



COMPANIES HOUSE

MID  
107335

£108 X 6

363s

## Annual Return

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



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 10/04/96

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	96

### 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

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### Principal business activities *(See note 4)*

Trade classification is  
8655 MANAGEMENT CONSULTANTS

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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

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**Register of debenture holders** (See note 6)

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

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.....  
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**Company Secretary** (See note 7)

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

Day Month Year  
19 10 95 Date of any change.

MICHAEL EDWARD  
READING  
86 PAMS WAY  
EWELL  
EPSOM  
SURREY KT19 0HX

364 CHESSINGTON ROAD  
EWELL  
SURREY  
KT19 9EQ

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.....

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

Day Month Year  
Date of resignation.

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**Directors** (See note 7)

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

Day Month Year  
Date of any change.

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

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

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

Day Month Year  
Date of resignation.

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.....  
.....

Show any relevant current and previous directorships.

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.....  
.....

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

Date of Birth:- 02/02/65  
Nat:BRITISH  
Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>1000</u>	<u>1000</u>
<u>ORDINARY 'B'</u>	<u>10</u>	<u>10</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1010</u>	<u>1010</u>

**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 ☐

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

A list of changes is enclosed

on paper

not on  
paper

☒
☐

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 **£18.**

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

Signed

Secretary/Director \*  
\*(delete as appropriate)

Date 05-05-96

This return includes \_\_\_\_\_ 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

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02187550		Account of Shares		
Company Name: INTERGEST UNITED KINGDOM LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
BUSINESS MANAGEMENT CENTRE LIMITED				
PALMERSTON BUSINESS CENTRE				
11 PALMERSTON ROAD SUTTON				
SURREY SM1 4QL		949		
INTERGEST SA 7 PLACE DE LA GARE				
F-57200 SARREGUEMINES FRANCE		50		
ANTONY VICTOR HAWKER THE HOLT				
31 SPINDLEWOODS TADWORTH				
SURREY KT20 5AU		1		
ANTONY VICTOR HAWKER THE HOLT				
31 SPINDLEWOODS TADWORTH				
SURREY KT20 5AU		5'B'		
FIONA RUTH HAWKER THE HOLT				
31 SPINDLEWOODS TADWORTH				
SURREY KT20 5AU		5'B'		

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

ANTONY VICTOR HAWKER

Schedule of UK Directorships

Current

	<u>Appointed</u>
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

	<u>Appointed</u>	<u>Resigned</u>	<u>Dissolved</u>
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
Express Furniture Limited	27.04.90	25.08.91	
Fleetside Limited	03.09.81		03.12.91
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

5th May 1996

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

5th May 1996