

COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 27/09/97

Annual Return

of company number |CN|

3245756

T

company name

INTERMEDIATION GROUP LIMITED

This form should be completed in black.

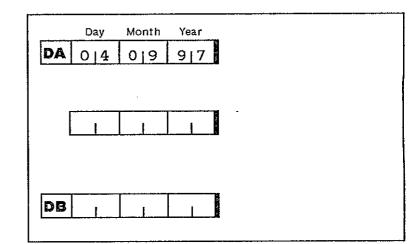
Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 22/08/97

128 CHEAPSIDE LONDON EC2V 6BT

Use this space to notify a change of	registered office address
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

RLD-Soc. Science & Humanities	Market Research			
PA 7 3 2 0	7 4 1 3			
7414	7415			
Business & Managment Consultancy	Management Activitios: Holding Constano			

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Register of members		
(See note 5) If the register of members is not kept at the registered office, state here where it is kept.	RM	
	Post Town	
	│	1
•	County/Region	I
	Postcode	ļ
Register of Debenture holders (See note 6)	RD	—
If there is a register of debenture		II Ti
holders and it is not kept at the]
registered office, state here where it is kept.	Post Town	
	County/Region	
	Postcode	I
Company type(See note 7)		_
Public limited company	T1	
Private company limited by shares .	T2 🗸	
Private company limited by guarantee without share capital	ТЗ	
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box	
Private company limited by guarantee exempt under section 30.	Т5	
Private unlimited company with share capital	T6	
Private unlimited company without share capital		
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title	Details of a new company secretary must be notified on form 288. CS MR	_]
Forenames	JOHN DOUGLAS	
Surname	GUNNER	
*Honours etc	BSc (Hous)	
Previous forenames		
Previous surname		
Address	AD 49 PRAETORIAN COURT	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town ST ALBANS County/Region HERTS	
Voluntary details	Postcode ALI 2PP Country	

3245756	
Directors (See note 8) Please list directors in alphabetical	Details of new directors must be notified on form 288
order Name *Style/Title	CD MR
Forenames	PETER
Surname	ASHDOWN-BARR
*Honours étc	
Previous forenames	
Previous surname	
Address	AD 32 WORDSNORTH ROAD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town HARPENDEN
	County/Region HERTS
	Postcode AL5 4AF Country
Date of birth	Day Month Year DO 011 019 515 Nationality NA BRITISH
Business occupation	OC LAW COSTS DRAFTSMAN
Other directorships	OD INTERMEDIATION LTD LAWGERS FINANCIAL MANAGEMENT
Other directoratings	1
;	LTD.
Name *Style/Title	CD MR
Name *Style/Title Forenames	JOHN DOUGLAS
Name *Style/Title Forenames Surname	JOHN DOUGLAS GUNNER
Name *Style/Title Forenames Surname *Honours etc	JOHN DOUGLAS
Name *Style/Title Forenames Surname *Honours etc Previous forenames	JOHN DOUGLAS GUNNER
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	JOHN DOUGLAS GUNNER BSc (Hons)
Name *Style/Title Forenames Surname *Honours etc Previous forenames	JOHN DOUGLAS GUNNER BSC (Hons)
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DOHN DOUGLAS GUNNER BSC (HONS) AD 49 PRAETORIAN COURT
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DOHN DOUGLAS GUNNER BSC (HONS) AD 49 PRAETORIAN COURT Post Town ST ALBANS County/Region HERTS Postcode ALI 2PP Country
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	DOHN DOUGLAS GUNNER BSC (HONS) AD AP PRAETORIAN COURT Post Town ST ALBANS County/Region HERTS
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DOWNER BSC (HONS) AD AP PRAETORIAN COURT POST TOWN ST ALBANS County/Region HERTS POSTCODE ALI 28P Country Day Month Year DO 0 11 0 11 5 19 Nationality NA BRITISH
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	DOHN DOUGLAS GUNNER BSC (HONS) AD 49 PRAETORIAN COURT POST TOWN ST ALBANS County/Region HERTS POSTCODE ALI 2PP Country Day Month Year DO 0 11 0 11 5 19 Nationality NA BRITISH OC BUSINESS CONSULTANT

3245756	•		
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number	Aggregate Nominal Value
	Totals	1,000	£1,000
List of past and present			
members (See note 10) Use attached schedule where appropriate)			Please mark the appropriate box
A full list is required.	A full list of members i		paper paper
Elective resolutions			
See note 11) Private companies only)	If an election is in force with annual general me		turn to dispense
	If an election is in force with laying accounts in		
Certificate		· · · · · · · · · · · · · · · · · · ·	
certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Signed Ofmo	Gumet 17	Secretary/Director * (* delete as appropriate)
	This return includes	ONE continu	uation sheets.
	•		
o whom should Companies louse direct any enquiries about he information shown in this	JOHN GUNNER		
eturn?	INTERMEDIATION	GROUP LTD	
	128 CHEAPSIDE		
•	Louron		Postcode EEZV 6BT

Check List Have you included - your principal business activity code?

Telephone 0171-600-4909

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?



Extension _

3245756	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
(See note 8)	CD MR
Name *Style/Title	
Forenames	KENNETH
Surname	BROWN
*Honours etc	MA (Cautab)
Previous forenames	
Previous surname	
Address	AD 87 Culvestey Road
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town London
	County/Region
	Postcode SE6 2LD Country
Date of birth	Day Month Year DO 11301157 Nationality NA BRITISIA
Business occupation	OC LAW COSTS DRAFTSMAN
•	OD COSTS CRAFTSWAN
Other directorships	
Name *Style/Title	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region
	Postcode Country
Date of birth	Day Month Year DO Nationality NA
Business occupation	oc Nationality
·	
Other directorships	OD
·	
* Voluntary details	Continuation Sheet

3245756		You may photocopy this page to provide details of additional directors.
Directors (See note 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
given. In	tial address must be the case of a give the registered or ce address.	Post Town
		County/Region Country
		Day Month Year
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
	Ĺ	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	,
	Previous surname	
Address		AD
given. In	give the registered or	Post Town
	1	County/Region Country
		Day Month Year
	Date of birth	DO Nationality NA
	Butto of Birtin	
	Business occupation	ос
	Business occupation Other directorships	oc
* Voluntary det	Business occupation Other directorships	oc OD

LIST OF PAST AND PRESENT NEMBERS (co		Acc	ount of Share	es
Company Number: 3245756 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
INTERMEDIATION GROUP LIMITED	amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HALLMARK REGISTRARS LIMITED		·		Tormshowed to
120 East Road, London NI GAA	Nil	2	6.9.96	Transferred to Peter Ashdown-Bai
PETER ASHDOWN-BARR				997 Allocated
32 Wordsworth Road Halpenden Herts	999			3.6.97
LESLEY ASHDOWN-BARR				Allocated
32 Wordsub Mth Road, Harpenden, Herts	1			3.6.97
			,	
		<u> </u>		
				,
]	<u> </u>	<u> </u>	