



NW 74513  
069815

# 363a

## Annual Return

Company Number

3118889

Company Name in full

Intermediate Holdings Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

27 10 96

**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.

Day Month Year

26 07 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

53 Davies Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

W1Y 1FH

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

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

When you have completed and signed the form please send it to the Registrar of Companies at:

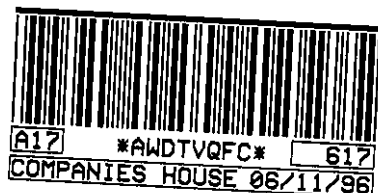
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A17 \*AWDTVQFC\* 617  
COMPANIES HOUSE 06/11/96

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town **London**

County / Region **W1Y 1FH**

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **London**

County / Region **W1Y 1FH**

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town **London**

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

**Alison Ann**

**Hargreaves**

**49 St George's Avenue**

Postcode **N7 0AJ**

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>08</b>	Month <b>06</b>
	Year	<b>45</b>	
Forename(s)	<b>George Ian Macloy</b>		
Surname	<b>Cockburn</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>20 Brokes Crescent</b>		
Post town	<b>Reigate</b>		
County / Region	<b>Surrey</b>	Postcode	<b>RH2 9PS</b>
Country	<b>England</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Chartered Surveyor</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>20</b>	Month <b>08</b>
	Year	<b>39</b>	
Forename(s)	<b>Douglas Robert Jan</b>		
Surname	<b>de Broekert</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>22 Newcombe Park</b>		
	<b>Mill Hill</b>		
Post town	<b>London</b>		
County / Region		Postcode	<b>NW7 3QL</b>
Country	<b>England</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Civil Engineer</b>		
<b>Other directorships</b>	<b>None</b>		

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

### List of past and present members

(Use attached schedule where appropriate)  
A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*A Hargreaves*

Date

4 Nov 1996

† Please delete as appropriate.

~~† a director~~ /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Mrs A A Hargreaves**  
**53 Davies Street**  
**London**  
**W1Y 1FH**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>03</b>	Month <b>02</b>
			Year <b>49</b>	
Forename(s)	<b>Jonathan Osborne</b>			
Surname	<b>Hagger</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>White Roding</b>			
	<b>104 Warwick Park</b>			
Post town	<b>Tunbridge Wells</b>			
County / Region	<b>Kent</b>	Postcode	<b>TN2 5EN</b>	
Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Accountant</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>04</b>	Month <b>04</b>
			Year <b>55</b>	
Forename(s)	<b>Jeremy Henry Moore</b>			
Surname	<b>Newsum</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>Priory House</b>			
	<b>59 Station Road</b>			
Post town	<b>Swavesey</b>			
County / Region	<b>Cambs</b>	Postcode	<b>CB4 5QT</b>	
Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Surveyor</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Other directorships**

**Company Number**

3118889

**Company Name**

Intermediate Holdings Limited

Other Directorships For George Ian Macloy Cockburn

Grosvenor Precinct (Chester) Limited

Other Directorships For Jonathan Osborne Hagger

Eaton Park Farms Limited

English Sinfonia Limited

Grosvenor Garden Centre

Other Directorships For Jeremy Henry Moore Newsum

Grosvenor International Holdings Limited

Grosvenor Precinct (Chester) Limited

Leasehold Enfranchisement Advisory Service for England & Wales

