

Mid  
100789  
KLS

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

11 09 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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

3rd Floor, Audrey House

16/20 Ely Place

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

Post town

London

County / Region

Postcode

EC1N 6SN

### Principal business activities

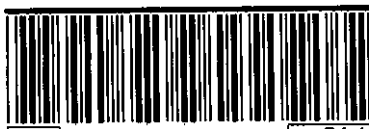
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9133

9112

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



A39 \*A67UKB2E\* 614  
COMPANIES HOUSE 06/11/98

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 note 8)*

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

Michael Rory

Haines

19 King Edward Street

SLOUGH

Berks

Postcode

SL1 2QT

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Mrs

Day Month Year

\* Honours etc

Date of birth

16

06

1943

Forename(s)

Kerstin

Surname

Dahlstrom

Previous forename(s)

Previous surname(s)

Address

Telefonvagen 10

Bjorktop

Post town

S-645 93Strangnas

County / Region

Postcode

Country

Sweden

Nationality

Swedish

Business occupation

Registered Accountant

Other directorships

None

\* Voluntary details

Name \* Style / Title

Dr

Day Month Year

\* Honours etc

Date of birth

05

05

1944

Forename(s)

Werner

Surname

Fritsch

Previous forename(s)

Previous surname(s)

Address

Rosentalgasse 28

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

Post town

1140Vienna

County / Region

Postcode

Country

Austria

Nationality

Austrian

Business occupation

Accountant

Other directorships

None

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	12	1950
	Forename(s)	Laurent				
	Surname	Ginet				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	15 Rue Des Colonnes Du Trone					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	75012Paris				
	County / Region		Postcode			
	Country	FRANCE	<b>Nationality</b>	French		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	None					
* Voluntary details						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	02	1948
	Forename(s)	Simon John				
	Surname	Noakes				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	3 Lingfield Road					
	Wimbledon					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW19 4QA		
	Country		<b>Nationality</b>	British		
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	See continuation sheet					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				10	04	1963
	Forename(s)	Gianfranco				
	Surname	Peracin				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Via dal Pozzo n.2					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	35128Padua				
	County / Region		Postcode			
	Country	Italy	<b>Nationality</b>	Italian		
<b>Business occupation</b>	Legal & Fiscal Consultant					
<b>Other directorships</b>	None					
* Voluntary details						

		Mr				
	* Honours etc		Date of birth	06	08	1954
	Forename(s)	Wilhelmus Adriannus Johanna				
	Surname	Van den Reek				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Bruhezerweg 41					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Helmond				
	County / Region		Postcode	5704 C M		
	Country		<b>Nationality</b>	Dutch		
<b>Business occupation</b>	Registeraccountant					
<b>Other directorships</b>	None					

**Company Number**

2353018

**Company Name**

INPACT INTERNATIONAL LIMITED

**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

\* Honours etc

Forename(s)

\* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential**

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

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** \* Style / Title

Mr

\* Honours etc

Day Month Year

Date of birth

05

06

1960

Forename(s)

Holger

Surname

Wanke

Previous forename(s)

Previous surname(s)

**Address**

Erlibergstrasse 13

**Usual residential**

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

Post town

6314Unteraegeri

County / Region

Postcode

Country

Switzerland

**Nationality**

Swiss

**Business occupation**

Chartered Accountant

**Other directorships**

None

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

IMPACT INTERNATIONAL LIMITED

2353018

**Director**

Simon John Noakes

1 VOICE (MARKETING) LIMITED (Resigned on 21/10/1996)

BEAVIS WALKER FINANCIAL PLANNING LIMITED

BEAVIS WALKER LIMITED

EASY TAX LIMITED (Resigned on 10/07/1998)

IMPACT U.K.LIMITED

INTEGER THE UNDERWRITING MEMBERS MUTUAL CLUB LIMITED

MACFARLANE CAPITAL PARTNERS LIMITED (Resigned on 21/01/1998)

MACFARLANE SERVICES LIMITED (Resigned on 21/01/1998)

