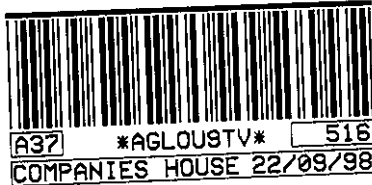




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AGLOUSTV\* 516  
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
04	09	98

#### 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

Day	Month	Year

#### 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

also

--	--	--	--

7	4	1	4
---	---	---	---

7	4	1	5
---	---	---	---

--	--	--	--

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

RBS  
000047  
£30x2

363s

## Annual Return

of company number 03245756

T

company name  
INTERMEDIATION GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

JOHN DOUGLAS  
GUNNER  
BSC HONOURS  
49 PRAETORIAN COURT  
VESTA AVENUE  
ST ALBANS  
HERTFORDSHIRE AL1 2PP

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER  
ASHDOWN-BARR  
32 WORDSWORTH ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4AF

Day	Month	Year

 Date of any change.

.....  
8 HANSON STREET  
LONDON  
WIP 7DA  
.....  
.....

Date of Birth:- 01/09/55

Nat:BRITISH

Occ:LAW COSTS DRAFTSMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

.....  
.....  
.....

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

KENNETH  
BROWN  
MA(CANTAB)  
87 CULVERLEY ROAD  
LONDON  
SE6 2LD

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/57

Nat:BRITISH

Occ:LAW COSTS DRAUGHTSMAN

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN DOUGLAS  
GUNNER  
BSC HONOURS  
49 PRAETORIAN COURT  
VESTA AVENUE  
ST ALBANS  
HERTFORDSHIRE AL1 2PP

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/59

Nat:BRITISH

Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1,000</u>	<u>1,000</u>

**List of past and present members**

(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.

Please mark the  
appropriate box.

There were no changes in the period  
N.B. Change of address only



on paper

not on  
paper

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, *mark this box.*



If an elective resolution is in force at the date of this return 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

*John Gunner*

Secretary/Director\*

\*(delete as appropriate)

Date 10.9.98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes Nil continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

JOHN GUNNER128 CHEAPSIDELONDONPostcode EC2V 6BTTelephone 0171-600-4909 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

