



BLUEPRINT
Company Secretary

my

363a

Annual Return

Company Number 3226960

Company Name in full Intertek Finance plc

***F363A**
* 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

19 07 99

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 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

25 Savile Row

Any change of registered office

must be notified on form 287.

Post town

London

County / Region

Postcode

W1X 1AA

Principal business activities

(See note 4)

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

6523

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)

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

Post town
County / Region

25 Savile Row

London

Postcode W1X 1AA

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
County / Region

25 Savile Row

London

Postcode W1X 1AA

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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

* Honours etc

ACIS

David Charles

Turner

13 Thorndales

St Johns Avenue

Warley

Brentwood

Essex

Postcode CM14 5DE

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	11	02
	Forename(s)	Richard Campbell				
	Surname	Nelson				
	Previous forename(s)					
	Previous surname(s)					
Address	8 Pembridge Place					
	Post town	London				
	County / Region		Postcode	W2 4XB		
	Country	England	Nationality	British		
	Business occupation	Chairman				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	14	09
		Forename(s)	William				
		Surname	Spencer				
		Previous forename(s)					
		Previous surname(s)					
	Address	9 Mathews Close					
	Post town	Stevenage					
	County / Region	Hertfordshire	Postcode	SG1 4XB			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	None					

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

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 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

David C. Turner

Date

22/7/99.

† 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

1

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.

JENNY JOHNSON
INTERTEK TESTING SERVICES LIMITED
25 SAVILE ROW
LONDON
W1X 1AA
TEL: 0171 396 3413

Company Number 3226960

Company Name in full Intertek Finance plc

Current directorships for Mr Richard Campbell Nelson

The Great Northern London Cemetery Company Limited

The International Federation of Inspection Agencies Limited