



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AQH9X6E7* 262
COMPANIES HOUSE 22/05/98

LB
15
000138

363s

Annual Return

of company number 03370400

D

company name
INTERMIND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
14	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
14-16 PETERBOROUGH ROAD
LONDON
SW6 3BN

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.....

Principal business activities (See note 4)

Please enter trade classification(s)

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

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

MARY ANN ELIZABETH
 DENNIS
 36B MONTEFIORE STREET
 LONDON
 SW8 3TP

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK WHISHAW
 ABELL
 80 TONSLEY HILL
 WANDSWORTH
 LONDON
 SW18 1BD

Day Month Year

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 Date of any change.

.....

Date of Birth:- 13/08/63
 Nat:BRITISH
 Occ:MARKETING

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALLAN KEITH
STEWART
64 CHIDDINGSTONE STREET
LONDON
SW6 3TG

Date of Birth:- 23/07/28

Nat:BRITISH

Occ:RETIRED MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

DR
PETER JAMES
WILLIAMSON
FLAT. 1
27 HYDE PARK GARDENS
LONDON
W2 2LZ

Date of Birth:- 20/07/57

Nat:BRITISH

Occ:PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD JACK BRADLEY
BARKEY
9C BRAMHAM GARDENS
LONDON
SW5 0JQ

Date of Birth:- 25/07/64
Nat:BRITISH
Occ:CEO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL GEORGE
HAY
3 BLENHEIM DRIVE
OXFORD
OXFORDSHIRE OX2 8DH

Date of Birth:- 08/09/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
STEPHEN
THE GALLERY BATHWICK TOWER
BATHWICK HILL
BATH
BA2 6EQ

Date of Birth:- 20/04/62
Nat:BRITISH
Occ:SOFTWARE PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03370400

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	70,000	£1,750
"A" Ord	30,000	£750
Totals	100,000	£2,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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.

Cheques should be made payable
to **Companies House**.

Signed

Mary Dennis

Secretary/Director*

*(delete as appropriate)

Date

20/5/98

This return includes

1
(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

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

Mary Dennis14 - 16 Peterborough RoadLondonPostcode SW6 3BNTelephone 071 610 8800 Ext 804

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03370400		Account of Shares			Remarks
Company Name: INTERMIND LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Richard Barkey, 9c Bramham Gardens, London SW5		70,000 Ord.	—	—	
Maurice Pinto, 1/11 Hay Hill, London W1X 7LF		3819 "A"	1890	6.1.98	
Elizabeth Pinto, 1/11 Hay Hill, London W1X 7LF		1890 "A"			
SOS + Co, 4800 Main Street, Suite 100, Kansas City, Missouri 64112 USA		5143 "A"			
Frank Bretherton, Mollaway House, Dunsmore, Aylesbury, Bucks HP22 6QT		2,572 "A"			
Windcrest Partners LP, 122 East 42 Street, New York, NY 10168		2,058 "A"			
Dyle Consultancy Services, The Courtyard, 12 Hill Street, St Helier, Jersey		1,828 "A"			
David Astar, Bahern Grange, Milton Under Wyckwood, Oxford OX7 6NA		1,646 "A"			
M.S. Lawson, c/o 1/11 Hay Hill, London W1X 7LF		823 "A"			
Pinto Partners L.P., c/o 1/11 Hay Hill, London W1X 7LF		823 "A"			
Michael Hay, 3 Blenheim Drive, Oxford OX2 8DN		914 "A"			
Dominic Houlder, Flat 7, 121 Gloucester Terrace, London W2 3HB		823 "A"			
Larrinaga SA, c/o Jackie O'Brien, Ernst + Young, Le Gallais Chambers, 54 Bath Street, St. Helier, Jersey JE4 8YD		823 "A"			
John F. Turben, Kirtland Capital Corp., 2500 Sam Centre Road, Suite 105, Willoughby Hills, Ohio 44094 U.S.A.		823 "A"			
Aeon Management Establishment, Auelestranc 74, FL-9490, Liechtenstein		823 "A"			
Big Ham Capital Inc, c/o Gail Sevier, 550 50. Wadsworth Blvd., #200, Lakewood, CO 80226, USA		823 "A"			
Allan Stewart, 64 Chiddingstone Street, London SW6 3TC		823 "A"			
Joseph Abensur, 23 Rutland Gate, London SW7 1PD		823 "A"			
Baggy Nominees Ltd, Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y 0LS		2723 "A"			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]