

BLUEPRINT

2000

363a

011391/195

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

542087

**Company Name in full**

Intertek Testing Services Caleb Brett Egypt Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 4 0 8 2 0 0 4

**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

0 4 0 8 2 0 0 5

**Registered Office**

Show here the address at the date of  
this return.

25 Savile Row

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

Post town

London

County / Region

UK Postcode

W1S 2ES

**Principal business activities**

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

7487

If the code number cannot be determined,  
give  
act



A04 \*A8ZC7Y56\* 0569  
COMPANIES HOUSE 01/09/04  
A32 \*AXPJXLM\* 0145  
COMPANIES HOUSE 12/08/04  
A35 \*A1MWTX22\* 0083  
COMPANIES HOUSE 24/07/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Register of members**

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

25 Savile Row

Post town London

County / Region

UK Postcode W1S 2ES

**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

Ms

Forename(s)

Fiona Maria

Surname

Evans

Address

164 Duke Road, Chiswick

Post town

London

County / Region

UK Postcode W4 2DF

Country

United Kingdom

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

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

**Date of birth**

Day		Month		Year	
1	1	0	2	1	9
				5	1

**Forename(s)**

Kassem Wahid

**Surname**

Ezz-Eldin-Kassem

**Address**

29 Mohamed Saleh Abou Youssef, Saba Basha

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

**Post town**

Alexandria

**County / Region****UK Postcode****Country**

Egypt

**Nationality**

Egyptian

**Business occupation**

Director

\* Voluntary details.

**Name****\* Style / Title**

Mr

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

**Date of birth**

Day		Month		Year	
0	2	0	1	1	9
				5	1

**Forename(s)**

Raymond

**Surname**

Pirie

**Address**

7 Keir Heights

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

**Post town**

Balmedie

**County / Region**

Aberdeen

**UK Postcode**

AB23 8WJ

**Country**

Scotland

**Nationality**

British

**Business occupation**

Director

**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
<b>Totals</b>	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

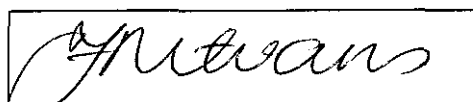
☐☐

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

22.07.04

† 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

1

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.

Liz Blackham, 25 Savile Row, London, W1S 2ES

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 542087

Company Name in full | Intertek Testing Services Caleb Brett Egypt

| 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Caleb Brett Holdings Limited  Address 25 Savile Row, London, England  UK postcode   W1S 2ES	£1.00 ORDINARY     Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Intertek International Limited  Address 25 Savile Row, London, England  UK postcode   W1S 2ES	£1.00 ORDINARY     Shares Held 1		
Name   Address   UK postcode			