



Companies House

— for the record —

Company Name

I.D.R. EUROPE LIMITED

363s Annual Return

LTSB/15

00 4448

Company Type

Private Company Limited By Shares

Company Number

2369526

Information extracted from
Companies House records on
22nd March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44
COMPANIES HOUSE

0515
04/05/01

Section 1: Company details

Ref: 2369526/06/19

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

| | | |
|---|---|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Grove House Grove Road Bristol BS6 6UN</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|---|---|

| | | |
|---|---|---|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held Grove House Grove Road, Redland Bristol Avon BS6 6UN</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|---|---|

| | | |
|---|------------------------------|---|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|------------------------------|---|

| > Principal Business Activities | SIC Code | Description | SIC CODE | Description |
|--|-------------|---------------------------------------|----------|-------------|
| <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | 6523 | Other financial intermediation | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |
| | | | _____ | _____ |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | _____ | _____ |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Alexander Henry BEVAN MA OXON Address 1 Springwood Drive Blaise Dell Henbury Bristol BS10 7PU | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Henry BEVAN MA OXON ceased to be secretary (if applicable) _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Bryan William BECKETT O B E Address 66 Shirehampton Road Stoke Bishop Bristol Avon BS9 2DL Date of birth 05/03/1927 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryan William BECKETT O B E ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alexander Henry BEVAN MA OXON Address 1 Springwood Drive Blaise Dell Henbury Bristol BS10 7PU Date of birth 28/04/1950 Nationality British Occupation Solicitor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Henry BEVAN MA OXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Richard Adler SCHIFFER Address 154 Chiltern Court Baker Street London NW1 5SY Date of birth 25/09/1944 Nationality Usa Occupation Us Licensed Lawyer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Adler SCHIFFER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Robert WHARTON Address Claremont House The Street, Luckington Chippenham Wiltshire SN14 6NT Date of birth 27/02/1952 Nationality British Occupation Solicitor | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert WHARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Adrian WHEALE Address 16 Henleaze Gardens Bristol Avon BS9 4HJ Date of birth 29/09/1952 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian WHEALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 1,132 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £1,132.00 | _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 1,132 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £1,132.00 | _____ |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 07/04/1998
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

02 / 05 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/4/2001
- If you are making this return up to an earlier date,
please give the date here

01 / 04 / 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th April 2002
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

J.W. MILNER

Telephone number inc code

0117 9467180

Address

ADR Group

DX number if applicable

99884

Grove House, Grove Road

DX exchange

BRISTOL

REDLAND BRISTOL

Postcode

BS6 6UN

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name <u>RICHARD ADLER SCHIFFER</u> Address <u>154 CHILTERN COURT</u> <u>BAKER STREET</u> <u>LONDON</u> UK Postcode <u>NW1 5SY</u> | 510 ORDINARY SHARES OF £1 | | |
| Name <u>BRIAN WILLIAM BECKETT</u> Address <u>66 SHIREHAMPTON ROAD</u> <u>STOKE BISHOP</u> <u>BRISTOL</u> UK Postcode <u>BS9 2DL</u> | 80 ORDINARY SHARES OF £1 | +16 ORDINARY SHARES OF £1 | 6-3-2001 |
| Name <u>ALEXANDER HENRY BEVAN</u> Address <u>1 SPRINGWOOD DRIVE,</u> <u>BLAISE DELL, HENBURY,</u> <u>BRISTOL</u> UK Postcode <u>BS10 7PU</u> | 80 ORDINARY SHARES OF £1 | +16 ORDINARY SHARES OF £1 | 6-3-2001 |
| Name <u>ROBERT WHARTON</u> Address <u>CLAREMONT HOUSE</u> <u>THE STREET, LUCKINGTON,</u> <u>CHIPPENHAM, WILTSHIRE</u> UK Postcode <u>SN14 6NT</u> | 80 ORDINARY SHARES OF £1 | +16 ORDINARY SHARES OF £1 | 6-3-2001 |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name ADAM GRENFELL JAMES Address UK Postcode _ _ _ _ _ | 64 ORDINARY SHARES OF £1 | 6-3-2001 |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>ADRIAN WHEALE</u> Address <u>16 HENLEAZE GARDENS</u> <u>BRISTOL</u> UK Postcode <u>BS9 4HJ</u> | 80 ORDINARY SHARES OF £1 | + 16 ORDINARY SHARES OF £1 | 6-3-2001 |
| Name <u>FIRST CITY INSURANCE BROKERS LTD</u> Address <u>13-15 FOLGATE STREET</u> <u>LONDON</u> UK Postcode <u>E1 6BX</u> | 302 ORDINARY SHARES OF £1 | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |