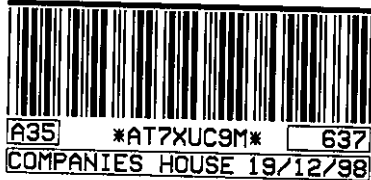




COMPANIES HOUSE

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



A35 *AT7XUC9M* 637
COMPANIES HOUSE 19/12/98

LB 615
000071

363s

Annual Return

of company number 03473878

E

company name
INTERDEPENDENCE GROUP 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 12/11/98

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
01	12	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.

A M C HOUSE
CHANNY STREET
ANDOVER
HAMPSHIRE SP10 1DE

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

7414

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

Registered office

Company Secretary *(See note 7)*

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

SUSAN JEANNINE
MARTIN
51 ALCANTARA CRESCENT
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE SO14 3HR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

ROLAND DAVID ANTHONY
CLARK
WHITEGATES
BONHILL LANE
BISHOP SUTTON
BRISTOL BS18 4UE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/05/31

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW SHAUN
GRIFFIN
22 FLENSBURG CLOSE
ANDOVER
HAMPSHIRE SP10 4LW

Date of Birth:- 11/05/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SIMON JAMES
HILL
1 WITHYBED WAY
THATCHAM
BERKSHIRE RG18 4DG

Date of Birth:- 10/09/41
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SUSAN JEANNINE
MARTIN
51 ALCANTARA CRESCENT
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE SO14 3HR

Date of Birth:- 15/03/50
Nat:BRITISH
Occ:HUMAN RESOURCES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

JAMES CHARLES
MCCLURG
DUNOTTAR STABLE LANE
CHURCH BRAMPTON
NORTHAMPTONSHIRE NN6 8BH

Day Month Year

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

Date of any change.

Date of Birth:- 23/04/42
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

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

Date of resignation.

Particulars.

ALLAN
ROSENGREN
ALPENFELS COACH HOUSE
NORTH ROAD LEIGH WOODS
BRISTOL
AVON BS8 3PJ

Day Month Year

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

Date of any change.

Date of Birth:- 26/09/58
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

Particulars.

ANDREW PAUL
RUFF
40 HILLERY ROAD
WORCESTER
WORCESTERSHIRE WR5 1RF

Day Month Year

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

Date of any change.

Date of Birth:- 18/05/57
Nat:BRITISH
Occ:COMPLIANCE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of resignation.

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

Directors - continued

Particulars.

LESLIE MATTHEW SEMPLE
SHIELDS
50 TINTO ROAD
GLASGOW
LANARKSHIRE G43 2AH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/02/46
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEWART EDWARD
WOOLLES
T D
OLD BOWLING GREEN
WOODMAN CLOSE SPARSHOLT
WINCHESTER
HAMPSHIRE SO21 2NT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/11/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03473878

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)

Founder Ord	132750	132750
A	9666	9666
Totals	9666 142416	142416

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

Secretary/Director *

*(delete as appropriate)

Date

15/12/98

This return includes continuation sheets.

(enter number)

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?

SUSAN MARTIN
AMC HOUSE
Charity Street
Andover
Postcode SP10 1DE

Telephone

01264

Ext

384713

Interdependence Group Ltd

Shareholder	Director	Note	Founder ordinary £1 shares		"A" ordinary (Member) £1 shares	
			31 March 1998	31 July 1998	31 March 1998	31 July 1998
A Beecroft			-	-	1000	1000
B Bedford-Forde			-	-	5000	5000
D Brookes			-	-	-	250
D C S Clark			200	200		
M Clark 1997 Settlement		2	8350	8350		
R D A & M Clark (assigned to 1997 Settlement)		2	18000	18000	-	-
R D A Clark 1997 Settlement	Y	2	8350	8350	-	-
L S Egerton			5000	5000	-	-
M A Egerton			5000	5000	-	-
Falcon Holdings (Bristol) Ltd		3	36000	36000	-	-
A S Griffin	Y		750	750	-	-
J Goldring			1100	1100		
S J Hill	Y		10000	10000	-	-
E Lane			-	-	-	416
S J Martin	Y		10000	10000	-	-
Palmer Lane & Co					1666	834
A P Ruff LLB	Y		10000	10000	-	-
E Shields			-	1000	-	-
G M Shields			250	250	-	-
I R Shields			-	250	-	-
L M S Shields	Y		9750	9750	-	-
F Twigg			-	-	-	416
C Whyte			-	-	1000	750
J Ward			-	-	1000	750
P Whyte			-	-	-	250
S E Wooles	Y		10000	10000	-	-
Totals			132750	132750	9666	9666

Notes;

1. The "A" Ordinary shares of £1 each have no voting rights, and no entitlement to receive notice of, or to attend, general meetings of the company.
2. R D A Clark is a non-executive director of the company, and though he has no beneficial interest in these shares for the purposes of the Companies Acts disclosure requirements, he is considered to have control over them.

Interdependence Group Limited

Name & Address	Date of Birth	Previous/Other Directorships
Andrew Shaun Griffin 22 Flensburg Close Andover Hants SP10 4LW	11-05-56	Interdependence Group Ltd, Interdependence Limited, Computations Ltd, Enigma Business Services Ltd
Simon James Hill 1 Withybed Way Thatcham Berks RG18 4DG	10-09-41	Interdependence Consultancy Services Ltd, Wellhouse Consultants Limited, Enigma Business Services Ltd
Susan Jeannine Martin 51 Alcantara Crescent Ocean Village Southampton Hants SO14 3HR	15-03-50	Interdependence Consultancy Services Limited, Interdependence Group Limited, Enigma Business Services Limited
James Charles McClurg Dunottar Stable Lane Church Brampton Northants NN6 8BH	23--4-42	Commercial Union Life Limited
Allan Rosengren Alpenfels Coach House North Road Leigh Woods Bristol Avon BS8 3PJ	26-09-58	Interdependence Group Limited, Falcon Holdings (Bristol) Limited, Discount Investment Services Limited, Direct Line Investment Limited, Falcon International Investment Management Limited
Andrew Paul Ruff 40 Hillery Road Worcester WR5 1RF	18-05-57	
Leslie Matthew Semple Shields 50 Tinto Road Glasgow Lanarks G43 2AH	01-02-46	Property Options Limited, Interdependence Consultancy Services Limited, IFA Promotion Limited, Interdependence Limited, Interdependence Group Limited
Stewart Edward Wooles Old Bowling Green Woodman Close Sparsholt Winchester Hants SO21 2NT	30-11-46	Interdependence Consultancy Services Ltd, Wellhouse Consultants Limited, Interdependence Group Ltd
Roland David Anthony Clark Whitegates Bonhill Lane Bristol BS18 4HE	09-05-31	Richmond Financial Management Limited