



Companies House

— for the record —

Company Name

**INDEPENDENT SERVICE
COMPANY LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

3270844

Information extracted from
Companies House records on
13th October 2001

Section 1: Company details



A50
COMPANIES HOUSE

0839
01/12/01

Ref: 3270844/03/10

	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>	20 Old Mill Square Storrington Pulborough West Sussex RH20 4NQ	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>7415</td> <td>Management activities holding comps</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	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> <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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nicholas Palmer Kyle MONTGOMERY Address Lyon Buildings Bury Gate Bury Pulborough West Sussex RH20 1EY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Palmer Kyle MONTGOMERY ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Colin Robert COLEMAN Address Carpenters Barn Sampford Courtenay Okehampton Devon EX20 2XS Date of birth 25/09/1951 Nationality British Occupation Chartered Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Robert COLEMAN 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. Particulars of a new Director must be notified on form 288.	Name Nicholas Palmer Kyle MONTGOMERY Address Lyon Buildings Bury Gate Bury Pulborough West Sussex RH20 1EY Date of birth 25/09/1951 Nationality British Occupation Consultant	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.

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

Current details

Name

Deborah SOLARI

Address

Cheylesmore Cottage
Coopers Hill Lane, Englefield Green
Egham
Surrey
TW20 0LB

Date of birth 12/07/1962

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Deborah SOLARI ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £400.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£0.10</u> Number of shares issued <u>141,800</u> Aggregate Nominal Value of issued shares <u>£14,180</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000 Total Nominal value of shares issued £400.00	Total number of shares issued <u>141,800</u> Total Nominal value of shares issued <u>£14,180</u>
> 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 0870 3333636.		

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 Deborah BASS Address Cheylesmore Cottage Coopers Hill Lane, Englefield Green Egham Surrey TW20 0JH Shares held Class Ordinary	Number 800	Shares held Class Ordinary Number 35,250	Shares transferred by Deborah BASS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Mr Colin Robert COLEMAN Address Carpenters Barn Sampford Courtenay Okehampton Devon EX20 2SX Shares held Class Ordinary	Number 800	Shares held Class Ordinary Number 35,250	Shares transferred by Mr Colin Robert COLEMAN Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name E.T. DEWING Address South Knighton House South Knighton Newton Abbot Devon TQ12 6NP Shares held Class Ordinary	Number 800	Shares held Class _____ Number _____	Shares transferred by E.T. DEWING Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Nicholas Palmer Kyle MONTGOMERY		Name _____		Shares transferred by Nicholas Palmer Kyle MONTGOMERY		
		Address _____				
Address Lyon Buildings Bury Gate Bury Pulborough West Sussex RH20 1EY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>				
Number 800		Number 35,250		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
<hr/>						
> Shareholder Name Kathryn H. PERRY		Name _____		Shares transferred by Kathryn H. PERRY		
		Address _____				
Address 24 Oleander Close Crowthorne Berkshire RG45 6TU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>				
Number 800		Number 35,250		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

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 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 29 / 11 / 2001

*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 29/10/2001 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 2002** 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 001926

(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*

01903743856

Address

DX number *if applicable*

85959

SPOFFORTHS
20 OLD MILL SQUARE
STORRINGTON, PULBOROUGH
WEST SUSSEX RH20 4NQ

DX exchange

Storrington

Postcode