



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House. DOVETAIL HOUSE WYCOMBE ROAD STOKENCHURCH HIGH WYCOMBE

BUCKINGHAMSHIRE HP14 3RQ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 02870535	U						
company name THE INDEPENDENT RESEARCH GROUP LIMITS	ED						
company type PRIVATE COMPANY LIMITED BY SHARES							

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day

Month

Month

Year

02870535	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
HARISH RAMCHANDANI 7 SCARSDALE ROAD SOUTH HARROW HARROW MIDDLESEX HA2 8LP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MARK EVATT HAYES-NEWINGTON 28 CHEARSLEY ROAD LONG CRENDON AYLESBURY	Date of any change.
BUCKINGHAMSHIRE HP18 9AW Date of Birth:- 06/08/66	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. THE RESEARCH DEPARTMENT EUROPEL
Show any relevant current and previous directorships.	

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	If the i	nformati	ion ebo	wn needs amendment, give
535	details	below a	nd the d	date of any change.
	Day	Month	Year	Date of any change.
	Day	Month	Year	
	THE R	PRSEARC	H DE	Date of resignation.
orships. HoL	FIVE C OLMES MES	TO TW.	ELVE SWORTH EHMNT	PARTMENT EUROPE LTD LTD (PAST DIRECTOR) LTD (PAST DIRECTOR)
	Day	Month	Year	Date of any change.
	Day	Month	Year	
	THE N	les RAA	CH D	Date of resignation. EPAKTMENT EURSPE L TI
rships. <u> </u>	Tre Fow!	1E C	om/u7	TR TREECOMMUNICATIONS L
	Day	Month	Year	Date of any change.
	Day	Month	Year	Date of resignation

Directors - continued							
Particulars.							
EMYR WYN JONES CORNERS COTTAGE WESTHORPE LITTLE MARLOW							
BUCKINGHAMSHIRE SL7 3RQ							
Date of Birth:- 31/05/48 Nat:BRITISH Occ:COMPANY DIRECTOR							
If this person has ceased to be director, please state when.							
Show any relevant current and previous directorsh							
Particulars.							
DAVID							
LEE 6 BARTHOLOMEW TIPPING WAY							
STOKENCHURCH							
HIGH WYCOMBE BUCKINGHAMSHIRE HP14 3RX							
Date of Birth:- 22/04/61 Nat:BRITISH							
Occ: COMPANY DIRECTOR							
If this person has ceased to be director, please state when.							
Show any relevant current and previous directorsh							
Particulars.							
HARISH							
RAMCHANDANI 7 SCARSDALE ROAD							
SOUTH HARROW							
HARROW MIDDLESEX HA2 8LP							
Date of Birth:- 12/09/55							
Nat:BRITISH Occ:ACCOUNTANT							
If this person has ceased to be director, please							

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Day Date of resignation. PUBLICATIONS LTD Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation.

Directors	- continued
Particulars.	

ALASTAIR HAROLD WHITEHEAD LLB THE COTTAGE BESSESLEIGH OXFORD OXON OX13 5PY

Date of Birth: - 04/08/54 Nat: BRITISH

Occ: COMPANY DIRECTOR

Particulars.

state when.

Particulars.

If this person has ceased to be director, please state when.

