



Companies House

— for the record —

TSB
30x2
000216

Company Name

**INFORMATION RETRIEVAL
CONSULTANTS (EUROPE, MIDDLE
EAST, AFRICA) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2976515

Information extracted from
Companies House records on
19th September 1999

- > 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 write in capitals.

Section 1: Company details



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COMPANIES HOUSE

0013
10/05/00

Ref: 2976515/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Victoria House 28-38 Desborough Street High Wycombe Buckinghamshire HP11 2NF</p>	<p>Address</p> <p><u>1st Floor</u> <u>Suite 7 Vernon Building,</u> <u>Wellbourne St High Wycombe</u> UK Postcode <u>HP11 2PX Bucks</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7220 Software consultancy and supply</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>

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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 them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name The Secretary Corporate Aquisitions INFORMATION RETRIEVAL CONSULTANTS INTERNATIONAL LTD 112J Street Suite 200 Sacramento California 95814 Usa	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date The Secretary Corporate Aquisitions INFORMATION RETRIEVAL CONSULTANTS INTERNATIONAL LTD ceased to be secretary (if applicable)
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. Particulars of a new Director must be notified on form 288.	Name Andronicos ZERVIDES MUDPM MBCS FIAP Address White Cottage West End Waltham St Lawrence Berks RG10 0NT Date of birth 19/09/1958 Nationality British Occupation Consultant Lecturer	Name ANDRONICOS ZERVIDES ✓ Address 475 Gate 5 Rd Room 215, Sausalito, CA 94965, USA UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation Spiritual advisor, Author Date of change _ _ / _ _ / _ _ _ _ Date Andronicos ZERVIDES MUDPM MBCS FIAP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.


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Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Dr Philip TSAPPI BSC ENG PHD ENG		Name 		Shares transferred by Dr Philip TSAPPI BSC ENG PHD ENG MI		
Address 24 Alder Grove Cricklewood London NW2 7DB		Address <i>see below</i>		Class Number Date of transfer <i>Ord</i> <i>11</i> <i>11/08/1999</i>		
Shares held Class Ordinary	Number 1	UK Postcode <i>---</i> Shares held Class <i>Ord</i>	Number <i>100</i>			
						
Shareholder Name Andronicos ZERVIDES		Name Information Retrieval Consultants International LTD		Shares transferred by Andronicos ZERVIDES		
Address The Thatched, White Cottage West End Waltham, St. Lawrence Berks RG10 0NT		Address 1125 Street Suite 200 Sacramento CA 95814 USA		Class Number Date of transfer <i>Ord</i> <i>11</i> <i>11/08/1999</i>		
Shares held Class Ordinary	Number 1	UK Postcode <i>---</i> Shares held Class <i>Ord</i>	Number <i>100</i>			

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.

Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			OV J



Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

01/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
7/10/1999

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th October 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Marlyn Higgins

Telephone number inc code

01494 442044

Address

DX number if applicable

DX exchange

Postcode
