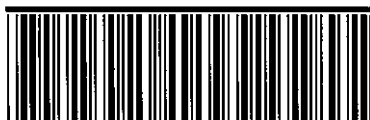




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AATQ9XBK* 158
COMPANIES HOUSE 12/07/97

MB
113180
363s

Annual Return

of company number 02187550

U

company name
INTERGEST UNITED KINGDOM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PALMERSTON BUSINESS CENTRE
11 PALMERSTON ROAD
SUTTON
SURREY. SM1 4QL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02187550

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

MICHAEL EDWARD
READING
364 CHESSINGTON ROAD
EPSOM
SURREY KT19 9EG

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
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.....

ANTONY VICTOR
HAWKER
THE HOLT 31 SPINDLEWOODS
TADWORTH
SURREY KT20 5AU

Date of Birth:- 26/05/60
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

PER SCHEDULE

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FIONA RUTH
HAWKER
THE HOLT
31 SPINDLEWOODS
TADWORTH
SURREY KT20 5AU

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/65

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CHARTERED CERTIFIED ACCOUNTANTPER SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
'B'	10	£10
Totals	1010	£1010

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 01/05/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 20-05-97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Palmerston Business Centre

11 Palmerston Road

SUTTON, Surrey SM1 4QL

Postcode

Telephone 01816612244 Ext 201

ANTONY VICTOR HAWKER

Schedule of UK Directorships

Current

Appointed

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

Past

Appointed

Resigned

Dissolved

Annual Returns Limited	31.10.86		14.01.95
Cashwell Limited	22.06.81		04.08.92
Debtsave Limited	20.06.90		14.03.95
Kitchen Management Services Limited	17.05.85		01.02.94
Lind Payroll Services Limited	03.10.86		14.03.95
Management Accounts Limited	14.03.86		14.03.95
Masonedge Limited	21.06.87		03.11.92
Palmerston Estates (South East) Limited	04.10.89		24.11.92
Safeguard Computing Limited	02.07.86	30.09.95	

DIRS/2.1

8th July 1997

FIONA RUTH HAWKER

Schedule of UK Directorships

Current

Appointed

Business Management Centre Limited

01.01.92

Gold Seal Travel Limited

14.04.89

InterGest United Kingdom Limited

30.04.92

Palmerston Business Centre Limited

07.02.92

DIRS/23

8th July 1997