SER ATTACHED FORM 2880

If this person has ceased to be director, please

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

FOR M. J. FARRANT.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year

PAGE

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) ORDINARY OLDINARY	Number of shares issued 2360 6210	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 236
	Tatala	8570	857
	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 10/11/97	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)	,		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed #	Ho.h.	Secretary/D irecto r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/1/		*(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	doo 0. 46	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	DOURTAIL STOFENC	HURCH /	Lycomer Ro Sucks HPI4 3RQ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	ed)			TO FORM 363
Company Number: 02870535			ount of Share hares transferred	S
Company Number: 02870535	Number of		of the last return,]
	shares or	1	of the first return,	
Company Name:	amount of	■]
THE INDEPENDENT RESEARCH GROUP LIMITED	stock held	since the incor	poration or the	
· · · ·	by existing	company, by	h a awa akili	ļ i
	1 ' *	(a) persons w		
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	:
Name and address	Currently	Number	Registration	Remarks
Traine and address	1	Transferred	of Transfer	Homans
	Held		1 01 11 01 01 01	
			C 2 24	REMAINS
STUART FULKES	240	I /	25.7.18	SHAKES GAN
STUART FULKES 34 FOXHELL DRIVE HEADINGTON OXON, OX3 923	10 / 0			REMANING SHAKES CONV INTO 18 SHAKES
St. Maria Cont. Maria 180				247011 377163
000, 003 703	 		<u></u>	
		i		
3i GROUP PLC 91 WATERLOO ROMD, LONDON	1210	J		
7.04()	2360			<u> </u>
41 WHIZKLOO ROMD, LONDON	,			
Se1 8xf	<u> </u>			
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100 mm 1 mm 200 1 / 1 mm	970			
ABACUS (NOMINRES) LIMITED LA MOTTE CHAMBERS, LA MOTTE ST. ST HELIER JERSEY JEI 185	870	<u> </u>		
LA MOTTE CHAMBERS, LA MOTTEST.				
CT HELIER JERSEY JEI 1BJ				
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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02870535	Account of Shares Particulars of shares transferred				
Company Number. 02070333	Number of		of the last return.	,	
Company Names	shares or		of the first return.		
Company Name:	amount of	since the incor	· · · · · · · · · · · · · · · · · · ·		
THE INDEPENDENT RESEARCH GROUP LIMITED	stock held	company, by	portation of the		
	by existing	(a) persons w	ha are still		
	members at			į	
	date of this	members, a			
	return.	(b) persons w		!	
<u> </u>	return.	ceased to b	e members.		
	Number		Date of		
Name and address		Number	ſ	Damasia I	
Name and address	Currently	Transferred	Registration	Remarks	
	Held		of Transfer		
			-	_ 4	
ALASTAR WHITCHEAD	222	مار	2. 2.98	Shares convate 7 into 1p show	
17 CASIMIK WHITEHERD	2000	1.0	05.77	1	
THE COTTAGE BESSES (EIGH, OXIOL)		/_	.000	Shares combatter	
THE COTTAGE BRISKS (EIGH, OXFOLD) OXON, OXIS SPY		/0	23 - 1 - 18	7 into 10 show	
	ļ	 			
DAUID LEE	l	1,	20.9.98	(Remaining share	
- '	1100	4	23.7.75	1	
6 BARTHOLIMEN TIPPING WAY, STOKENCHURCH	¥		25.9.98	a converted into	
HIGH WYCOMBE, Bucks. HPIY 3RX		//	23.7.75	1 1p shares	
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· · · · · · · · · · · · · · · · · · ·				6/2116	
MARK HAYES-NEWINGTON	110			shares converte	
MARK MAYES- POQUINGTO.	1620			into 1p shares	
28 CHEARSLEY RD, LONG CRENDON BUCKS HPIS 9AW				,	
auche HP18 2ALL					
750 (1) /77 00		·.	-	····	
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		<u> </u>		ļ	
SIMON EWAN	_	125		SHAKES	
_	NIL.	133	,	CAMCELLED	
8 QUEEN STREET, HENLEYON THAMES OXFORDSHIRE, REP 1AP				Ceased to be a	
ON GADCHAG REG IAR				membed on 25/9/8	
ORI GIOSIMICE, SCAT 1771				 	
]	
JOHN HOLMES	-111		0000	Ceosed to be a member	
	NIC	10	23.4.91	a member	
THE MILL HOUSE, EWELME, OXFORD OXFORDSHAE, OXFO GHP.			2 2	on 25.9.78	
DX FORD CHRE DULL LAP.		40	23 7.78	0 23 1.12	
VII - 77 31111 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		<u> </u>		 	
		 		<u> </u>	
6 . 1 -		1	2 2 28	7 REMAINS	
KMYR JONES	150	10	20.9.98	CHARES	
RMYR JONES CORNERS COTTAGE, WENTHORPE, LITTLE MARLOW, Bucks. SL73R2		, ,	3 = 2 =	CONVERTED	
LITTLE MARLOW Bucks CITODS		25	25.9.98	into 10 shares	
Little Transfer of the Control of th					
	· -				
Houses a married to a Ma		2-0	1	CEASED TOBE A	
HOLMES & MARCHANT Shoul MC.		200			
MARLOW PLACE, LITTLE MARLOW				Azz mansa	
Bucks, SL7 INB				DA 20, 9.78	
// 34/ //	 	 	-		
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n	ا ۾ ا	Ι.		7 KEMMAINS	
Bansamin HEFFER	230	1	20.9.78	CHARKS	
3 THE RESIDEN		· · · · · ·		(CONVACTED	
BONSAMIN HEFFER 3 THE BROWNAY KIDLINGTON, OXON OX5 1DIS		1)	25-9.78		
KIOLINGION OXUN UND) 1270 1P SHARES	
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