



**Companies House**

for the record

Lloyds HIS 001533

Company Name

**INDEPENDENT SERVICE  
COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3270844**

Information extracted from  
Companies House records on  
**9th October 1999**

- > 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.



### Section 1: Company details

Ref: 3270844/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>20 Old Mill Square</b> <b>Storrington</b> <b>Pulborough</b> <b>West Sussex RH20 4NQ</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																				
<b>&gt; Principal Business Activities</b> <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><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	<b>7415</b>	<b>Management activities holding comps</b>															<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> <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																
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<b>&gt;</b> <i>If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Nicholas Palmer Kyle MONTGOMERY</b>  <b>Address</b> <b>Lyon Building Bury Gate Bury Pulborough West Sussex RH20 1EY</b>	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Palmer Kyle MONTGOMERY ceased to be secretary (if applicable) _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>Deborah BASS MCIOB</b>  <b>Address</b> <b>Cheylesmore Cottage Coopers Hill Lane Englefield Green Egham Surrey TW20 0JY</b>  <b>Date of birth</b> 12/07/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Deborah BASS MCIOB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>Director</b> <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>	<b>Name</b> <b>Colin Robert COLEMAN</b>  <b>Address</b> <b>Carpenters Barn Sampford Courtenay Okehampton Devon EX20 2XS</b>  <b>Date of birth</b> 25/09/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Robert COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

**Nicholas Palmer Kyle  
MONTGOMERY**

**Address**

**Lyon Building Bury Gate  
Bury  
Pulborough  
West Sussex  
RH20 1EY**

**Date of birth** 25/09/1951

**Nationality** British

**Occupation** Consultant

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas Palmer Kyle  
MONTGOMERY ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

**Kathryn Heather PERRY**

**Address**

**24 Oleander Close  
Crowthorne  
Berkshire  
RG45 6TU**

**Date of birth** 11/02/1961

**Nationality** British

**Occupation** European Sales  
Manager

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kathryn Heather PERRY ceased  
to be director (if applicable)

X 14, 06, 1999

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b> <i>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.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£0.10</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>4,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£400.00</b>	

<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4,000</b>	
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£400.00</b>	

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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	
<b>Shareholder Name</b> Deborah BASS		<b>Name</b>			
		<b>Address</b>			
<b>Address</b> Cheylesmore Cottage Coopers Hill Lane, Englefield Green Egham Surrey TW20 0JH					
		<b>UK Postcode</b>			
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 800	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
					--/--/----
					--/--/----
				<b>Shares transferred by</b> Deborah BASS	
<b>Shareholder Name</b> Mr Colin Robert COLEMAN		<b>Name</b>			
		<b>Address</b>			
<b>Address</b> Carpenters Barn Sampford Courtenay Okehampton Devon EX20 2SX					
		<b>UK Postcode</b>			
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 800	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
					--/--/----
					--/--/----
				<b>Shares transferred by</b> Mr Colin Robert COLEMAN	
<b>Shareholder Name</b> E.T. DEWING		<b>Name</b>			
		<b>Address</b>			
<b>Address</b> Please supply missing address details					
		<b>UK Postcode</b>			
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 800	<b>Shares held</b> <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
					--/--/----
					--/--/----
				<b>Shares transferred by</b> E.T. DEWING	

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>Nicholas Palmer Kyle</b> <b>MONTGOMERY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nicholas Palmer Kyle</b> <b>MONTGOMERY</b>		
<b>Address</b> <b>Lyon Building Bury Gate</b> <b>Bury</b> <b>Pulborough</b> <b>West Sussex</b> <b>RH20 1EY</b>		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>800</b>	<b>Number</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 
<b>Shareholder Name</b> <b>Kathryn H. PERRY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Kathryn H. PERRY</b>		
<b>Address</b> <b>24 Oleander Close</b> <b>Crowthorne</b> <b>Berkshire</b> <b>RG45 6TU</b>		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>800</b>	<b>Number</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 

**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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

14 / 11 / 1999

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

#### What to do now

Please detach and retain the covering letter, 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 **29/10/1999** 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 **29th October 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(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

SPOFFORTHS  
CHARTERED ACCOUNTANTS  
20 OLD MILL SQUARE  
STORRINGTON RH20 4NQ

01903 743856

Address

DX number if applicable

DX exchange

ref 637640

Postcode