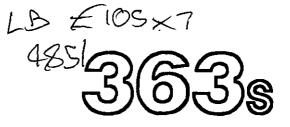


COMPANIES HOUSE



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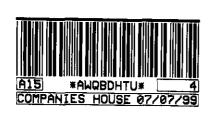
of company number 01870499

company name

INTERLINGUA GROUP 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 25/05/99 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	
ı	0 18	016	919	

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.

CENTRE TOWER WHITGIFT CENTRE CROYDON SURREY CR9 3QJ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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	
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Day	Day Month Yea	
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01870499 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The register is kept at BRITANNIA HOUSE 50 GREAT CHARLES STREET BIRMINGHAM B3 2BE	***************************************					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
BRITANNIA HOUSE 50 GREAT CHARLES STREET BIRMINGHAM B3 2BE						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.					
DAVID JOHN MARSHALL 40 SHAW ROAD HEATON MOOR STOCKPORT CHESHIRE SK4 4AE						
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.	Day Month Year Date of any change.					
PAUL ALAN HARRIS 20 CHERINGTON CLOSE REDDITCH WORCESTERSHIRE B98 0BB						
Date of Birth:- 23/07/57 Nat:BRITISH Occ:INT FINANCE CONTROLLER						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.	***************************************					

.01870499	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. DAVID JOHN MARSHALL	Date of any change.				
40 SHAW ROAD HEATON MOOR	***************************************				
STOCKPORT CHESHIRE SK4 4AE					
Date of Birth:- 10/03/62 Nat:BRITISH Occ:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
JOHN WILLIAM	Date of any change.				
WITTWER 2144 MARWOOD CIRCLE SALT LAKE CITY UTAH UT84124					
USA					
Date of Birth:- 26/07/45 Nat:AMERICAN Occ:COMPANY DIRECTOR					
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				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	— 14 15				
If this person has ceased to be director, please state when.	Day Month Year				

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) ORDINARY 10p	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £11,000	
List of past and present members	Totals	110,000	£11,000	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of me	embers is enclos	on paper 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	Signed	advand	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en:	ludes 1 (enter numbe	continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?>	50 GREAT CH	OUSE ARLES STREET Postcode	e <u>B3 2BE</u> Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	OF PAST AND PRESENT MEMBERS SCHEDULE TO			
Company Number: 01870499	Account of Shares			S
Company Name: INTERLINGUA GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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
Robert Harry Stanley				
1 Ferguson Close, Bromley, Kent	1			Nominee
Automated Language Services Limited				
Centre Tower, Whitgift Centre, Croydon	109,999			·
		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			es
Company Number: 01870499		Particulars of	shares trans-	_
Company Name:	Number of		the date of the	
	shares or	of the first s	er, in the case eturn, since the	
INTERLINGUA GROUP LIMITED	amount of		eturn, since the	
	stock held		or the	
	by existing		who are still	
	members at			
	date of this return.		who have	
	return.		o be members.	
	1 1		l	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
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