



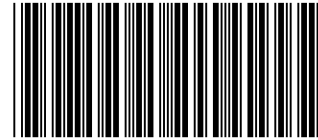
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTERGEST UNITED KINGDOM LIMITED**

*Company Number:* **02187550**



*Received for filing in Electronic Format on the:* **23/05/2005**

XE3ET518

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*Company Details*

*Period Ending:* **25/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**PALMERSTON HOUSE  
814 BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 2BR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FIONA RUTH HAWKER**

*Address:* **THE HOLT  
ALCOCKS LANE  
TADWORTH  
SURREY KT20 6BB**

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*Director 1:*

*Name:* **ANTONY VICTOR HAWKER**    *Address:* **THE HOLT**  
*Date of Birth:* **26/05/1960**                      **ALCOCKS LANE**  
*Nationality:* **BRITISH**                              **TADWORTH**  
*Occupation:* **MANAGEMENT**                      **SURREY KT20 6BB**  
**CONSULTANT**

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*Director 2:*

*Name:* **FIONA RUTH HAWKER**    *Address:* **THE HOLT**  
*Date of Birth:* **02/02/1965**                      **ALCOCKS LANE**  
*Nationality:* **BRITISH**                              **TADWORTH**  
*Occupation:* **CHARTERED CERTIFIED**                      **SURREY KT20 6BB**  
**ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>B</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>1010</b>	<b>GBP1010</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 B Shares held as at 25/04/2005**

*Name:* **ANTONY VICTOR HAWKER**

*Address:* **THE HOLT**  
**ALCOCKS LANE**  
**TADWORTH**  
**SURREY KT20 6BB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2005**

*Name:* **ANTONY VICTOR HAWKER**

*Address:* **THE HOLT  
ALCOCKS LANE  
TADWORTH  
SURREY KT20 6BB**

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*Shareholding 3:*

**5 B Shares held as at 25/04/2005**

*Name:* **FIONA RUTH HAWKER**

*Address:* **THE HOLT  
ALCOCKS LANE  
TADWORTH  
SURREY KT20 6BB**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 25/04/2005**

*Name:* **INTERGEST SAS**

*Address:* **7 PLACE DE LA GARE  
F-57200 SARREGUEMINES  
FRANCE**

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*Shareholding 5:*

**949 ORDINARY Shares held as at 25/04/2005**

*Name:* **PALMERSTON GROUP LIMITED**

*Address:* **PALMERSTON HOUSE  
814 BRIGHTON ROAD  
PURLEY  
SURREY CR8 2BR**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**