



Companies House

— for the record —

Company Name

IAN ALLAN GROUP LIMITED

Company Type

Private Company Limited By Shares

Company Number

739567

Information extracted from  
Companies House records on  
13th June 2000

## 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 write in capitals.

### Section 1: Company details



A15  
COMPANIES HOUSE  
0669  
08/07/00

Ref: 739567/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address <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>Terminal Hse. Station Approach Shepperton Middx. TW17 8AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <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>&gt; Register of Debenture Holders <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>&gt; Principal Business Activities <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>&gt; <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>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7484</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7484	Other business activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7484	Other business activities																	
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_____	_____																	
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_____	_____																	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Derek Arthur HART</b>  <b>Address</b> <b>24 Oaktree Drive</b> <b>Hook</b> <b>Basingstoke</b> <b>Hampshire</b> <b>RG27 9RN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek Arthur HART</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Ian ALLAN</b>  <b>Address</b> <b>The Old Orchard</b> <b>Lime Grove</b> <b>West Clandon</b> <b>Surrey</b> <b>GU4 7UT</b>  <b>Date of birth</b> 07/07/1954  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Ian ALLAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edwin Paul ALLAN</b>  <b>Address</b> <b>8 Spencer Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0SP</b>  <b>Date of birth</b> 17/08/1957  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edwin Paul ALLAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> <b>Mollie Eileen ALLAN</b>  <b>Address</b> <b>Osmanstead Condor Road</b> <b>Laleham</b> <b>Staines</b> <b>Middlesex</b> <b>TW18 1UG</b>  <b>Date of birth</b> 09/04/1921  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mollie Eileen ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> <b>Anthony Douglas WATKINS</b>  <b>Address</b> <b>Greysmead Stoke Row Road</b> <b>Peppard Common</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 5JD</b>  <b>Date of birth</b> 15/06/1944  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Douglas WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>23,682</b> <b>Aggregate Nominal Value of issued shares</b> <b>£23,682.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Founder</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>105,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£26,250.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>128,682</b> <b>Total Nominal value of shares issued</b> <b>£49,932.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> <b>Benjamin Frederick ALLAN</b>  <b>Address</b> <b>8 Spencer Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0SP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>269</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Benjamin Frederick ALLAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>David Ian ALLAN</b>  <b>Address</b> <b>The Old Orchard</b> <b>Lime Grove West Clandon</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 7UT</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Founder</b>	<b>Number</b> <b>5601</b>  <b>25725</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>David Ian ALLAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Mr Edwin Paul ALLAN</b>  <b>Address</b> <b>8 Spencer Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0SP</b>  <b>Shares held</b> <b>Class</b> <b>Founder</b>	<b>Number</b> <b>25725</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr Edwin Paul ALLAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Edwin Paul ALLAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Edwin Paul ALLAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Spencer Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0SP</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5601</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Mr Ian ALLAN OBE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Ian ALLAN OBE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Osmanstead Condor Road</b> <b>Laleham</b> <b>Staines</b> <b>Middlesex</b> <b>TW18 1UG</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>190</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
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		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Kate Bays ALLAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Kate Bays ALLAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Spencer Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0SP</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>268</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
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		<hr/>		<hr/>		

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> <b>Marc Ian ALLAN</b>  <b>Address</b> <b>The Old Orchard</b> <b>Lime Grove West Clandon</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 7UT</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>269</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Marc Ian ALLAN</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
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							__/__/____								
		<b>Address</b>													
<b>UK Postcode</b>	_____														
<b>Shares held</b>															
<b>Class</b>	<b>Number</b>														
<b>&gt; Shareholder Name</b> <b>Mrs Mollie Eileen ALLAN</b>  <b>Address</b> <b>Osmanstead Condor Road</b> <b>Laleham</b> <b>Staines</b> <b>Middlesex</b> <b>TW18 1UG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>116</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mrs Mollie Eileen ALLAN</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
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							__/__/____								
		<b>Address</b>													
<b>UK Postcode</b>	_____														
<b>Shares held</b>															
<b>Class</b>	<b>Number</b>														
<b>&gt; Shareholder Name</b> <b>Nicholas David ALLAN</b>  <b>Address</b> <b>The Old Orchard</b> <b>Lime Grove West Clandon</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 7UT</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>269</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Nicholas David ALLAN</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		<b>Address</b>													
<b>UK Postcode</b>	_____														
<b>Shares held</b>															
<b>Class</b>	<b>Number</b>														

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Samuel Paul George ALLAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Samuel Paul George ALLAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>8 Spencer Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0SP</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>269</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
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		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Victoria ALLAN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Victoria ALLAN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Old Orchard</b> <b>Lime Grove West Clandon</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 7UT</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>268</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>B.J. GAY</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Ashby House</b> <b>64 High Street</b> <b>Walton-On-Thames</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5281</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>M. SOLOMON</b>  <b>Address</b> Ashby House 64 High Street Walton-On-Thames	<b>Number</b> <b>5281</b>	<b>Name</b>	M. SOLOMON		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b>					
		<b>UK Postcode</b>	L L L L L L L				
		<b>Shares held</b>	<b>Class</b>	<b>Number</b>	<b>Shares transferred by</b> <b>M. SOLOMON</b>  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
		Ordinary					
<b>&gt; Shareholder Name</b> <b>B.J. GAY</b>  <b>Address</b> Ashby House 64 High Street Walton-On-Thames	<b>Number</b> <b>5281</b>	<b>Name</b>			<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b>					
		<b>UK Postcode</b>	L L L L L L L				
		<b>Shares held</b>	<b>Class</b>	<b>Number</b>	<b>Shares transferred by</b> <b>B.J. GAY</b>  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
		Ordinary					
<b>&gt; Shareholder Name</b> <b>G. WILSON</b>  <b>Address</b> Ashby House 64 High Street Walton-On-Thames	<b>Number</b> <b>5281</b>	<b>Name</b>			<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b>					
		<b>UK Postcode</b>	L L L L L L L				
		<b>Shares held</b>	<b>Class</b>	<b>Number</b>	<b>Shares transferred by</b> <b>G. WILSON</b>  <b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
		Ordinary					

## Section 4: Details of Shareholders (continued)

11



**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    _ _ _ _ _			



**Companies House**  
— for the record —

## 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

(Director/ Secretary)

Date

04, 07, 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 **27/6/2000** 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 **27th June 2001** 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

D. A. HART

Telephone number inc code

01932 255500

Address

TERMINAL HOUSE

DX number if applicable

\_\_\_\_\_

STATION APPROACH

DX exchange

SHEPHERSON

Postcode

TW17 8AS