MUTUAL ACCOUNTANTS PROFESSIONAL INDEMNITY COMPANY LIMITED

POSITIVE PROFESSIONAL PLANNING LIMITED (Resigned on 22/11/1994)

PP BUSINESS CONFERENCES LIMITED

THE LANGFORD FINE ART COLLECTION LIMITED (Resigned on 13/01/1998)

THE STRUCTURAL ENGINEERS PROFESSIONAL INDEMNITY ASSOCIATION LIMITED

THE ZINC CORPORATION PLC

WEST WALES (PROPERTY INVESTMENT) LIMITED (Resigned on 05/09/1994)

WEST WALES PROPERTIES PUBLIC LIMITED COMPANY - IN LIQUIDATION

Please complete in typescript,  
or in bold black capitals

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

Company Number

2353018

Company Name in full

INPACT INTERNATIONAL LIMITED

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
A.E.A.Audidores de Empresas Asociados S.A. Alfonso XII 18 y 20 Madrid SPAIN 28014	Ord A £1 1			
ABC Gestion 12, Square Francois Truffault - BP 903 49009 Angers Cedex 01, France	Ord B £1 1			
Abel, Wilke & Partner Rechtsanwalt Rudolf-Koniger-Strasse 3 27753 Delmenhorst, Germany	Ord B £1 1			
Acumen Accountants & Advisors Ltd Bon Accord House Riverside Drive Aberdeen AB1 2SL	Ord A £1 1			
Aguilo Y Moya Auditoria Balear, S.L. c/. Jose Tous y Ferrer, 12-2 A Palma de Mallorca 07002	Ord B £1 1			
Alebring Ekonomi Revision AB Sveavagen 163 S-113 46 Stockholm Sweden	Ord B £1 1			
Mr Per-Olof Lennart Andersson Skolangen 21 433 60 Partille Gothenborg Sweden	Ord A £1 1			
Ralph P. Ascjak PO Box 89 Valletta Malta	Ord A £1 1			
Audiastur, Auditores del Principado, S.L. C/ Gonzalez Besada, n 50 - 1 A 33007 Oviedo Asturias Spain	Ord B £1 1			



# List of past and present members

## Schedule to form 363a, 363b

Page No. 2 (Company No. 2353018 )

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
Auditoria y Consulta, SA Paeso de las Delicias no. 3 4 Izqda 41001 Seville, Spain	Ord B £1 1			
Audit de France-SODIP 12 Cours Louis-Lumiere 25 bis, Avenue du Petit-Parc 94306 Paris Vincennes Cedex, FRANCE	Ord A £1 1			
Auditores Valencianos Asociados, S.L. Plaza Pintor Segrelles 1 46007 Valencia Spain	Ord B £1 1			
Aurings Revisjonskontor AS P.O.Box 218 Skoyen 0212 Oslo, Norway	Ord B £1 1			
Bureau Fiduciaire Lerminiaux et Cie S.A. 84 Rue Renkin 1030 Brussels BELGIUM	Ord A £1 1			
Caribbean Accounting & Tax Consultants N.V. Williamsstraat 2 Oranjestad Aruba	Ord A £1 1			
Cabinet Gerard GIOANNI 1, rue Montaigne 06400 Cannes France	Ord B £1 1			
Cabinet Goy & Morel 10 Chemin de la Maveria Chavoires F-74290 Veyruer Du Lac Annecy, France	Ord B £1 1			
Caminada Treuhand AG Zug Baarerstrasse 112 6302 Zug SWITZERLAND	Ord A £1 1			
Caminada Treuhand AG Zurich Zollikerstrasse 27 8032 Zurich Switzerland	Ord B £1 1			
Caulfield Cavells Barley House Oakfield Grove Clifton Bristol BS8 2BN	Ord B £1 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 3 (Company No. 2353018 )

