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C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



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
10	11	98

**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.

363s

**Annual Return**

of company number 02870535

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**company name**

THE INDEPENDENT RESEARCH GROUP LIMITED

**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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

HARISH  
RAMCHANDANI  
7 SCARSDALE ROAD  
SOUTH HARROW  
HARROW  
MIDDLESEX HA2 8LP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK EVATT  
HAYES-NEWINGTON  
28 CHEARSLEY ROAD  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9AW

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

THE RESEARCH DEPARTMENT EUROPE LTD

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

## Directors - continued

Particulars.

EMYR WYN  
JONES  
CORNERS COTTAGE WESTHORPE  
LITTLE MARLOW  
BUCKINGHAMSHIRE SL7 3RQ

Day Month Year

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Date of any change.

Date of Birth:- 31/05/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE RESEARCH DEPARTMENT EUROPE LTD  
FIVE TO TWELVE LTD (PAST DIRECTOR)  
HOLMES & ELSWORTH LTD (PAST DIRECTOR)  
HOLMES & MARSHALL GROUP PLC

Particulars.

DAVID  
LEE  
6 BARTHOLOMEW TIPPING WAY  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3RX

Day Month Year

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Date of any change.

Date of Birth:- 22/04/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE RESEARCH DEPARTMENT EUROPE LTD  
INFOWISE COMPUTER TELECOMMUNICATIONS LTD

Particulars.

HARISH  
RAMCHANDANI  
7 SCARSDALE ROAD  
SOUTH HARROW  
HARROW  
MIDDLESEX HA2 8LP

Day Month Year

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Date of any change.

Date of Birth:- 12/09/55  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

INFOWISE COMPUTER TELECOMMUNICATIONS LTD

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

## 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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

CATI PUBLICATIONS LTD  
THE RESEARCH DEPARTMENT EUROPE LTD

Particulars.

SEE ATTACHED FORM 288a  
FOR M.J. FARRANT.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02870535

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY A	2360	236
ORDINARY	6210	621
Totals	8570	857

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 10/11/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

23/11/98

This return includes ONE continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR H RAMCHANDANI  
DOVE TAIL House, Wycombe Rd  
STOKE NEWCHURCH, Bucks  
Postcode HP14 3RQ  
Telephone 01494-485959 Ext 205

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02870535	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE INDEPENDENT RESEARCH GROUP LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ALASTAIR WHITEHEAD THE COTTAGE, BESESLEIGH, OXFORD OXON, OX13 5PY	2000	10	20.9.98	} Remaining shares converted into 1p shares.
		10	25.9.98	
DAVID LEE 6 BARTHOLOMEW TIPPING WAY, STOKENCHURCH HIGH WYCOMBE, Bucks. HP14 3RZ	1100	4	20.9.98	} Remaining shares converted into 1p shares
		11	25.9.98	
MARK HAYES-NEWINGTON 28 CHEARSLEY RD, LONG CRENDON BUCKS. HP18 9AW	1620			shares converted into 1p shares
SIMON CWAN 8 QUEEN STREET, HENLEY ON THAMES OXFORDSHIRE, RG9 1AP	NIL.	133		SHARES CANCELLED Ceased to be a member on 25/9/98.
JOHN HOLMES THE MILL HOUSE, EWELEME, OXFORD OXFORDSHIRE, OX10 6HP	NIL	10	20.9.98	} Ceased to be a member on 25.9.98
		40	25.9.98	
REMYR JONES CORNERS COTTAGE, WINTHORPE, LITTLE MARLOW, Bucks. SL7 3RZ	150	10	20.9.98	} REMAINING SHARES CONVERTED into 1p shares
		25	25.9.98	
HOLMES & MARCHANT GROUP PLC. MARLOW PLACE, LITTLE MARLOW BUCKS, SL7 1NB	—	200		CEASED TO BE A MEMBER ON 20.9.98
BENJAMIN HEFFER 3 THE BROADWAY KIDLINGTON, OXON OX5 1DD	230	1	20.9.98	} REMAINING SHARES CONVERTED INTO 1p SHARES
		1	25.9.98	

Continued overleaf