

COMPANIES HOUSE

of company number

03058967

N

company name

I.B.E.P. LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99

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
1 9	0 5	9 9

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.

60 CHARTERIS ROAD LONDON N4 3AB

Principal business activities (See note 4)

Trade classification is

8532 SOCIAL WORK WITHOUT ACCOMMODATION

8021 GENERAL SECONDARY EDUCATION

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

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
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Day	Month	Year

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03058967 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 duplica kept at	ate) is
Company Secretary (See note 7)	
Particulars of a new secretary must be notifiform 288.	ied on Day Month Year Date of any change.
DEREK ANTONEY SAWYER 60 CHARTERIS ROAD LONDON N4 3AB	
If this person has ceased to be secretary, ple state when.	ease Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notifie form 288.	Day Month Year Date of any change.
DEREK ALAN SLADE CSC DONINGTON KOTAGIRI 346217 TAMIL NADU INDIA	
Date of Birth:- 05/06/49 Nat:BRITISH Occ:EDUCATIONALIST	
If this person has ceased to be director, plea state when.	Day Month Year Date of resignation.
Show any relevant current and previous direct Page 2	ctorships.

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03058967	If the information shown needs amendmen give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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 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.	
If this person has ceased to be director, please state when.	Day Month Year
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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03058967 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	2	£2-00	
	Totals	7	£2-00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🗸	
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 3	DSm		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/6	199	Secretary/D irecto r * *(delete as appropria#e)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
	The (Company	Secretary	
To whom should Companies House direct any enquiries about the information shown in this return?>				
		Postcoo	le	
	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Acc	ount of Share	
Company Number: 03058967				<u> </u>
Company Number. 05056967			f shares trans-	ł
La company Manager	Number of		the date of the	İ
Company Name:	shares or		or, in the case	
I.B.E.P. LTD.	amount of		eturn, since the	į.
1.5.2.1. 215.	stock held		or the	
	by existing	company, by	who are still	
	members at			
	date of this return.	(b) persons		Į.
	Tetuin.		to be members.	1
	4		1	4
	Number		Date of	
Name and address	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	I I alisiei ieu	of Transfer	
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03058967 Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case amount of the first return, since the Number of Company Name:

I.B.E.P. LTD.	amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Derek Antoney Sawyer 60 CHARTERIS RD. LONDON M43AB				
60 CHARTERIS RD. LONDON N43AB				
Derek Hlan Slade				
Derek Alan Slade CSC Donington, Kutagiri 346217, Tamil Nada, India				
546217, lamil Nada, India				
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