



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

NY 363a

Annual Return

Company Number 421 64 31

Company Name in full IBEX (UK) INTERNATIONAL LTD

Date of this return

The information in this return is made up to

Day Month Year

07 06 2003

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.

443 KINGSTON ROAD

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

Post town

EWELL

County / Region

EPSOM

UK Postcode

SURREY

KT11 19 LOD16

Principal business activities

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

NOT YET

OPERATING

7499

If the code number cannot be determined
g



EDX
COMPANIES HOUSE 28 151 04
COMPANIES HOUSE 15/05/04
A13 0413
COMPANIES HOUSE 30/03/04
A13 0446
COMPANIES HOUSE 19/03/04

Form April 2002

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.

AT REGISTERED OFFICE

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 here where it is kept.

NOT APPLICABLE

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TIMOTHY MATHESON

186 SILVERDALE ROAD

EARLEY READING BERKSHIRE

UK Postcode

RG6 1 7LY

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

3

Details of new directors must be notified on form 288a

Directors in alphabetical order.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
 Day Month Year
 Date of birth 25/09/1934
 Forename(s) RICHARD JOHN
 Surname HALL
 Address ** ☐ 199 EASTCOTE ROAD
RUISLIP
 Post town MIDDLESEX
 County / Region UK Postcode HA4 8BJ
 Country Nationality BRITISH
 Business occupation CONSULTANT

* Voluntary details.

Name * Style / Title MR
 Day Month Year
 Date of birth 01/01/1962
 Forename(s) JEREMY JAMES
 Surname MATHURSON
 Address ** ☐ 186 SILVERDALE ROAD
EARLEY
 Post town READING
 County / Region BERKSHIRE UK Postcode RG6 7LY
 Country Nationality BRITISH
 Business occupation IT CONSULTANT

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
multiplied by nominal value per
share, or total amount of stock)

| | | |
|----------|---|-----|
| Ordinary | 2 | £ 2 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2 |

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



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

H. L.

Date

12/9/03

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Date of birth 05/03/1947

Forename(s) JONATHAN GEORGE TREVETT

Surname HEARNTON

Address ** ☐ 79 WOODLAND GARDENS

LONDON

Post town

County / Region UK Postcode N11 0L 3UD

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Date of birth 15/09/1939

Forename(s) ALASTAIR RONALD MACLAGEN

Surname WATSON

Address ** ☐ 59 HIGHER DRIVE

BANSTRA

Post town

County / Region SURREY UK Postcode SM7 1PW

Country Nationality BRITISH

Business occupation SOLICITOR

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title Mr
Day Month Year
Date of birth 19/03/1938
Forename(s) PETER THOMAS
Surname WILKINSON
Address ** ☐ TANERA
SAINT MARYS MEADOW
Post town YAFFES
County / Region West Sussex UK Postcode BN18 0EE
Country Nationality BRITISH
Business occupation MANAGER

* Voluntary details.

Name * Style / Title Mr
Day Month Year
Date of birth 25/03/1963
Forename(s) JYOTI MEY
Surname BANERJEE
Address ** ☐ 91 COLLEGE ROAD
ISLEWORTH
Post town MIDDLESEX
County / Region UK Postcode TW7 5DP
Country Nationality BRITISH
Business occupation BUSINESS