



Companies House

— for the record —

Company Name

INTERLINGUA GROUP LIMITED

363s Annual Return LISB L15 006322

Company Type

Private Company Limited By Shares

Company Number

1870499

Information extracted from
Companies House records on
24th May 2001

- > 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.



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COMPANIES HOUSE

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22/06/01

Section 1: Company details

Ref: 1870499/03/10

Current details		Amended details	
Centre Tower Whitgift Centre Croydon Surrey CR9 3QJ		Address UK Postcode _ _ _ _ _	
Address where the Register is held Britannia House 50 Great Charles Street Birmingham B3 2BE		Address <u>CENTRE TOWER</u> <u>WHITGIFT CENTRE</u> <u>CROYDON, SURREY</u> UK Postcode <u>CR9 3QJ</u>	
Britannia House 50 Great Charles Street Birmingham B3 2BE		Address <u>CENTRE TOWER</u> <u>WHITGIFT CENTRE</u> <u>CROYDON, SURREY</u> UK Postcode <u>CR9 3QJ</u>	
SIC Code	Description	SIC CODE	Description
7415	Management activities holding comps	_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Michael Edward HARRADENCE FCA AMCT Address 24 Camelia Way Wokingham RG41 3NB	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Michael Edward HARRADENCE FCA AMCT ceased to be secretary (if applicable) ____
> Director <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>	Name Michael Edward HARRADENCE FCA AMCT Address 24 Camelia Way Wokingham RG41 3NB Date of birth 02/02/1948 Nationality British Occupation Financial Controller	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Edward HARRADENCE FCA AMCT ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Paul Alan HARRIS Address 20 Cherington Close Matchborough East Redditch Worcestershire B98 0BB Date of birth 23/07/1957 Nationality British Occupation Int Finance Controller	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Alan HARRIS ceased to be director (if applicable) ____ / ____ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name**

John William WITTWER

Address

2144 Marwood Circle
Salt Lake City
Utah UT84124
Usa

Date of birth 26/07/1945**Nationality** American**Occupation** Company Director**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John William WITTWER ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 110,000 Aggregate Nominal Value of issued shares £11,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 110,000 Total Nominal value of shares issued £11,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 333636.		

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		
> Shareholder Name AUTOMATED LANGUAGE SERVICES LTD		Name <hr/>		Shares transferred by AUTOMATED LANGUAGE SERVICES LTD		
		Address <hr/>				
Address Centre Tower Whitgift Centre Croydon		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 109999	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Robert Harry STANLEY		Name <hr/>		Shares transferred by Robert Harry STANLEY		
		Address <hr/>				
Address 1 Ferguson Close Bromley BR2 0LY		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

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

(Director / Secretary)

Date

15 / 06 / 2001

*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
8/6/2001

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 2002**
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

006322

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

NEIL CORRY

Telephone number inc code

0205 6883852

Address

CENTRE TOWER

DX number if applicable

WHITGIFT CENTRE

DX exchange

CROYDON

Postcode

CR9 305