

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ 265 200047 230x23638

## Ammual Return

of company number

03245756

T

company name

INTERMEDIATION GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 22/09/98
This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98 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	
0 4	0 19	9   8	

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.

128 CHEAPSIDE LONDON EC2V 6BT

Principal business activities (See note 4)

Trade classification is
7320 R & D ON SOC SCIENCES & HUMANITIES
7413 MARKET RESEARCH, OPINION POLLING

4150

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
	1	

Day	MOIIII	rear
		I
<b>l</b> 1	1 1	1
L	<del></del>	

7	4	1	4	
	4	1	5	

03245756 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 duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year  [			
JOHN DOUGLAS GUNNER BSC HONOURS 49 PRAETORIAN COURT VESTA AVENUE ST ALBANS HERTFORDSHIRE AL1 2PP				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  PETER ASHDOWN—BARR 32 WORDSWORTH ROAD HARPENDEN HERTFORDSHIRE AL5 4AF	Date of any change.  S HANSON STREET LONDON WIP 7DA			
Date of Birth:- 01/09/55 Nat:BRITISH Occ:LAW COSTS DRAFTSMAN	Day Month Von			
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

03245756	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year  Date of any change.			
KENNETH	Date of any change.			
BROWN				
MA(CANTAB) 87 CULVERLEY ROAD				
LONDON				
SE6 2LD				
Date of Birth:- 13/01/57				
Nat:BRITISH				
Occ:LAW COSTS DRAUGHTSMAN	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
	Day Month Year			
Particulars.	Date of any change.			
JOHN DOUGLAS	Date of any offenge.			
GUNNER				
BSC HONOURS				
49 PRAETORIAN COURT				
VESTA AVENUE ST ALBANS				
HERTFORDSHIRE AL1 2PP				
Date of Birth:- 01/01/59				
Nat:BRITISH				
Occ:BUSINESS CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chausens relevant current and provious directorships				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

03245756 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £1,000	
List of past and present members	Totals	1,000	1,000	
(See note 9)  (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.		changes in the pe of address o	uly not on	
The last full members list was at 04/09/97	A list of changes is enclosed  A full list of members is enclosed			
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Date ID. 9.9 This return in	cludes Nil (enter numbe	Secretary/Director * *(delete as appropriate)  continuation sheets.  r) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	LONDON	apside	EC2V 6BT	

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 30		
Company Number: 03245756		Account of Share Particulars of shares trans-	5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
INTERMEDIATION GROUP LIMITED	amount of stock held	of the first return, since the	
	by existing	company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	neid	of Transfer	
PETER ASHDOWN-BARR	999		et 17.000.00
PETER ASHDOWN-BARR 8 HANSON STREET			
LONDON WIP 7DA			
LESLEY ABHOOWN-BARR	1		
8 HANSON STREET LONDON WIP 7DA			
LONDON WIP 70A			
	·		
			······
			, <del></del>
			1473 f ± 4 M

O	Account of Shares			
Company Number: 03245756		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		r, in the case	
INTERMEDIATION GROUP LIMITED	amount of	of the first r		
ANTENNAMED AND THE STREET STREET	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have o be members.	
	Number		<u> </u>	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
	· .	··		
				· · · · · · · · · · · · · · · · · · ·
				·
				:
		ļ		
	]		-	
	<u> </u>			
			] .	
•	1	ŀ		· ·