



Companies House

— for the record —

Company Name

INTERLINGUA GROUP LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1870499

Information extracted from  
Companies House records on  
29th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20  
COMPANIES HOUSE

\*AMVWELB\*

0237  
28/09/02

### Section 1: Company details

Ref: 1870499/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Maidenhead Court Boathouse</b> <b>Court Road</b> <b>Maidenhead</b> <b>Berkshire SL6 8LQ</b>	Address _____ _____ _____ UK Postcode _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Centre Tower</b> <b>Whitgift Centre</b> <b>Croydon</b> <b>Surrey CR9 3QJ</b>	Address <u>MAIDENHEAD COURT BOATHOUSE</u> <u>COURT ROAD, MAIDENHEAD</u> <u>BERKSHIRE</u> UK Postcode <u>SL6 8LQ</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Centre Tower</b> <b>Whitgift Centre</b> <b>Croydon</b> <b>Surrey CR9 3QJ</b>	Address <u>MAIDENHEAD COURT BOATHOUSE</u> <u>COURT ROAD, MAIDENHEAD</u> <u>BERKSHIRE</u> UK Postcode <u>SL6 8LQ</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>Description</b>  <b>7415</b> <b>Management activities holding comps</b>	<b>SIC CODE</b> <b>Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  John William ADAMS</p> <p><b>Address</b>  3 The Green  Wood Shaw  Wootton Bassett  Wiltshire  SN4 8ND</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John William ADAMS  ceased to be secretary (if applicable)                                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  Michael Edward HARRADENCE  FCA AMCT</p> <p><b>Address</b>  24 Camelia Way  Wokingham  RG41 3NB</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael Edward HARRADENCE  FCA AMCT  ceased to be secretary (if applicable)    _</p> <p style="text-align: right;">31.05.02</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alastair Neil GORDON   <b>Address</b> 64 Castelnau London SW13 9EX   <b>Date of birth</b> 14/02/1951  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alastair Neil GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Edward HARRADENCE FCA AMCT   <b>Address</b> 24 Camelia Way Wokingham RG41 3NB   <b>Date of birth</b> 02/02/1948  <b>Nationality</b> British  <b>Occupation</b> Financial Controller	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Edward HARRADENCE FCA AMCT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 110,000 <b>Aggregate Nominal Value of issued shares</b> £11,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 110,000 <b>Total Nominal value of shares issued</b> £11,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> AUTOMATED LANGUAGE SERVICES LTD  <b>Address</b> Centre Tower Whitgift Centre Croydon		<b>Name</b> <u>AUTOMATED LANGUAGE PROCESSING SERVICES LTD</u>  <b>Address</b> <u>MAIDENHEAD COURT</u> <u>BOATHOUSE, COURT ROAD,</u> <u>MAIDENHEAD, BERKSHIRE</u>  <b>UK Postcode</b> <u>SL6 8LP</u>		<b>Shares transferred by</b> AUTOMATED LANGUAGE SERVICES LTD		
<b>Shares held</b> Class Ordinary	Number 109999	<b>Shares held</b> Class	Number	Class	Number	Date of transfer --/--/--
<b>&gt; Shareholder Name</b> Robert Harry STANLEY  <b>Address</b> 1 Ferguson Close Bromley BR2 0LY		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Robert Harry STANLEY		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer --/--/--

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

27 / 09 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
8/6/2002

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th June 2003**  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 10528838

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN W ADAMS

Telephone number *inc code*

01628 417218

Address

MAIDENHEAD COURT  
BOATHOUSE, COURT ROAD  
MAIDENHEAD, BERKSHIRE

DX number *if applicable*

— — — — —

DX exchange

Postcode

SL6 8LP