



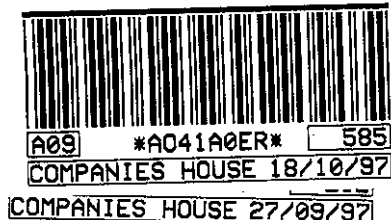
COMPANIES HOUSE

RBS 265
x3
001671

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



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

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.

Day Month Year
DA 0 4 0 9 9 7

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

R & D - Soc. Science & Humanities

PA 7 3 2 0

Market Research

7 4 1 3

7 4 1 4

Business & Management Consultancy

7 4 1 5

Management Activities: Holding Companies

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

County/Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

- Public limited company
- Private company limited by shares .
- Private company limited by guarantee without share capital . . .
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30 .
- Private unlimited company with share capital
- Private unlimited company without share capital

T1

T2

☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS

MR

JOHN DOUGLAS

GUNNER

BSc (Hons)

AD

49 PRAETORIAN COURT

Post Town ST ALBANS

County/Region HERTS

Postcode AL1 2PP

Country

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

PETER

ASHDOWN-BARR

AD

32 WORDSWORTH ROAD

Post Town HARPENDEN

County/Region HERTS

Postcode AL5 4AF

Country

Day Month Year

DO 01 09 55Nationality **NA** BRITISH**OC** LAW COSTS DRAFTSMAN**OD** INTERMEDIATION LTD, LAWYERS FINANCIAL MANAGEMENT LTD.

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

Business occupation

Other directorships

* Voluntary details

CD MR

JOHN DOUGLAS

GUNNER

BSC (HONS)

AD

49 PRAETORIAN COURT

Post Town ST ALBANS

County/Region HERTS

Postcode AL1 2PP

Country

Day Month Year

DO 01 01 59Nationality **NA** BRITISH**OC** BUSINESS CONSULTANT**OD** INTERMEDIATION LTD, LAWYERS FINANCIAL MANAGEMENT LTD

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

Please mark the appropriate box

on paper not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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.

I enclose the fee of **£15.****Signed**X John Gunner

Secretary/Director *

(* delete as appropriate)

Date

26.9.97This return includes ONE continuation sheets.
(enter number)

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

JOHN GUNNERINTERMEDIATION GROUP LTD128 CHEAPSIDELONDONPostcode EC2V 6BTTelephone 0171-600-4909

Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



Directors (continued)

(See note 8)

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

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	MR
	KENNETH
	BROWN
	MA (Capt)
AD	87 Culverley Road
	Post Town London
	County/Region
	Postcode SE6 2LD
	Country
	Day Month Year
DO	1 13 01 15 7
	Nationality
OC	LAW COSTS DRAFTSMAN
OD	

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

Business occupation

Other directorships

CD	
AD	
	Post Town
	County/Region
	Postcode
	Country
	Day Month Year
DO	
	Nationality
OC	
OD	

* Voluntary details

Directors (continued)

(See note 8)

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
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

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
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

SCHEDULE TO FORM 363[illegible]