



# 363a

## **Annual Return**

Company Number	3226960
Company Name in full	Intertek Finance plc
* <b>F</b> 363 \	

\*F363A

Date of this return (See note 1)

The information in this return is made up to

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	
19	07	99	

Day Month Year

19 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

\_\_\_\_

London

25 Savile Row

**W1X 1AA** 

## Principal business activities

(See note 4)

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

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



Provision of finance, services and facilities to fellow subsidiary undertakings within the Intertek Testing Services group.



When you have completed and signed the form please send it to 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

Register of members	(See note 5)	25 Savile Row			
If the register of members registered office, state here					
	Post town	London			
	County / Region		. <b></b>	Postcode	W1X 1AA
Register of Debentur (See note 6)	e holders	25 Savile Row			
If there is a register of debe and it is not kept at the reg state here where it is kept.					
	Post town	London			
	County / Region			Postcode	W1X 1AA
Company type (See no	ote 7)		_		
Public limited company		✓			
Private company limited by sh	nares				
Private company limited by gushare capital	uarantee without				
Private company limited by shunder section 30	nares exempt		Plea	se mark the app	eropriate box
Private company limited by guexempt under section 30	uarantee				
Private unlimited company wit	th share capital				
Private unlimited company wit	thout share capital				
Company Secretary	(See notes 1-5)	Details of a new con	npany secre	etary must be n	otified on form 288a.
(Please photocopy this area to provide Name	* Style / Title	Mr		* Honours etc	ACIS
details of joint secretaries).	Forename(s)	David Charles			
	Surname	Turner			
* Voluntary details. Prev	ious forename(s)				
Prev	vious surname(s)				
Address	•	13 Thorndales			
		St Johns Avenue			
Harral was identical		Wariey		,	77.0
Usual residential address must be	Brentwood				
given. In the case of a corporation, give the	Essex Postcode CM14 5DE				
registered or principal office address.	England				

Directors (See notes 1-5) Details of new directors must be notified on form 288a. Please list directors in alphabetical order. Mr Name \* Style / Title Day Month Year 11 02 43 Date of birth \* Honours etc Richard Campbell Forename(s) Nelson Surname Previous forename(s) Previous surname(s) **Address** 8 Pembridge Place Usual residential address must be Post town London given. In the case of a corporation, give the Postcode | W2 4XB County / Region registered or principal office address. **England British** Country **Nationality** Chairman **Business occupation** Other directorships (See continuation sheet). \* Voluntary details. **Directors** Name Mr Month Year \* Style / Title Day Date of birth 14 09 59 \* Honours etc William Forename(s) Surname Spencer Previous forename(s) Previous surname(s) Address 9 Mathews Close

Usual residential address must be Stevenage Post town given. In the case of a corporation, give the SG1 4XB Hertfordshire County / Region Postcode registered or principal office address. **England British** Country **Nationality Business occupation Finance Director** 

None

Other directorships

#### Issued share capital (See notes 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 Shares	50,000	£50,000.000		
	Totals	50,000	£50,000.000		
List of past and present member (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two return	There were no changes	in the period			
(see note 10)	A list of changes is enclo	on paper	in another format		
	A full list of members is	enclosed			
Elective resolutions (Private companies only)		rn an election is in force to annual general meetings,	-   1		
(see note 11)	If at the date of this retu	If at the date of this return an election is in force to dispense with			

#### **Elective resolutions**

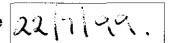
laying accounts in general meetings, mark this box

#### Certificate

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

Signed

† a director /secretary



† Please delete as appropriate.

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

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.

This return includes

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continuation sheets.

(enter number)

JENNY JOHNSON INTERTEK TESTING SERVICES LIMITED 25 SAVILE ROW LONDON **W1X 1AA** 

TEL: 0171 396 3413

### Form 363a continuation sheet

Company Number	3226960	
Company Name in full	Intertek Finance plc	
Current directorships for Mi	Richard Campbell Nelson	
The Great Northern	London Cemetery Company Limited	
The International F	ederation of Inspection Agencies Limited	
ar.		