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
CORESA Controle 16, rue Maunoir 1207 Geneva Switzerland	Ord B £1 1			
Antonio Manuel Calado Cortes Rue de Crucifixo 28-3 1100 Lisbon PORTUGAL	Ord A £1 1			
Costaguta & Salmoni Via C.R. Ceccardi 4/42 Genoa Italy	Ord B £1 1			
Diaz Aledo, Auditores Y Consultores S.L. c/Canton pequeno 6/8 10 C Edificio Viacambre 15003 La Coruna, Spain	Ord B £1 1			
Ketil Ellefsen Tollbugt 21 PO Box 2063,Drammen 3003 Nr OSLO NORWAY	Ord C £1 1			
Pearse Farrell Molyneux House 67/69 Bride Street Dublin 8	Ord A £1 1			
Dr Andras Ferenczi Autoritas-Ferbal Bartok Bela ut 152 H-113 BUDAPEST X1 HUNGARY	Ord A £1 1			
Fiduciaire Saugy S.A. Aubepines 33 Lausanne Switzerland	Ord B £1 1			
Framas Revisjon AS Storgata 13 Postboks 266 2401 Elverum, Norway	Ord B £1 1			
Francis Clark 31 Houndiscombe Road Mutley Plymouth PL4 6HA	Ord B £1 1			
Fridhs Revisionbyra Aktiebolag Skarevagen 60 S-653 51 Karlstad Sweden	Ord B £1 1			

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

Page No. 4 (Company No. 2353018 )

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
Simon John Noakes and Laurent Ginet 3rd Floor, Audrey House 16/20 Ely Place LONDON EC1N 6SN	Ord A £1 1			
Simon John Noakes and Laurent Ginet (Continued)	Ord C £1 1			
Peter Gogarty c/o Henry Murray & Co. 23 Church Place LURGAN Co.Armagh	Ord A £1 1			
Griffins 33, St. George's Drive London SW1V 4DG	Ord B £1 1			
Groupe JADE 10 rue du Parc 62705 Oberhausbergen France	Ord B £1 1			
Hayles & Partners inc. Jinks & Co. 39 Castle Street Leicester LE1 5WN	Ord B £1 1			
Herus Consulting, S.A. Alfonso XII no. 20 28014 Madrid Spain	Ord B £1 1			
Emilios Kallenos Demitas Tower 14 Michalakopoulou, PO Box 7050 Nicosia CYPRUS	Ord A £1 1			
Laurits Henning Lauritsen Ordruphojvej 39 Charlottenlund DENMARK DK2920	Ord A £1 1			
Lowe McTernan Highcroft House 81-85 New Road Rubery Birmingham B45 9JT	Ord B £1 1			
Maatschap-Rooseveltlaan Postbus 221 5700 AE Helmond	Ord A £1 1			

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

Page No. 5 (Company No. 2353018 )

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
Herbert F.Maier Walfischgasse 5/8 Postf.179 1015 Vienna AUSTRIA	Ord A £1 1			
McCrackens Hanover House 117/119 Cleethorpe Road Grimsby South Humberside DN31 3ET	Ord B £1 1			
Morlins Revisionsbyrå KB O. Storgatan 5 611 34 Nyköping Sweden	Ord B £1 1			
S J Noakes, P L Drown, P L Bennetts, S M Maxwell-Scott, & S Hammerton 3rd Floor, Audrey House 16/20 Ely Place LONDON EC1N 6SN	Ord A £1 1			
P/f Grannskodaravirkid INPACT R.C.Effersoesgota 26 Postbox 191 Torshavn FR-110, FAROE ISLANDS	Ord A £1 1			
Peeters V., Vincke, Mels & Co. Avenue des Croix de Guerre, 251 bt9 1120 Brussels Belgium	Ord B £1 1			
Pentagonale Wirtschaftstreuhandges.m.b.H Jakominplatz 23 A-8010 Graz Austria	Ord B £1 1			
Profunda Treuhand GmbH Reimersbrücke 5 20457 Hamburg GERMANY	Ord A £1 1			
Reinhard Hackl Rechtsbeistand Hintere Salzgasse 8 8910 Landsberg, Germany	Ord B £1 1			
Revisjonfirmaet Hem-Langemyhr-Olsen AS P. Box 136 3201 Sandefjord Norway	Ord B £1 1			
Revisrsknuten Aktiebolag Box 86 645 22 Strängnäs Sweden	Ord B £1 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 6 (Company No. 2353018 )

