



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
24th May 2000

Section 1: Company details



Ref: 1870499/03/10

> **Registered Office**
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Centre Tower
Whitgift Centre
Croydon
Surrey CR9 3QJ

Address

UK Postcode _ _ _ _ _

> **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Britannia House
50 Great Charles Street
Birmingham
B3 2BE

Address

UK Postcode _ _ _ _ _

> **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Britannia House
50 Great Charles Street
Birmingham
B3 2BE

Address

UK Postcode _ _ _ _ _

> **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code **Description**
7415 **Management activities**
 holding comps

SIC CODE **Description**

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David John MARSHALL Address 40 Shaw Road Heaton Moor Stockport Cheshire SK4 4AE	Name Address 119 ST JAMES ROAD HEATON MOOR, STOCKPORT CHESHIRE UK Postcode SK4 4RE Date of change 05/07/1999 Date David John MARSHALL ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Paul Alan HARRIS Address 20 Cherington Close 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. Particulars of a new Director must be notified on form 288.	Name David John MARSHALL Address 40 Shaw Road Heaton Moor Stockport Cheshire SK4 4AE Date of birth 10/03/1962 Nationality British Occupation Company Director	Name Address 119 ST JAMES ROAD HEATON MOOR, STOCKPORT CHESHIRE UK Postcode SK4 4RE Date of birth / / Nationality / Occupation / Date of change 05/07/1999 Date David John MARSHALL 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 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|--|
| > Shareholder Name
AUTOMATED LANGUAGE SERVICES | | | Name

 | | Shares transferred by
AUTOMATED LANGUAGE SERVICES LTD | | |
| Address
Centre Tower
Whitgift Centre Croydon | | | Address

 | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | | | Shares held
Class

 | | | | |
| Number
109999 | | | Number

 | |

 | | |
| > Shareholder Name
Robert Harry STANLEY | | | Name

 | | Shares transferred by
Robert Harry STANLEY | | |
| Address
1 Ferguson Close
Bromley
BR2 0LY | | | Address

 | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | | | Shares held
Class

 | | | | |
| Number
1 | | | Number

 | |

 | | |

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 tick 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 D.J. Marshall
(Director / Secretary)

Date 03/07/2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 8/6/2000 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 605800

(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
M E HARRIS

Telephone number inc code
0121 2376508

Address
ALFNET UK LTD
52 GREAT CHARLES ST.
BIRMINGHAM.

DX number if applicable

DX exchange

Postcode B3 2BE