



Companies House

for the record
Company Name
INFO LIMITED

363s Annual Return

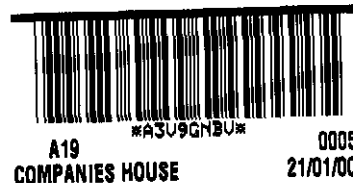
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
3141037

Information extracted from
Companies House records on
3th December 1999

Section 1: Company details



Ref: 3141037/03/10

	Current details	Amended details																
<p>> 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></p>	<p>179 Vauxhall Bridge Road London SW1V 1ER</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>8512</td><td>Medical practice activities</td></tr></tbody></table>	SIC Code	Description	8512	Medical practice activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>8512 7260</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	_____	8512 7260	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Roy MACKENZIE Address 27 Garrick Gardens West Molesey Surrey KT8 1SL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy MACKENZIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Roy MACKENZIE Address 27 Garrick Gardens West Molesey Surrey KT8 1SL Date of birth 07/04/1938 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy MACKENZIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Stephen SCARR Address 14A Langton Street London SW10 0JH Date of birth 08/11/1962 Nationality British Occupation Dir	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen SCARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Ordinary Nominal value of each share 0.10p Number of shares issued 117,731 Aggregate Nominal Value of issued shares £11,773.10
	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 14,835 Aggregate Nominal Value of issued shares £1,483.50	Class of share Ordinary Nominal value of each share 10p Number of shares issued 117,731 Aggregate Nominal Value of issued shares £11,773.10
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14,837 Total Nominal value of shares issued £1,485.50	Total number of shares issued 117,731 Total Nominal value of shares issued £11,773.10

Shares converted into 10p shares

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > 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.

Current details	Amended details	Shares transferred									
> Shareholder Name Andrew KENT Address Please supply missing address details Shares held Class <u>Ordinary</u> <u>1</u> Number <u>471</u>	Name Address <u>33 Chelsea Square</u> <u>London</u> UK Postcode <u>SW3</u> Shares held Class <u>Ord</u> <u>16464</u> Number <u>16464</u>	Shares transferred by Andrew KENT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name Mr Paul MACKENZIE Address 27 Garrick Gardens West Molesey Surrey KT8 1SL Shares held Class <u>Ordinary</u> Number <u>1</u>	Name Address UK Postcode _____ Shares held Class <u>Ord</u> <u>0</u> Number <u>0</u>	Shares transferred by Mr Paul MACKENZIE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>1</u></td> <td><u>21/3/99</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ord</u>	<u>1</u>	<u>21/3/99</u>			__/__/__
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> Shareholder Name Mr Roy MACKENZIE Address 27 Garrick Gardens West Molesey Surrey KT8 1SL Shares held Class <u>Ordinary</u> Number <u>1</u>	Name Address UK Postcode _____ Shares held Class <u>Ord</u> <u>15767</u> Number <u>15767</u>	Shares transferred by Mr Roy MACKENZIE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>1</u></td> <td><u>21/3/99</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ord</u>	<u>1</u>	<u>21/3/99</u>			__/__/__
Class	Number	Date of transfer									
<u>Ord</u>	<u>1</u>	<u>21/3/99</u>									
		__/__/__									

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen SCARR		Name 		Shares transferred by Stephen SCARR		
Address 14A Langton Street London SW10 0JH		Address 				
Shares held Class Ordinary <i>1</i>		UK Postcode _ _ _ _ _ Shares held Class Ord				
Number 942		Number 32 931				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Jeremy WALSH		Name 		Shares transferred by Jeremy WALSH		
Address Hillesley House Hawkesbury Road Hillesley Wotton-Under-Edge Gloucestershire GL12 7RD		Address 				
Shares held Class Ordinary <i>1</i>		UK Postcode _ _ _ _ _ Shares held Class Ord				
Number 13422		Number 18 533				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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>Charles Cornell</u> Address <u>31 Roland Gardens</u> <u>London</u> UK Postcode <u>SW7 3PF</u>	Ord 2,001		
Name <u>Frances Scarr</u> Address <u>Flat 5, B-16 Embankment</u> <u>Gardens, London</u> UK Postcode <u>SW3</u>	Ord 1,000		
Name <u>Andrew Wood</u> Address <u>Cathouse Studio, Kingscote</u> <u>Tetham Glos.</u> UK Postcode <u>GL8 8XY</u>	Ord 500		
Name <u>John Hayes & Rupert Evans</u> Address <u>Les Chalumeaux, Val Au</u> <u>Borg, St Martin, Guernsey</u> UK Postcode <u>GY4 6EP</u>	Ord 30,585		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 1 / 00
_ _ / _ _ / _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **22/12/1999** 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 **22nd December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode