



Companies House

— for the record —

Company Name

INTERMEDIATION GROUP LIMITED 363s Annual Return

A-LATHAM J15
100034

Company Type

Private Company Limited By Shares

Company Number

3245756

Information extracted from
Companies House records on
19th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A15
COMPANIES HOUSE
0133
12/10/00

Section 1: Company details

Ref: 3245756/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	128 Cheapside London EC2V 6BT	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R & D on soc sciences & humanities</td> </tr> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	7413	Market research, opinion polling	7414	Business & management consultancy	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
7320	R & D on soc sciences & humanities																					
7413	Market research, opinion polling																					
7414	Business & management consultancy																					
7415	Management activities holding comps																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name BBR SECRETARIES LIMITED Address 3RD Floor Therese House 29/30 Glasshouse Yard London EC1A 4JN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BBR SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Douglas GUNNER BSC HONS LLM Address 49 Praetorian Court Vesta Avenue St Albans Hertfordshire AL1 2PP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Douglas GUNNER BSC HONS LLM ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter ASHDOWN-BARR Address 8 Hanson Street London WC1 Date of birth 01/09/1955 Nationality British Occupation Law Costs Draftsman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter ASHDOWN-BARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Mackenzie Donald MILLS Address 16 Raveley Street London NW5 Date of birth 31/05/1944 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Mackenzie Donald MILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Javier VARELA Address The Coach House Little Mynthurst Small Hill Road Leigh Surrey RH2 8QA Date of birth 15/09/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Javier VARELA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details		
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share	Class of share		
	Ordinary	ORDINARY A	ORDY B	PREF.
	Nominal value of each share £1.00	Nominal value of each share		
		1p	£1	£1
	Number of shares issued 1,000	Number of shares issued		
		100,000	80640	168000
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares		
		£1000	£80640	£168000.
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,000	Total number of shares issued		
		348640		
	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued		
		£249640		

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE ATTACHED LIST.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Lesley ASHDOWN-BARR Address 8 Hanson Street London WC1 Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Lesley ASHDOWN-BARR Class Number Date of transfer
Number 1	 	
> Shareholder Name Peter ASHDOWN-BARR Address 8 Hanson Street London WC1 Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Peter ASHDOWN-BARR Class Number Date of transfer
Number 999	 	
		 ORDY 100 10/11/1999 ORDY 50 19/11/1999

Shareholder details	Shares and share class allotted	
Name The Lord Feldman Address 14 Greenaway Gardens London UK Postcode NW3 1LL	Class of shares allotted Ordinary B Preference	Number allotted 960 2,000
Name John Douglas Gunner Address 128 Cheapside London UK Postcode EC2V 6BT	Class of shares allotted Ordinary B Preference	Number allotted 960 2,000
Name Trustees of the Cave Trust Address c/o Marrache & Co, 5 Cannon Lane P.O.Box 85, Gibraltar UK Postcode LL1 1LL	Class of shares allotted Ordinary B Preference	Number allotted 19,200 40,000
Name David Mackenzie Donald Mills Address 16 Raveley Street London UK Postcode NW5 1EH	Class of shares allotted Ordinary A Ordinary B Preference	Number allotted 10,000 17,280 36,000
Name Dandridge Holdings Ltd Address Wickham's Cay, Road Town Tortola, british Virgin Islands UK Postcode LL1 1LL	Class of shares allotted Ordinary B Preference	Number allotted 3840 8,000

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Paolo Panizzo Address 172 Coombe Lane, Kingston upon Thames, Surrey UK Postcode L L L L L L L	Class of shares allotted Ordinary B Preference	Number allotted 3840 8000
Name John W. Prosser Address Berolena, Coronation Road, South Ascot, Berkshire UK Postcode S L 5 L 5 L Q	Class of shares allotted Ordinary B Preference	Number allotted 3840 8000
Name Thurston Group Inc Address 190 South Lasalle Street Suite 1710, Chicago, 60603 Illinois UK Postcode L L L L L L L	Class of shares allotted Ordinary B Preference	Number allotted 3840 8000
Name Quality Court Trustees (CI) Trustee of Ac 2472 Address Quality Court Trustees (CI), POBox 290 La Plaiderie, St. Peter Port, Guernsey UK Postcode G Y 1 L 3 Q H	Class of shares allotted Ordinary B Preference	Number allotted 9600 20000
Name Frank Varela Address The Coach House, Small Hill Road, Little Mynthurst, Leigh, Surrey UK Postcode R H 2 L 8 Q A	Class of shares allotted Ordinary A Ordinary B Preference	Number allotted 5000 2400 5000
Name Longbridge International plc Address 85 Gracechurch Street London UK Postcode E C 3 L L L L	Class of shares allotted Ordinary B Preference	Number allotted 2400 5000

Shareholder details		Shares and share class allotted	
Name Peter David Ashdown-Barr Address 32 Wordsworth Road, Harpenden Herts UK Postcode AL5 1 4 AE		Class of shares allotted Number allotted	
		Ordinary A	85,000
		Ordinary B	2,880
		Preference	6,000
Name Lesley Ashdown-Barr Address 32 Wordsworth Road Harpenden, Herts UK Postcode AL5 1 4 AE		Class of shares allotted Number allotted	
		ORDINARY A	100
		Ordinary B	960
		Preference	2,000
Name Allied Dunbar Pension Services Ltd (CB&PB-Calkin) Address Calkin Pattinson & Co.Ltd 40 Piccadilly, London UK Postcode W1B 0 HR		Class of shares allotted Number allotted	
		Ordinary B	3,840
		Preference	8,000
Name William Lawrence Harrison-Cripps Address Tollgate, Lanbrook Lane, Peaslake, Surrey UK Postcode GU5 1 9 QW		Class of shares allotted Number allotted	
		Ordinary B	3,840
		Preference	8,000
Name Keith B. Dallas Address Wych Elms, Hatton Hill Windlesham, Surrey UK Postcode GU2 0 6 AB		Class of shares allotted Number allotted	
		Ordinary B	960
		Preference	2,000



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 Director/Secretary

Date

10/10/00

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/9/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 1 000 34

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address **B R SECRETARIES LTD**
 Therese House
 29/30 Glasshouse Yard
 London EC1A 4JY

DX number if applicable

DX exchange

Postcode
