

Please complete in typescript,
or in bold black capitals.

Annual Return

B. B
12+180
010606

CHFP010

Company Number

4045072

Company Name in full

INT GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	7	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

130 Jermyn Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

SW1Y 4UR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A02
COMPANIES HOUSE
NEW
COMPANIES HOUSE

21/08/01
14/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

ANDREW PHILIP

Surname

POOLE

Address

28 THE SCHOOL, LANSDOWNE DRIVE, HACKNEY

Post town

LONDON

County / Region

UK Postcode

E8 3EZ

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	9
		1	9
		5	9
Forename(s)	ANDREW PHILIP		
Surname	POOLE		
Address	28 THE SCHOOL, LANSDOWNE DRIVE, HACKNEY		
Post town	LONDON		
County / Region		UK Postcode	E8 3EZ
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY		

* Voluntary details.

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		7	0
Forename(s)	MARIA		
Surname	SINGLETERRY		
Address	34 BYRON ROAD		
Post town	TWYFORD		
County / Region	BERKSHIRE	UK Postcode	RG10 0AE
Country		Nationality	BRITISH
Business occupation	ASSISTANT SECRETARY		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

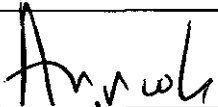
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

10.8.01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Andrew Poole, Lattice Group, 130 Jermyn Street,
London, SW1Y 4UR
Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4045072

Company Name in full | INT GROUP LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LATTICE INTELLECTUAL PROPERTY LIMITED Address 130 Jermyn Street, London UK postcode SW1Y 4UR	£1.00 Ordinary Shares Held 2			
Name WATERLOW NOMINEES LIMITED Address 6-8 UNDERWOOD STREET, LONDON, ENGLAND UK postcode N1 7JQ	£1.00 Ordinary Shares Held 0	1	27/07/2000	
Name WATERLOW SECRETARIES LIMITED Address 6-8 UNDERWOOD STREET, LONDON, ENGLAND UK postcode N1 7JQ	£1.00 Ordinary Shares Held 0	1	27/07/2000	