



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

MB £15  
306745

**363a**

## Annual Return

**Company Number**

2187550

**Company Name in full**

InterGest United Kingdom Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1999

### 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

01 05 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

PALMERSTON BUSINESS CENTRE

11 PALMERSTON ROAD

SUTTON

SURREY

SM1 4QL

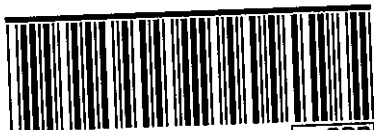
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7414

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



A33 \*AS11CHLZ\* 398  
COMPANIES HOUSE 29/06/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL EDWARD

Surname

READING

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 PALMERSTON ROAD

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUTTON

County / Region

SURREY

Postcode

SM1 4QL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				26	05	1960
Forename(s)	ANTONY VICTOR					
Surname	HAWKER					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	THE HOLT, 31 SPINDLEWOODS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TADWORTH				
	County / Region	SURREY	Postcode	KT20 5AU		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	MANAGEMENT CONSULTANT					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MRS				
	* Honours etc		Date of birth	Day	Month	Year
				02	02	1965
Forename(s)	FIONA RUTH					
Surname	HAWKER					
Previous forename(s)	FIONA RUTH					
Previous surname(s)	MILROY					
<b>Address</b>	THE HOLT, 31 SPINDLEWOODS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TADWORTH				
	County / Region	SURREY	Postcode	KT20 5AU		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED CERTIFIED ACCOUNTANT					
<b>Other directorships</b>	See attached list					

## Other relevant directorships

**Company Number** 2187550

**Company Name** InterGest United Kingdom Limited

**Directors Name** HAWKER ANTONY VICTOR

† Directors only.

† Other directorships

BUSINESS MANAGEMENT CENTRE LIMITED

PALMERSTON BUSINESS CENTRE LIMITED

SAFEGUARD COMPUTING LIMITED

(past)

STONECHURCH LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2187550

**Company Name** InterGest United Kingdom Limited

**Directors Name** HAWKER FIONA RUTH

† Directors only.

† Other directorships

BUSINESS MANAGEMENT CENTRE LIMITED

PALMERSTON BUSINESS CENTRE LIMITED

STONECHURCH LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£ 1,000.00
'B' SHARES	10	£ 10.00
Totals	1,010	£ 1,010.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

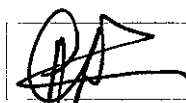
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

01.05.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BUSINESS MANAGEMENT SERVICES, PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD,	
SUTTON, SURREY, SM1 4QL	
Tel 0181 661 2244 (Ref B452)	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2187550

**Company Name in full**

InterGest United Kingdom Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

ANTONY VICTOR HAWKER  
THE HOLT, 31 SPINDLEWOODS, TADWORTH,  
SURREY, KT20 5AU, ENGLAND

'B' Shares 5

ANTONY VICTOR HAWKER  
THE HOLT, 31 SPINDLEWOODS, TADWORTH,  
SURREY, KT20 5AU, ENGLAND

Ordinary 1

FIONA RUTH HAWKER  
THE HOLT, 31 SPINDLEWOODS, TADWORTH,  
SURREY, KT20 5AU, ENGLAND

'B' Shares 5

INTERGEST SA  
7 PLACE DE LA GARE, F-57200 SARREGUEMINES,  
FRANCE

Ordinary 50

BUSINESS MANAGEMENT CENTRE LIMITED  
PALMERSTON BUSINESS CENTRE, 11  
PALMERSTON ROAD, SUTTON, SURREY, SM1 4QL,  
ENGLAND

Ordinary 949