



Companies House
— for the record —

363a_(ef)

Annual Return



X7MD754J

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **INTERMEDIATION GROUP LIMITED**

Company Number: **03245756**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7320

7413

7414

7415

*Registered Office
Address:*

**66 CHILTERN STREET
LONDON
W1U 4JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DOUGLAS GUNNER**

Address: **49 PRAETORIAN COURT
VESTA AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 2PP**

Director 1 :

Name: **PETER DAVID ASHDOWN
BARR**

Address: **3 VENTANA
61A ENDELL STREET
LONDON
WC2H 9AJ**

Date of Birth:

01/09/1955

Nationality:

British

Occupation:

MEDIATOR

Director 2 :

Name: **MR DEREK BARR**

Address: **43 CORFTON ROAD
EALING
LONDON
W5 2HR**

Date of Birth:

16/09/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SIMON ROBERT GOLDHILL** Address: **3 EGLISTON LAWNS
13 EGLISTON ROAD PUTNEY
LONDON
SW15 1AL**

Date of Birth: **05/10/1956** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **JOHN DOUGLAS GUNNER** Address: **49 PRAETORIAN COURT
VESTA AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 2PP**

Date of Birth: **01/01/1959** Nationality: **BRITISH** Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5051910	GBP505191
REDEEMABLE CONV PREFERENCE	300000	GBP300000
PREFERENCE	148000	GBP148000
TOTALS	5499910	GBP953191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**300000 REDEEMABLE CONV PREFERENCE Shares held as at
24/11/2008**

Name: **INTER RESOLVE HOLDINGS LIMITED**

Address:

Shareholding 2:

5051910 ORDINARY Shares held as at 24/11/2008

Name: **INTER RESOLVE HOLDINGS LIMITED**

Address:

Shareholding 3:

148000 PREFERENCE Shares held as at 24/11/2008

Name: **INTER RESOLVE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**