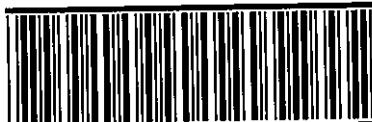




C O M P A N I E S   H O U S E

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



A05 \*AJ2NDIXA\* 553

COMPANIES HOUSE 10/02/96

COMPANIES HOUSE 24/01/96

**This form should be completed in black.**

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
219	112	915

**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

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

**Principal business activities** (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

of company number 01856249

L

company name

ISOSOL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

DATA/A  
18  
3 3748  
**363s**  
**Annual Return**

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

The register is kept at

PO BOX 134 TOWN MILLS  
TRINITYS SQUARE  
ST PETER PORT  
GUERNSEY

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

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

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

**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

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 TERRY  
GIBSON  
CLOS DE SAIGNIE  
SARK  
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

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

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of any change.

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.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2-00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☐**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 **£18.**

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

**INTERCO SERVICES LIMITED****Signed**N.V. Gind

Secretary/Director

\*(delete as appropriate)

Date

22/01/96

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 G Y 1 3 H N



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]