



**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  
**12th October 2002**

10020315

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them th  
in the "Amended details" column.
- > Please use black pen and write in cap



### 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 <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 <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 <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> <b>Rita LAWRENCE</b>  <b>Address</b> <b>5 Phillips Court</b> <b>Whitchurch Lane</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 6QD</b>	<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>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rita LAWRENCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Harold Hyman PARNELL</b>  <b>Address</b> <b>10 Phillips Court</b> <b>Whitchurch Lane</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 6QD</b>  <b>Date of birth</b> 10/01/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<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>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Harold Hyman PARNELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

Name  
Stephen Jeffrey TRUMAN

Address  
6 Phillips Court  
Whitchurch Lane  
Edgware  
Middlesex  
HA8 6QD

Date of birth 25/07/1955

Nationality British

Occupation Chartered Accountant

## Amended details

Name

☐

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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen Jeffrey TRUMAN ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>24</b> <b>Aggregate Nominal Value of issued shares</b> <b>£24.00</b>	<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> <b>24</b> <b>Total Nominal value of shares issued</b> <b>£24.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

> 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.

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Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>Alan Irvine GOLDMAN</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Alan Irvine GOLDMAN</b>		
<b>Address</b> <b>118 Stanmore Hill</b> <b>Stanmore Middlesex</b> <b>HA7 3BT</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Tessa GOLDMAN</b>		<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> <b>12 Phillips Court</b> <b>Whitchurch Lane Edgware</b> <b>Middlesex</b> <b>HA8 6QD</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Prabhat Chander MAUDGAL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Prabhat Chander MAUDGAL</b>		
<b>Address</b> <b>4 Phillips Court</b> <b>Whitchurch Lane Edgware</b> <b>Middlesex</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Harold Hyman PARNELL</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Harold Hyman PARNELL</b>		
<b>Address</b> <b>10 Phillips Court</b> <b>Whitchurch Lane Edgware</b> <b>Middlesex</b> <b>HA8 6QD</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Irene PARNELL</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Irene PARNELL</b>		
<b>Address</b> <b>10 Phillips Court</b> <b>Whitchurch Lane Edgware</b> <b>Middlesex</b> <b>HA8 6QD</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

## 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 <u>ROGER GRAHAM ADRAHANS</u> Address <u>38 SHIREHALL LANE</u> <u>HENDON</u> UK Postcode <u>W4 2PS</u>	ORDINARY 2		17/12/01
Name <u>ZENITH OVERSEAS INVESTMENT CORPORATION</u> Address <u>29 BEDFORD STREET</u> <u>LONDON</u> UK Postcode <u>WC2E 9AT</u>	ORDINARY 2		17/12/01
Name <u>KUNJIVIHARI SHAH</u> Address <u>3 PHILLIPS COURT</u> <u>WHITCHURCH LANE</u> <u>EDGWARE MIDDY</u> UK Postcode - - - - -	ORDINARY 2 (jointly with following)		17/12/01
Name <u>KUNDAN KUNJIVIHARI SHAH</u> Address <u>3 PHILLIPS COURT</u> <u>WHITCHURCH LANE</u> <u>EDGWARE MIDDY</u> UK Postcode - - - - -	(jointly with preceding)		17/12/01



## 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 provided in Section 4.
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- > 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 RITA LAWRENCE Address 5 PHILLIPS COURT WHITCHURCH LANE EDGWARE, MIDDLESEX UK Postcode	ORDINARY 2		12/12/01
Name STEPHEN JOFFREY TRUMAN Address 6 PHILLIPS COURT WHITCHURCH LANE EDGWARE, MIDDLESEX UK Postcode HA8 6QD	ORDINARY 2		12/12/01
Name CAROL LESLEY RUTH STEIN Address 7 PHILLIPS COURT WHITCHURCH LANE EDGWARE UK Postcode	ORDINARY 2		12/12/01
Name ROYAL AMBASSADOR CORPORATION INC Address 113 CRAWSHOTT AVENUE STANMORE MIDDLESEX UK Postcode HA7 2PB	ORDINARY 2		12/12/01

## 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 provided in Section 4.
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- > 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 AMANDA LARA SMITH Address 77 BULLSCROFT ROAD EDGWARE MIDG UK Postcode HA8 9RD	ORDINARY 2		12/12/01
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

SL  
(Director / Secretary)

Date

14, 11, 2002

*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 **31/10/2002** 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 2003** 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