



**Companies House**

— for the record —

Company Name

**INTERDEPENDENCE LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

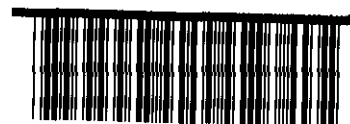
**2654877**

Information extracted from

Companies House records on

**2nd October 1999**

- > 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.



A03  
COMPANIES HOUSE

\*AB0N9NM\*

0451  
01/02/00

### Section 1: Company details

Ref: 2654877/03/10

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Great Minster House</b> <b>Lister Hill Horsforth</b> <b>Leeds</b> <b>LS18 5DL</b>	Address     UK Postcode    _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b>  <b>7414</b>  <b>Description</b>  <b>Business &amp; management consultancy</b>	<b>SIC CODE</b> <b>Description</b>  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Susan Jeannine MARTIN</b>  <b>Address</b> <b>51 Alcantara Crescent</b> <b>Ocean Village</b> <b>Southampton</b> <b>Hampshire</b> <b>SO14 3HR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan Jeannine MARTIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <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>	<b>Name</b> <b>Andrew Shaun GRIFFIN</b>  <b>Address</b> <b>42 Paynesdown Road</b> <b>Thatcham</b> <b>Newbury</b> <b>Berkshire</b> <b>RG13 4SG</b>  <b>Date of birth</b> 11/05/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Shaun GRIFFIN</b> ceased to be director (if applicable) 14, 12, 1999
<b>Director</b> <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>	<b>Name</b> <b>Simon James HILL</b>  <b>Address</b> <b>14 Norlands</b> <b>Thatcham</b> <b>Newbury</b> <b>Berkshire</b> <b>RG13 4BT</b>  <b>Date of birth</b> 10/09/1941  <b>Nationality</b> British  <b>Occupation</b> Recruitment Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon James HILL</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> <b>Simon Harold HUDSON</b>  <b>Address</b> <b>Willow Cottage Fortshot Lane</b> <b>Wike</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 9JX</b>  <b>Date of birth</b> 15/12/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Simon Harold HUDSON ceased to be director (if applicable) ____ / ____ / ____
<b>Director</b> <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>	<b>Name</b> <b>Susan Jeannine MARTIN</b>  <b>Address</b> <b>51 Alcantara Crescent</b> <b>Ocean Village</b> <b>Southampton</b> <b>Hampshire</b> <b>SO14 3HR</b>  <b>Date of birth</b> 15/03/1950  <b>Nationality</b> British  <b>Occupation</b> Human Resource Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Susan Jeannine MARTIN ceased to be director (if applicable) ____ / ____ / ____
<b>Director</b> <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>	<b>Name</b> <b>James Charles MCCLURG</b>  <b>Address</b> <b>Dunottar Stable Lane</b> <b>Church Brampton</b> <b>Northamptonshire</b> <b>NN6 8BH</b>  <b>Date of birth</b> 23/04/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> James Charles MCCLURG ceased to be director (if applicable) 31 / 03 / 1999

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Andrew Paul RUFF****Address**

**40 Hillery Road  
Worcester  
Worcestershire  
WR5 1RF**

**Date of birth** 18/05/1957**Nationality** British**Occupation** Compliance Officer

Particulars of a new Director must be notified on form 288.

**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Andrew Paul RUFF ceased to be director (if applicable)

15, 01, 1999-

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Christopher Peter STEAD****Address**

**The Old Schoolhouse  
East Kennett  
Marlborough  
Wiltshire  
SN8 4EY**

**Date of birth** 08/03/1963**Nationality** British**Occupation** Compliance Officer

Particulars of a new Director must be notified on form 288.

**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christopher Peter STEAD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b> <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>	<b>Class of share</b> <del>Ordinary-A</del>	<b>Class of share</b> <u>FOUNDER ORDINARY</u>
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b>  
	<b>Number of shares issued</b> <b>132,750</b>	<b>Number of shares issued</b>  
	<b>Aggregate Nominal Value of issued shares</b> <b>£132,750.00</b>	<b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Not Known - Please Supply</b>	<b>Class of share</b> <u>'A' ORDINARY</u>
	<b>Nominal value of each share</b> <b>£1.00</b>	<b>Nominal value of each share</b>  
	<b>Number of shares issued</b> <b>9,666</b>	<b>Number of shares issued</b>  
	<b>Aggregate Nominal Value of issued shares</b> <b>£9,666.00</b>	<b>Aggregate Nominal Value of issued shares</b>  
<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>142,416</b>	<b>Total number of shares issued</b>  
	<b>Total Nominal value of shares issued</b> <b>£142,416.00</b>	<b>Total Nominal value of shares issued</b>  

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>Shareholder Name</b> <b>INTERDEPENDENCE GROUP LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>INTERDEPENDENCE GROUP LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>Amc House</b> <b>Charity Street Andover</b> <b>Hants</b> <b>SP10 1DE</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Not Known - Please</b> <b>Supply</b> <b>Ordinary A</b>		<b>Number</b> <b>9666</b>	<b>Shares held</b> <b>Class</b> <b>FOUNDER ORDINARY</b> <b>'A' ORDINARY</b>	<b>Number</b> <b>132750</b> <b>9666</b>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

31 / 01 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 **17/10/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **17th October 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

7014

*(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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode