



COMPANIES HOUSE



A15 *AWQBDHTU* 4
COMPANIES HOUSE 07/07/99

LB £105x7

4851

363s

Annual Return

of company number 01870499

B

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
08	06	99

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.

CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY CR9 3QJ

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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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

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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

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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

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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

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID JOHN
MARSHALL
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.

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.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN WILLIAM
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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01870499

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)
ORDINARY 10p	110,000	£11,000
Totals	110,000	£11,000

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

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 02.07.99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

ALPNET UK LIMITED

BRITANNIA HOUSE

50 GREAT CHARLES STREET

BIRMINGHAM

Postcode B3 2BE

Telephone 0121 236 4807

Ext

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]