



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

519484/15.

## 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  
0 1 / 0 5 / 2 0 0 4

### 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  
0 1 / 0 5 / 2 0 0 5

### 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 C R 8 2 B R

### 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.



A34  
COMPANIES HOUSE

0179  
21/05/04

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**  
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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Forename(s)

MICHAEL EDWARD

Surname(s)

READING

Address ††

814 BRIGHTON ROAD

Post town

PURLEY

County / Region

SURREY

UK Postcode

C R 8 2 B R

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	6	05 / 1960
Forename(s)	ANTONY VICTOR		
Surname	HAWKER		
Address	††	THE HOLT, ALCOCKS LANE	
Post town	TADWORTH		
County / Region	SURREY	UK Postcode	K T 2 0 6 B B
Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGEMENT CONSULTANT		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS	
Date of birth	Day	Month	Year
	0	2	02 / 1965
Forename(s)	FIONA RUTH		
Surname	HAWKER		
Address	††	THE HOLT, ALCOCKS LANE	
Post town	TADWORTH		
County / Region	SURREY	UK Postcode	K T 2 0 6 B B
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'	10	£	10.00
<b>Totals</b>	<b>1,010</b>	<b>£</b>	<b>1,010.00</b>

**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

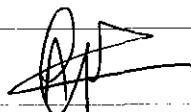
A full list of shareholders is enclosed

X

**Certificate**

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

**Signed**



**Date** 01/05/2004

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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
Name HAWKER, ANTONY VICTOR Address THE HOLT, ALCOCKS LANE, TADWORTH, SURREY, ENGLAND UK Postcode <u>K T 2 0 6 B B</u>	Ordinary	1	
Name HAWKER, ANTONY VICTOR Address THE HOLT, ALCOCKS LANE, TADWORTH, SURREY, ENGLAND UK Postcode <u>K T 2 0 6 B B</u>	'B'	5	
Name HAWKER, FIONA RUTH Address THE HOLT, ALCOCKS LANE, TADWORTH, SURREY, ENGLAND UK Postcode <u>K T 2 0 6 B B</u>	'B'	5	

## List of past and present shareholders (Continued)

CHFP029

**Company Number** | 2187550

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