



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

50450715

363a

## Annual Return

Company Number 2187550

Company Name in full InterGest United Kingdom Limited

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 05 / 2002

### Date of next return

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 / 2003

### Registered Office

Show here the address at the date of  
this return.

PALMERSTON HOUSE

814 BRIGHTON ROAD

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

Post town

PURLEY

County / Region

SURREY

UK Postcode

CR8 2BR

### Principal business activities

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.



A24  
COMPANIES HOUSE

\*AR5BJ89\*

0343  
22/05/02

COMPANIES HOUSE

10/05/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MR

Forename(s)

MICHAEL EDWARD

Surname(s)

READING

Address

814 BRIGHTON ROAD

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

PURLEY

County / Region

SURREY

UK Postcode

C R 8 2 B R

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 26 / 05 / 1960	Month Year
	Forename(s)	ANTONY VICTOR	
	Surname	HAWKER	
<b>Address</b>	THE HOLT, 31 SPINDLEWOODS		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TADWORTH	
	County / Region	SURREY	UK Postcode K T 2 0 5 A U
	Country	ENGLAND	Nationality BRITISH
	Business occupation	MANAGEMENT CONSULTANT	

\* Voluntary details.

<b>Name</b>	* Style / Title	MRS	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 02 / 02 / 1965	Month Year
	Forename(s)	FIONA RUTH	
	Surname	HAWKER	
<b>Address</b>	THE HOLT, 31 SPINDLEWOODS		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TADWORTH	
	County / Region	SURREY	UK Postcode K T 2 0 5 A U
	Country	ENGLAND	Nationality BRITISH
	Business occupation	CHARTERED CERTIFIED ACCOUNTANT	

**Issued share capital**  
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, or total amount of stock)
ORDINARY	1,000	£ 1,000.00
'B' SHARES	10	£ 10.00
Totals	1,010	£ 1,010.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

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

MER.

Signed

Date

01.05.2002

† 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

continuation sheets.

(enter number)

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.

PALMERSTON LIMITED, PALMERSTON HOUSE, 814 BRIGHTON ROAD, PURLEY, SURREY, CR8 2BR

Tel 020 8655 8500 (Comp Sec)

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

**Company Number** | 2187550

**Company Name in full** | InterGest United Kingdom Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> HAWKER, ANTONY VICTOR <b>Address</b> THE HOLT, 31 SPINDLEWOODS, TADWORTH, SURREY, ENGLAND <b>UK Postcode</b> K T 2 0    5 A U	Ordinary 1		
<b>Name</b> HAWKER, ANTONY VICTOR <b>Address</b> THE HOLT, 31 SPINDLEWOODS, TADWORTH, SURREY, ENGLAND <b>UK Postcode</b> K T 2 0    5 A U	'B' Shares 5		
<b>Name</b> HAWKER, FIONA RUTH <b>Address</b> THE HOLT, 31 SPINDLEWOODS, TADWORTH, SURREY, ENGLAND <b>UK Postcode</b> K T 2 0    5 A U	'B' Shares 5		

# List of past and present shareholders (Continued)

CHFP029

Company Number 2187550

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INTERGEST SA Address 7 PLACE DE LA GARE, F-57200 SARREGUEMINES, FRANCE  UK Postcode    L L L L    L L L	Ordinary 50		
Name PALMERSTON GROUP LIMITED Address PALMERSTON HOUSE, 814 BRIGHTON ROAD, PURLEY, SURREY, ENGLAND  UK Postcode    C R 8    2 B R	Ordinary 949		
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			
Name  Address   UK Postcode    L L L L    L L L			