



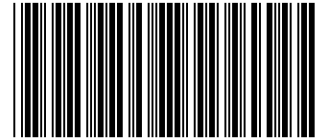
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** INTERGEST UNITED KINGDOM LIMITED

**Company Number:** 02187550



XUFUMOLV

Received for filing in Electronic Format on the: 10/04/2007

### Company Details

**Period Ending:** 31/03/2007

**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

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*Director 2:*

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

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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 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **ANTONY VICTOR HAWKER**

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

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*Shareholding 2:*

**5 B Shares held as at 31/03/2007**

*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 31/03/2007**

*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 31/03/2007**

*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 31/03/2007**

*Name:* **PALMERSTON GROUP LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**