



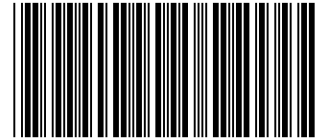
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** IAN ALLAN GROUP LIMITED

**Company Number:** 00739567



Received for filing in Electronic Format on the: 04/07/2006

XNZHSGT1

### Company Details

**Period Ending:** 27/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TERMINAL HSE.**  
**STATION APPROACH**  
**SHEPPERTON**  
**MIDDX.**  
**TW17 8AS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DEREK ARTHUR HART

**Address:** 24 OAK TREE DRIVE  
HOOK  
HAMPSHIRE RG27 9RN

-----  
**Director 1:**

**Name:** DAVID IAN ALLAN  
**Date of Birth:** 07/07/1954  
**Nationality:** BRITISH  
**Occupation:** EXECUTIVE DIRECTOR

**Address:** THE OLD ORCHARD  
LIME GROVE  
WEST CLANDON  
SURREY GU4 7UT

---

*Director 2:*

*Name:* **MR EDWIN PAUL ALLAN** *Address:* **BURLEIGH HOUSE 7  
LOCKESTONE  
BROOKLANDS LANE  
WEYBRIDGE  
SURREY KT13 8EE**

*Date of Birth:* **17/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

---

*Director 3:*

*Name:* **MRS GILLIAN SUSAN  
ALLAN** *Address:* **THE OLD ORCHARD  
LIME GROVE  
WEST CLANDON  
SURREY GU4 7UT**

*Date of Birth:* **06/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **MR IAN ALLAN** *Address:* **OSMANSTEAD CONDOR ROAD  
LALEHAM  
STAINES  
MIDDLESEX TW18 1UG**

*Date of Birth:* **29/06/1922**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

---

*Director 5:*

*Name:* **MRS MOLLIE EILEEN  
ALLAN** *Address:* **OSMANSTEAD CONDOR ROAD  
LALEHAM  
STAINES  
MIDDLESEX TW18 1UG**

*Date of Birth:* **09/04/1921**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

---

*Director 6:*

*Name:* **MR ANTHONY DOUGLAS  
WATKINS** *Address:* **GREYSMEAD STOKE ROW ROAD  
PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5JD**

*Date of Birth:* **15/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>23682</b>	<b>GBP23682</b>
<b>FOUNDERS</b>	<b>105000</b>	<b>GBP26250</b>
<b>TOTALS</b>	<b>128682</b>	<b>GBP49932</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**269 ORDINARY Shares held as at 27/06/2006**

*Name:* **BENJAMIN FREDERICK ALLAN**

*Address:* **8 SPENCER ROAD  
EAST MOLESEY  
SURREY KT8 0SP**

---

### *Shareholding 2:*

**25725 FOUNDERS Shares held as at 27/06/2006**

*Name:* **DAVID IAN ALLAN**

*Address:* **THE OLD ORCHARD  
LIME GROVE WEST CLANDON  
GUILDFORD  
SURREY GU4 7UT**

---

### *Shareholding 3:*

**5601 ORDINARY Shares held as at 27/06/2006**

*Name:* **DAVID IAN ALLAN**

*Address:* **THE OLD ORCHARD  
LIME GROVE WEST CLANDON  
GUILDFORD  
SURREY GU4 7UT**

---

### *Shareholding 4:*

**5601 ORDINARY Shares held as at 27/06/2006**

*Name:* **EDWIN PAUL ALLAN**

*Address:* **7 LOCKESTONE  
WEYBRIDGE  
SURREY KT13 8EE**

---

*Shareholding 5:*

**25725 FOUNDERS Shares held as at 27/06/2006**

*Name:* **EDWIN PAUL ALLAN**

*Address:* **7 LOCKESTONE  
WEYBRIDGE  
SURREY KT13 8EE**

---

*Shareholding 6:*

**190 ORDINARY Shares held as at 27/06/2006**

*Name:* **IAN ALLAN**

*Address:* **OSMANSTEAD CONDOR ROAD  
STAINES  
MIDDLESEX TW18 1UG**

---

*Shareholding 7:*

**268 ORDINARY Shares held as at 27/06/2006**

*Name:* **KATE BAYS ALLAN**

*Address:* **8 SPENCER ROAD  
EAST MOLESEY  
SURREY KT8 0SP**

---

*Shareholding 8:*

**269 ORDINARY Shares held as at 27/06/2006**

*Name:* **MARC IAN ALLAN**

*Address:* **THE OLD ORCHARD  
LIME GROVE WEST CLANDON  
GUILDFORD  
SURREY GU4 7UT**

---

*Shareholding 9:*

**116 ORDINARY Shares held as at 27/06/2006**

*Name:* **MOLLIE EILEEN ALLAN**

*Address:* **OSMANSTEAD CONDOR ROAD  
STAINES  
MIDDLESEX TW18 1UG**

---

*Shareholding 10:*

**269 ORDINARY Shares held as at 27/06/2006**

*Name:* **NICHOLAS DAVID ALLAN**

*Address:* **THE OLD ORCHARD  
LIME GROVE WEST CLANDON  
GUILDFORD  
SURREY GU4 7UT**

---

*Shareholding 11:*

**269 ORDINARY Shares held as at 27/06/2006**

*Name:* **SAMUEL PAUL GEORGE ALLAN**

*Address:* **8 SPENCER ROAD  
EAST MOLESEY  
SURREY KT8 0SP**

---

*Shareholding 12:*

**268 ORDINARY Shares held as at 27/06/2006**

*Name:* **VICTORIA ALLAN**

*Address:* **THE OLD ORCHARD  
LIME GROVE WEST CLANDON  
GUILDFORD  
SURREY GU4 7UT**

---

*Shareholding 13:*

**26775 FOUNDERS Shares held as at 27/06/2006**

*Name:* **BARRY J GAY**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

*Name:* **MAUREEN SOLOMON**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

---

*Shareholding 14:*

**26775 FOUNDERS Shares held as at 27/06/2006**

*Name:* **BARRY J GAY**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

*Name:* **GRAHAM WILSON**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

---

*Shareholding 15:*

**5281 ORDINARY Shares held as at 27/06/2006**

*Name:* **BARRY J GAY**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

*Name:* **MAUREEN SOLOMON**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

---

*Shareholding 16:*

**5281 ORDINARY Shares held as at 27/06/2006**

*Name:* **BARRY J GAY**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

*Name:* **GRAHAM WILSON**

*Address:* **ASHBY HOUSE  
HIGH STREET  
WALTON-ON-THAMES  
SURREY KT12 1BW**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**