



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7SK097W**

*Received for filing in Electronic Format on the: 21/04/2009*

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

*Company Number:* **02187550**

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### *Company Details*

*Period Ending:* **31/03/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FIONA RUTH HAWKER**

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

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### *Director 1 :*

*Name:* **MR ANTONY VICTOR  
HAWKER**

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

*Date of Birth:* **26/05/1960**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **FIONA RUTH HAWKER**

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

*Date of Birth:* **02/02/1965**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>B</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<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 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 31/03/2009**

*Name:* **INTERGEST SAS**

*Address:*

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#### *Shareholding 2:*

**5 B Shares held as at 31/03/2009**

*Name:* **FIONA RUTH HAWKER**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:*

**ANTONY VICTOR HAWKER**

*Address:*

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*Shareholding 4:*

**949 ORDINARY Shares held as at 31/03/2009**

*Name:*

**PALMERSTON GROUP LIMITED**

*Address:*

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*Shareholding 5:*

**5 B Shares held as at 31/03/2009**

*Name:*

**ANTONY VICTOR HAWKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**