



Please complete in typescript,
or in bold black capitals.

MB
£20
200833

MB
£10
201722

363a

Annual Return

Company Number

2187550

Company Name in full

InterGest United Kingdom Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	05	1998

Date of next return (See note 2)

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	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PALMERSTON BUSINESS CENTRE

11 PALMERSTON ROAD

SUTTON

SURREY

SM1 4QL

Principal business activities

(See note 4)

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.



A10 *AN5YR885* 536
COMPANIES HOUSE 16/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

*Honours etc

Forename(s)

MICHAEL EDWARD

Surname

READING

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HAVEN HOUSE

364 CHESSINGTON ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EWELL

County / Region

SURREY

Postcode

KT19 9EG

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="26"/>	<input type="text" value="05"/>	<input type="text" value="1960"/>	
	Forename(s)	<input type="text" value="ANTONY VICTOR"/>					
	Surname	<input type="text" value="HAWKER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="THE HOLT, 31 SPINDLEWOODS"/>						
Usual residential address	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="TADWORTH"/>					
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT20 5AU"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="MANAGEMENT CONSULTANT"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MRS"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="02"/>	<input type="text" value="02"/>	<input type="text" value="1965"/>	
	Forename(s)	<input type="text" value="FIONA RUTH"/>					
	Surname	<input type="text" value="HAWKER"/>					
	Previous forename(s)	<input type="text" value="FIONA RUTH"/>					
	Previous surname(s)	<input type="text" value="MILROY"/>					
Address	<input type="text" value="THE HOLT, 31 SPINDLEWOODS"/>						
Usual residential address	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="TADWORTH"/>					
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT20 5AU"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED CERTIFIED ACCOUNTANT"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

ANTONY VICTOR HAWKER

LIST OF DIRECTORSHIPS

Name of Company	Appointed	Resignation
Business Management Centre Limited	13.06.85	
Gold Seal Travel Limited	08.09.86	
InterGest United Kingdom Limited	03.11.87	
Palmerston Business Centre Limited	01.09.88	
Palmerston Registrars Limited	01.12.88	
Annual Returns Limited	31.10.86	14.01.95 dissolved
Debtsave Limited	20.06.90	14.03.95 dissolved
Kitchen Management Services Limited	17.05.85	01.02.94 dissolved
Lind Payroll Services Limited	03.10.86	14.03.95 dissolved
Management Accounts Limited	14.03.86	14.03.95 dissolved
Safeguard Computing Limited	02.07.86	30.09.95

FIONA RUTH HAWKER

LIST OF DIRECTORSHIPS

Name of Company	Appointed	Resignation
Business Management Centre Limited	01.01.92	
Gold Seal Travel Limited	14.01.89	
InterGest United Kingdom Limited	30.04.92	
Palmerston Business Centre Limited	07.02.92	

Issued share capital^(see note 9)
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)
ORDINARY	1,000	£ 1,000
'B' SHARES	10	£ 10
Totals	1,010	£ 1,010.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

Arthur Pees

Date

14-05-98

† 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.

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.

BUSINESS MANAGEMENT SERVICES, PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD,	
SUTTON, SURREY, SM1 4QL	
Tel 0181 661 2244	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2187550

Company Name in full InterGest United Kingdom Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTONY VICTOR HAWKER THE HOLT, 31 SPINDLEWOODS, TADWORTH, SURREY, KT20 5AU, ENGLAND	'B' Shares 5			
ANTONY VICTOR HAWKER THE HOLT, 31 SPINDLEWOODS, TADWORTH, SURREY, KT20 5AU, ENGLAND	Ordinary 1			
FIONA RUTH HAWKER THE HOLT, 31 SPINDLEWOODS, TADWORTH, SURREY, KT20 5AU, ENGLAND	'B' Shares 5			
INTERGEST SA 7 PLACE DE LA GARE, F-57200 SARREGUEMINES, FRANCE	Ordinary 50			
BUSINESS MANAGEMENT CENTRE LIMITED PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD, SUTTON, SURREY, SM1 4QL, ENGLAND	Ordinary 949			