



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2010**

XNBSTHKH

*Company Name:* **INTERMEDIATION GROUP LIMITED**

*Company Number:* **03245756**

*Date of this return:* **24/11/2009**

*SIC codes:* **7320**  
**7413**  
**7414**  
**7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **66 CHILTERN STREET**  
**LONDON**  
**W1U 4JT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **JOHN DOUGLAS**  
*Surname:* **GUNNER**  
*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **ASHDOWN BARR**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **MEDIATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK JULIAN**  
*Surname:*                        **BARR**  
*Former names:*  
*Service Address:*              **43 CORFTON ROAD**  
   **EALING**  
   **LONDON**  
   **W5 2HR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/09/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON ROBERT**  
*Surname:*                        **GOLDHILL**  
*Former names:*  
*Service Address:*              **3 EGLISTON LAWNS**  
   **13 EGLISTON ROAD PUTNEY**  
   **LONDON**  
   **SW15 1AL**

*Country/State Usually Resident:*   **UK**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DOUGLAS**  
*Surname:*                        **GUNNER**  
*Former names:*  
*Service Address:*              **49 PRAETORIAN COURT**  
   **VESTA AVENUE**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 2PP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5051910</b>
		<i>Aggregate nominal value</i>	<b>505191</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1. ANY PROFITS AVAILABLE FOR DISTRIBUTION SHALL ONLY BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES 2. ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY</b>		
<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>148000</b>
		<i>Aggregate nominal value</i>	<b>148000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1. PREFERENCE SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY</b>		
<b>Class of shares</b>	<b>REDEEMABLE CONV PREFERENCE</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1. PREFERENCE SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5499910</b>
		<i>Total aggregate nominal value</i>	<b>953191</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**300000 REDEEMABLE CONV PREFERENCE Shares held as at  
24/11/2009**

*Name:* **INTER RESOLVE HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**5051910 ORDINARY Shares held as at 24/11/2009**

*Name:* **INTER RESOLVE HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 3

**148000 PREFERENCE Shares held as at 24/11/2009**

*Name:*

**INTER RESOLVE HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.