



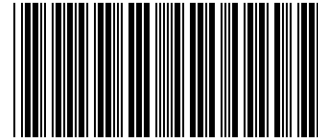
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Companies House
— for the record —

Annual Return

Company Name: INTERGEST UNITED KINGDOM LIMITED

Company Number: 02187550



XBK3NE95

Received for filing in Electronic Format on the: 03/04/2006

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PALMERSTON HOUSE
814 BRIGHTON ROAD
PURLEY
SURREY
CR8 2BR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA RUTH HAWKER

Address: THE HOLT
ALCOCKS LANE
TADWORTH
SURREY KT20 6BB

Director 1:

Name: ANTONY VICTOR HAWKER
Date of Birth: 26/05/1960
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: THE HOLT
ALCOCKS LANE
TADWORTH
SURREY KT20 6BB

Director 2:

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

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>
ORDINARY	1000	GBP1000
B	10	GBP10
TOTALS	1010	GBP1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, 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 31/03/2006

Name: **ANTONY VICTOR HAWKER**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2006

Name: **ANTONY VICTOR HAWKER**

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

Shareholding 3:

5 B Shares held as at 31/03/2006

Name: **FIONA RUTH HAWKER**

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

Shareholding 4:

50 ORDINARY Shares held as at 31/03/2006

Name: **INTERGEST SAS**

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

Shareholding 5:

949 ORDINARY Shares held as at 31/03/2006

Name: **PALMERSTON GROUP LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**