SQUARE, S' PETER PORT, GUERNIEY GETHING EDWICTOH MOTERTE P.O. BOX 134, TOWN MILLS, TRINITY SOUARE, ST. PETER PORT, GUBRUSSEY 2

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01856249 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ISOSOL LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently. Name and address Registration Remarks **Transferred** of Transfer held