



**Companies House**

— for the record —

Company Name

**INTERMOUNT MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

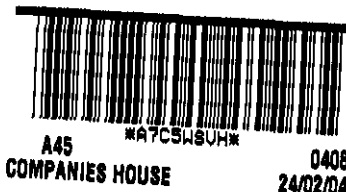
Company Number

**2660788**

Information extracted from  
Companies House records on  
**4th October 2003**

## 363s Annual Return

- > 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



### Section 1: Company details

Ref: 2660788/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Phillips Court Whitchurch Lane Edgware Middlesex HA8 6QD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members Address <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    _ _ _ _ _																																
> Register of Debenture Holders Address <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    _ _ _ _ _																																
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## 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> Rita LAWRENCE  <b>Address</b> 5 Phillips Court Whitchurch Lane Edgware Middlesex HA8 6QD	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Rita LAWRENCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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> Stephen Jeffrey TRUMAN  <b>Address</b> 6 Phillips Court Whitchurch Lane Edgware Middlesex HA8 6QD  <b>Date of birth</b> 25/07/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Stephen Jeffrey TRUMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 24 <b>Aggregate Nominal Value of issued shares</b> £24.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; 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> 24 <b>Total Nominal value of shares issued</b> £24.00	<b>Total number of shares issued</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 0870 3333636.**

**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>&gt; Shareholder Name</b> Roger Graham ABRAHAMS  <b>Address</b> 38 Shirehall Lane Hendon NW4 2PS  <b>Shares held</b> Class Ordinary Number 2	Name		<b>Shares transferred by</b> Roger Graham ABRAHAMS  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number _____					
	Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____					
<b>&gt; Shareholder Name</b> Keith Gerald GILBERT  <b>Address</b> 11 Phillips Court Whitchurch Lane Edgware Middlesex HA8 6QD  <b>Shares held</b> Class Ordinary Number 2	Name		<b>Shares transferred by</b> Keith Gerald GILBERT  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number _____					
	Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____					
<b>&gt; Shareholder Name</b> Alan Irvine GOLDMAN  <b>Address</b> 118 Stanmore Hill Stanmore Middlesex HA7 3BT  <b>Shares held</b> Class Ordinary Number 2	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Alan Irvine GOLDMAN  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number _____					
	Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____					

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Tessa GOLDMAN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Tessa GOLDMAN</b>		
<b>Address</b> 12 Phillips Court Whitchurch Lane Edgware Middlesex HA8 6QD		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Rita LAWRENCE		<b>Name</b> _____		<b>Shares transferred by</b> <b>Rita LAWRENCE</b>		
<b>Address</b> 5 Phillips Court Whitchurch Lane Edgware Middx		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Prabhat Chander MAUDGAL		<b>Name</b> _____		<b>Shares transferred by</b> <b>Prabhat Chander MAUDGAL</b>		
<b>Address</b> 4 Phillips Court Whitchurch Lane Edsware Middlesex		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Harold Hyman PARNELL	<b>Name</b>  <b>Address</b> 10 Phillips Court Whitchurch Lane Edware Middlesex HA8 6QD	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary                      2        NOPE	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Harold Hyman PARNELL	<b>Class</b> <b>Number</b> <b>Date of transfer</b> ORD              2        29/05/2003	     
<b>&gt; Shareholder Name</b> Irene PARNELL	<b>Name</b>  <b>Address</b> 10 Phillips Court Whitchurch Lane Edware Middlesex HA8 6QD	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary                      2	<del> <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b>            Irene PARNELL         </del>	<del> <b>Class</b>      <b>Number</b>      <b>Date of transfer</b>            /              /              /         </del>	     
<b>&gt; Shareholder Name</b> ROYAL AMBASSADOR CORPORATION INC	<b>Name</b>  <b>Address</b> 113 Craushott Avenue Stanmore Middx HA2 2PB	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary                      2	<b>Shares transferred by</b> ROYAL AMBASSADOR CORPORATION INC	<b>Class</b> <b>Number</b> <b>Date of transfer</b> /              /              /	     

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Kunjivihari SHAH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Kunjivihari SHAH		
<b>Address</b> 3 Phillips Court Whitchurch Lane Edgware Middx		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Kundan Hunjivihari SHAM		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Kundan Hunjivihari SHAM		
<b>Address</b> 3 Phillips Court Whitchurch Lane Edgware Middx		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Amanda Lara SMITH		<b>Name</b> _____		<b>Shares transferred by</b> Amanda Lara SMITH		
<b>Address</b> 77 Bullescroft Road Edgware Middlesex HA8 8RN		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Carol Lesley Ruth STEIN		<b>Name</b>  		<b>Shares transferred by</b> Carol Lesley Ruth STEIN		
<b>Address</b> 7 Phillips Court Whitchurch Lane Edgware Middx		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Stephen Jeffrey TRUMAN		<b>Name</b>  		<b>Shares transferred by</b> Stephen Jeffrey TRUMAN		
<b>Address</b> 6 Phillips Court Whitchurch Lane Edgware Middx		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> ZENITH OVERSEAS INVESTMENT CORPORATION		<b>Name</b>  		<b>Shares transferred by</b> ZENITH OVERSEAS INVESTMENT CORPORATION		
<b>Address</b> 29 Bedford Street London WC2E 9RT		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/__
						__/__/__



**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 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 19 / 02 / 2004

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 31/10/2003
- 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 31st October 2004 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?

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_