

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 25/07

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2,7	0 ₁ 6	9,7	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. TERMINAL HSE. STATION APPROACH

SHEPPERTON

MIDDX. TW17 8AS

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

00739567 of company number

C

company name

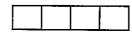
IAN ALLAN GROUP LIMITED

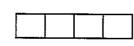
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	. 1	1

Day	Month	Year
ī		





	ı
	ı

00739567	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of diff of all go
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DEREK ARTHUR	
HART 24 OAKTREE DRIVE	
HOOK BASINGSTOKE	
HAMPSHIRE RG27 9RN	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Particulars.	Day Month Year Date of any change.
railiculais.	Date of any ondinger
JOHN	
NICOL 219A STANWELL ROAD	
ASHFORD	
MIDDLESEX TW15 3QY	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.

PAGE

00739567	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	•			
Particulars of a new director must be notified on form 288. DAVID IAN ALLAN THE OLD ORCHARD LIME GROVE WEST CLANDON SURREY GU4 7UT	Day Month Year			
Date of Birth:- 07/07/54 Nat:BRITISH Occ:EXECUTIVE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year			
· · · · · · · · · · · · · · · · · · ·				
Particulars. EDWIN PAUL	Day Month Year Date of any change.			
ALLAN 8 SPENCER ROAD EAST MOLESEY SURREY KT8 OSP				
Date of Birth:- 17/08/57 Nat:BRITISH Occ:EXECUTIVE DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	THE GUILD OF BUSINESS TROVELACENTS			
Particulars.	Day Month Year			
GILLIAN SUSAN ALLAN THE OLD ORCHARD LIME GROVE WEST CLANDON SURREY GU4 7UT	Date of any change.			
Date of Birth:- 06/03/57 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

3

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
IAN ALLAN OBE OSMANSTEAD CONDOR ROAD LALEHAM STAINES MIDDLESEX TW18 1UG	
Date of Birth:- 29/06/22 Nat:BRITISH Occ:EXECUTIVE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. THE DART VALLEY LIGHT RAILWAY PLC
Show any relevant current and previous directorships.	THE ABBEYFIELD (LALEHAM) SOCIETY LTD THE ASSN. OF INDEPENDENT RANWAYS PRESERVATION SOLS, LTD.
Particulars.	Day Month Year
JANE BAYS ALLAN 8 SPENCER ROAD EAST MOLESEY SURREY KT8 OSP	
Date of Birth:- 04/02/57 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	w messes
Particulars.	Day Month Year Date of any change.
MOLLIE EILEEN ALLAN OSMANSTEAD CONDOR ROAD LALEHAM STAINES MIDDLESEX TW18 1UG	
Date of Birth:- 09/04/21 Nat:BRITISH Occ:EXECUTIVE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. THE ABBEYFIELD (LALEARIM) SOCIETY VD.
Show any relevant current and previous directorships.	The state of the s

PAGE

If the information shown needs amendment, give 00739567 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID DOWNES LARMUTH TRECAIRN 70 WOKINGHAM ROAD CROWTHORNE BERKSHIRE RG11 7QA Date of Birth: - 28/11/43 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NORMAN WILLIAM MILES 10 MANORCROFTS ROAD **EGHAM** SURREY TW20 9LU Date of Birth: - 01/05/21 Nat:BRITISH Occ: EXECUTIVE DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANTHONY DOUGLAS WATKINS GREYSMEAD STOKE ROW ROAD PEPPARD COMMON HENLEY ON THAMES OXFORDSHIRE RG9 5JD Date of Birth: - 15/06/44 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
Enter details of all shares in issue at the date of this return.	MAN WARK	23682	nominal value per share) £ 23682	
	FOUNDERS	105000	1 26250	
	Totals	128682.	49932	
List of past and present members			Please mark the	
(See note 9) (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 c	hanges in the per	appropriate box.	
The last full members list was at 27/06/96				
	A list of abando		not on paper paper	
	A list of changes is enclosed			
	A full list of mer	nbers is enclosed		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
		My		
Certificate	Signed	Ill feel	Secretary /Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/7/		*(delete as appropriate)	
I enclose the fee of £ 15.	This seturn inci	udos /	continuation cheete	
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you hand this pag		
	7 1111			
To whom should Companies House direct any enquiries about the information shown in this return?	IAN ALLAN GROUP LTD			
about the information shown in this feturit?			TION APPROACH	
	SIZEPPERT	Postcode	1W11 845	

Telephone 0/932 255500 Ext 5/6

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00739567 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the IAN ALLAN GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held ORDINARY SHARES. GAY, BJ A WILSON & 5 CHERTSEY RD WOKING SURREY 5281 GAY BS & SOLOMON MD 5 OFFERTSEY RD 5281 WOKING SUPREY PRICIPARD BJ & GAY BJ CHALLONER HO 19 CLERKEMURIL EL. LUNDON ECI 3622 29-1-97 COOKE CEC & WATKIES CHAUONER 140 19 CERKENWELL CL LONDON ECT 6940 29-1-97.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				DULE TO FORM 363	
		Account of Shares			
Company Number: 00739567	Number of	Particulars of shares transferred since the date of the last return,			
	shares or		of the first return,		
Company Name:	amount of	since the incor			
IAN ALLAN GROUP LIMITED	stock held		poration of the		
	by existing	company, by	ha ara atili		
	1	(a) persons w			
	date of this	nembers at members, and			
	return.	(b) persons w	i		
	- return.	ceased to t	e members.		
	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
Name and address	1	Transferred		1.5	
FOUNDERS SHARES.	Held		Of transfer		
GAY BJ & WILSON G 5 CHERTSEY AD			,		
947 05 4 111 3010 4 0 01701 31170		1			
WOKING SURREY	26775		ł		
W UNITED SURKEY	10775	 			
43		1 1000	10 10 61		
COOKE CEC & WATKINS AD CHALLONGK HO		(1050	28-10-96		
		1)			
19 ELERKENNEU CL. LONDON ECI	 -	(25725	29.1.97		
	1			<u></u>	
PRICHARD 65 " GAY OS CHALLONER HO		1050	28-10-96		
•		K			
19 CLERKENWAL CL LUNDON ECI	-	25725	29.1.97		
17 6 20 100 00 00 00 00					
FUINETTE EC & GAY BJ CHALLONER HO				1	
TOTAL TIE EC & CAT 63 CATACONOIC TO					
a distance in the second		12125	24-1-97.		
19 CLÉAKENWEL CL LONDON ECI	 	12123	27-71-11-		
COOKE CEC + GAY BJ CHALLONER HO				<u> </u>	
19 CLERKENWELL CL LONDON ECT	-	12125	29-1-97		
				Į.	
GAY BJ . SOLUMON M) S CHERTSEY RD					
	ii ii				
WOKING SURREY	26775				
ALLAN DI THE OLD ORCHMED, LIME GROVE				+	
HONFIG BY THE OUR CLOTTEN , CHIEF TROOP					
WATE CLAUDAN CHARA	25725				
WEST CLANDON SURREY.	701				
A A		İ			
ALLAN ER 8 SPENCER AD E MOLESEY			<u> </u>		
	0.222	1			
SURAEY	25725	1	. -	<u> </u>	
	1				
	<u> </u>	ļ	_		
	1	1			
		1			
•		<u> </u>			
	1	1			
	1				
		T	1		
		1	1		
	 	 	 		
		1			
	<u> </u>	 			
	1	1	1		
		_			
		1			
			1		
	1	ſ			