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
Revisorfirmaet A. Smedsrud AS Postboks 56 N-2151 Arnes Norway	Ord B £1 1			
Sandbergs Revisjonskontor AS Stangeveien 34 Postboks 4173 2301 Hamar, Norway	Ord A £1 1			
Maurice Singer and Peter David Craine Peregrine House Peel Road Douglas	Ord A £1 1			
Studio Associato di Consulenza Bernelli, Massolo e Schiesari Via C. Colombo 1 10128 Turin, Italy	Ord B £1 1			
Studio Commercialista Cortellazzo & Soatto Via Porciglia n.14 Padua Italy	Ord B £1 1			
STREB AB Regementsgatan 74 21751 Malmo Sweden	Ord B £1 1			
Studio Comparini & Associati Piazzale Donatello 5a 50132 Florence Italy	Ord B £1 1			
Studio Firma Via Palladio 29/a 37138 Verona Italy	Ord B £1 1			
Studio Giannone corso Garibaldi, 148 84123 Salerno Italy	Ord B £1 1			
Studio Mancinelli Via Caduti del Lavoro, 40 60131 Ancona Italy	Ord B £1 1			
Studio Proto Via Regina Margherita 28 88074 Crotone Italy	Ord B £1 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 7 (Company No. 2353018 )

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
Studio Verna Corso Italia, 16 Milan ITALY 20122	Ord A £1 1			
Studio Fiduciario e Amministrativo Marco Vescovi e Massimo Tognola Via Dante Alighieri 12 P.O.Box 69 CH-6830, Chiasso, Switzerland	Ord B £1 1			
Studio Gaetano Napolitano Via delle Coppelle 35 00186 Rome Italy	Ord B £1 1			
Studio Semeria & Associati Via Gioberti n. 29 18038 Sanremo Italy	Ord B £1 1			
Studio Simoni-Bragaglia Via D'Azeglio N. 27 10123 Bologna Italy	Ord B £1 1			
Studio Zotti, Pessato, Boscolo Via Trento n.16 34132 Trieste Italy	Ord B £1 1			
Systemrevisjon AS Vestre Rosten 78 7075 Tiller Norway	Ord B £1 1			
Telenti Centro Tecnico de Calculo, S.L. C/Gonzalez Besada n 25 - Entlo. Dcha 33007 Oviedo Asturias, Spain	Ord B £1 1			
Thoburn & Chapman Floor E (N) Milburn House Dean Street Newcastle NE1 1NR	Ord B £1 1			
Tilintarkastusrengas OY Paasivuorenkatu 2C Helsinki FINLAND 00530	Ord A £1 1			
Mr Joseph Treis c/o Fiduciaire Albert Huberty 49 Boulevard Royal 2449 Luxembourg LUXEMBOURG	Ord A £1 1			

# List of past and present members

## Schedule to form 363a, 363b

Page No. 8 (Company No. 2353018 )

Number of shares or amount of stock held by existing members at date of this return.

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(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
UWP Unitreu GmbH Frankfurter Strasse 10-14 Eschborn bei Frankfurt 6236 Frankfurt, Germany	Ord B £1 1			
Val Auditores Asociados, S.R.C. Paseo Independencia, 21, 5. Centro 5001 Zaragoza Spain	Ord B £1 1			
Varbergs Redovisningskonsult AB Box 179 432 24 Varberg Sweden	Ord B £1 1			
Dr Werner Fritsch Goldschmiedgasse 10 1010 Vienna Austria	Ord B £1 1			
YREV AB Box 34 S-271 21 Ystad Sweden	Ord B £1 1			

**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 "A"	25	£25
Ordinary "B"	53	£53
Ordinary "C"	2	£2
Totals	80	£80

**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

*R Hamir*

Date

1st November 1998

† Please delete as appropriate

† XXXXX 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

2

continuation sheets

(enter number)

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.

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House	
16/20 Ely Place, LONDON EC1N 6SN	Tel 0171-430-1111 Ref: SJN/RH/1746/V
DX number	DX exchange