

Companies House

—— for the record — Company Narrie

IBEX (U.K.) INTERNÁTIONAL LIMITED

Company Type
Private Company Limited By
Shares

Company Number

4216431

Information extracted from Companies House records on

23rd April 2002

001961/18

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 w

A08 COMPANIES HOUSE 11/05/02

Section 1: Company details

Ref: 4216431/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	443 Kingston Road Ewell Epsom Surrey KT19 0DG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description

Company Num	ber -	421	6431
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Jeremy James MATHESON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 186 Silverdale Road Earley Reading Berkshire RG6 7LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode Date of change / / Date Jeremy James MATHESON ceased to be secretary (if applicable) / / /
>	Director If any of the details for this	Name Jyoti BANERJEE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 91 College Road Isleworth Middlesex TW7 5DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		:	
		Date of birth 25/03/1963	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Business	Date of birth / /
	must be notified on form 288.		Nationality
			Occupation
			Date of change / /
			Date Jyoti BANERJEE ceased to be director (if applicable)
			<i>I I</i>

Section 2: Details of Officers of the Company (continued)		
Current details	Amended details	
Name Richard John HALL	Name	
Address 199 Eastcote Road Ruislip Middlesex HA4 8BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Date of birth 25/09/1934		
Advant verting and the first	UK Postcode	
Nationality British	Date of birth	
Occupation Consultant	Nationality	
	Occupation	
	Date of change / /	
	Date Richard John HALL ceased to be director (if applicable)	
	11	
Name Jeremy James MATHESON	Name	
Address 186 Silverdale Road Earley Reading Berkshire RG6 7LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Date of birth 01/01/1962		
Nationality British	UK Postcode	
Occupation to an at an	Date of birth / /	
Occupation in Consumera	Nationality	
	Occupation	
	Date of change / /	
	Date Jeremy James MATHESON ceased to be director (if applicable)	
	//	
	Name Richard John HALL Address 199 Eastcote Road Ruislip Middlesex HA4 8BJ Date of birth 25/09/1934 Nationality British Occupation Consultant Name Jeremy James MATHESON Address 186 Silverdale Road Earley Reading Berkshire RG6 7LY Date of birth 01/01/1962	

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Company Number - 4216431		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	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.	Name Jonathan George Trevelyan THORNTON Address 79 Woodland Gardens London N10 3UD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 05/03/1947	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth/ /
	must be notified on form	Occupation Chartered Accountant	Nationality
	288.		Occupation
			Date of change / /
			Date Jonathan George Trevelyan THORNTON ceased to be director (if applicable) / /
>	Director If any of the details for this	Name Alastair Ronald Maclaren WATSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 59 Higher Drive Banstead Surrey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		SM7 1PW	Address
		Date of birth 15/09/1939	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Callabor	Date of birth / /
	must be notified on form 288.	Occupation Solicitor	Nationality
	200.		Occupation
			Date of change / /
			Date Alastair Ronald Maclaren WATSON ceased to be director (if applicable)

Company Number - 4216431	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Peter Thomas WILKINSON	['] Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Tanera Saint Marys Meadow Yapton West Sussex BN18 0EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 19/03/1938		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Manager	Date of birth / /	
<i>288.</i>		Occupation	
	: !	Date of change / /	
		Date Peter Thomas WILKINSON ceased to be director (if applicable)	
		11	

Section 3: Total Issued Share Capital

(B).

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	× ·
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	TWO
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		E1-60
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t	1	Number of shares issued
	shares and their i nominal value.	total	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current 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)	
Name ARM WATSON Address 59 HICHER DRIVE BANSTEAD SUPRET UK Postcode SM7 I PW	One Ordering Share		
Name J J MATHEIEN Address 186 SINERDALE PD EARLEY READING BERKS UK Postcode R-G6-7LY	ore ording Shac		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details		Class and number of	Date of
	Pormer snarenoiders details		shares or amount of stock transferred	registration of transfer
Name				
Address		,		
<u>.</u>				
· <u>-</u>	UK Postcode			
Name				
Address				
· · · · · · · · · · · · · · · · · · ·				
	UK Postcode			
Name				
Address				
Name				
Address				
	UK Postcode			
Name				
Address				

·	UK Postcode			



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		
	•	are correct as at the made-up-date £15.
Signature (Director /	Sooretary)	Date 7 6 2 This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		e Annual Return and the
2. Date of this return		
This AR is made up to 14/5/2002	please give the da	this return up to an earlier date, ate here
	Note: The form must b	pe delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you please give the new date	here:	te earlier than 14th May 2003
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	filing fee with the c	ompany number written on the
Cheque 🗀 Postal O	rder _ Chequ Numbe	e / Postal Order er
(Please complete as app	ropriate)	
Contact Address You do not have to give any contact to companies House to contact to information that you give will be	you if there is a que	ry on the form. The contact
Contact Name ARM WAT	Teleph コロー	none number inc code
Address Lewis & Dick Solicitors	4	mber if applicable -8_3
443 Kingston Road, Ewell, Surrey, KT19 obg DX 48303 EWELL Postcode		EWELL