

— 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
12th June 2001

B \$15 702557

# 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



2 74 2001		US/U?/U1			
Ref: 739567/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Terminal Hse. Station Approach Shepperton Middx. TW17 8AS	Address  UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	i i				

Company Number - 739567 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Derek Arthur HART** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 24 Oaktree Drive Hook **Basingstoke** Hampshire UK Postcode \_\_\_\_ **RG27 9RN** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Derek Arthur HART Particulars of a new ceased to be secretary (if applicable) Company Secretary must \_\_/ \_\_/ be notified on form 288. > Director Name Name David Ian ALLAN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. The Old Orchard **Lime Grove** West Clandon Surrey **UK Postcode GU47UT** Date of birth \_ \_ / \_ \_ / \_ \_ \_ Date of birth 07/07/1954 Nationality Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation Executive Director Particulars of a new Director Date David Ian ALLAN ceased to be must be notified on form director (if applicable) 288. > Director Name Name **Edwin Paul ALLAN** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 8 Spencer Road **East Molesey** Surrey KT8 OSP **UK Postcode** Date of birth Nationality Date of birth 17/08/1957 Occupation **Nationality British** 

Particulars of a new Director

must be notified on form

288.

Occupation Executive Director

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Edwin Paul ALLAN ceased to be

--/--/---

director (if applicable)

on	npany Number - 739567	Section 2: Details of Officers of the Comp	
,_	)inactor	Current details	Amended details
	Director If any of the details for this	Name Gillian Susan ALLAN	Name
	person are wrong, strike them through and fill in the		Address
	orrect details in the Amended details" column.	Address The Old Orchard	
		Lime Grove West Clandon	
		Surrey	LUZ Danta da
		GU4 7UT	UK Postcode
		_	Date of birth
		Date of birth 06/03/1957	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / / /
	Particulars of a new Director must be notified on form	Coodpanion Director	Date Gillian Susan ALLAN ceased to be director (if applicable)
_	288.	N	<u> </u>
i F	Director If any of the details for this person are wrong, strike	Name Ian ALLAN OBE	Name
	them through and fill in the	i	Address
	correct details in the "Amended details" column.	Address Osmanstead Condor Road	
		Laleham	
		Staines	
		Middlesex TW18 1UG	UK Postcode
		11170 100	Date of birth
		Date of birth 29/06/1922	Nationality
		Nationality British	Occupation
		nationally Silicon	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Executive Director	Date Ian ALLAN OBE ceased to be director (if applicable)
	288.		
>	Director If any of the details for this	Name Jane Bays ALLAN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	8 Spencer Road East Molesey	
		Surrey	
		KT8 0SP	UK Postcode
			Date of birth
		Date of birth 04/02/1957	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Director	Date Jane Bays ALLAN ceased to be
	must be notified on form 288.		director (if applicable)
		1	//

Company Number - 739567		Section 2: Details of Officers of the Company (continued)					
-		Current details	Amended details				
>	Director If any of the details for this	Name Mollie Eileen ALLAN	Name				
	person are wrong, strike them through and fill in the correct details in the		Address				
	"Amended details" column.	Address Osmanstead Condor Road Laleham					
		Staines Middlesex					
		TW18 1UG	UK Postcode				
	Particulars of a new Director must be notified on form 288.		Date of birth / /				
		Date of birth 09/04/1921	Nationality				
		Nationality British	Occupation				
		Traditionally Billion	Date of change / / /				
		Occupation Executive Director	Date Mollie Eileen ALLAN ceased to be director (if applicable)				
>	Director If any of the details for this	Name Anthony Douglas WATKINS	Name				
	person are wrong, strike them through and fill in the		Address				
	correct details in the "Amended details" column.	Address Greysmead Stoke Row Road Peppard Common					
		Henley On Thames					
		Oxfordshire RG9 5JD	UK Postcode				
		!	Date of birth				
		Date of birth 15/06/1944	Nationality				
		Nationality British	Occupation				
			Date of change / /				
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Anthony Douglas WATKINS ceased to be director (if applicable)				
	288.		1 1				

Company	Number -	739567
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Section 3: Share Capital

>	housel	Share	Capital
	133454	OHIGH V	VANILAI

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.

dirent details	Amended det
ass of share	Class of share

Cla Ordinary

Nominal value of each share

Number of shares issued

Number of shares issued

Nominal value of each share

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

£23,682.00

Class of share

23,682

Class of share

Founder

Nominal value of each share £0.25

Nominal value of each share

Number of shares issued

105,000

Number of shares issued

Aggregate Nominal Value of issued

shares £26,250.00 Aggregate Nominal Value of issued shares

#### > Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 128,682

Total number of shares issued

Total Nominal value of shares issued Total Nominal value of shares issued £49,932.00

> 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 0870 3333636.

### Company Number - 739567

# 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.

Ćι	rrent details		Amended details		Shares t	ransferred
>	Shareholder Name Benjamin Frederick ALLAN		Name	· · · · · · · · · · · · · · · · · · ·		
	Address 8 Spencer Road East Molesey		Address	1		
	Surrey KT8 0SP		UK Postcode		Shares tra Benjamir	nsferred by n Frederick ALLAN
	Shares held Class Ordinary	Number 269	Shares held Class			
				- :		
>	Shareholder Name David lan ALLAN		Name	į		
			Address			
	Address The Old Orchard		<u> </u>			
	Lime Grove West Cland Guildford	lon				
	Surrey		UK Postcode	·	Shares tra David lan	nsferred by ALLAN
	GU4 7UT  Shares held  Class  Ordinary	Number 5601	Shares held Class	Number	Class	Number Date of transfer
	Founder	25725				
>	Shareholder Name Mr Edwin Paul ALLAN		Name		· · · · · · · · · · · · · · · · · · ·	
			Address			
	Address 8 Spencer Road East Molesey			· · · · · · · · · · · · · · · · · · ·		
	Surrey KT8 0SP	ļ	UK Postcode			nsferred by Paul ALLAN
	Shares held Class Founder	Number 25725	Shares held Class	Number	Class	Number Date of transfer
		Ì	·	<del> </del>	<del></del>	

	umber - /3956/		4: Details of Shareholder	s (continued)			
Current	details		Amended details		Shares	transferre	d
Name	eholder e dwin Paul ALLAN		Name				
			Address				
-	ess encer Road Molesey		· · · · · · · · · · · · · · · · · · ·				
Surre KT8 (			UK Postcode		Shares tr Mr Edwir	ansferred by n Paul ALLA	, N
Class		Number	Shares held Class	Number	Class	•	Date of transfer
Ordi	nary	5601					//
Nam	eholder e an ALLAN OBE		Name				
			Address	· · · · · · · · · · · · · · · · · · ·			
	ress nanstead Condor I ham	Road					
Stai			:	!	Shares t	ransferred b	v
	dlesex		UK Postcode			LLAN OBE	•
	8 1UG res held	Number	Shares held	Number	Class	Number	Date of transfer
	inary	190					
-	reholder			<u> </u>		<del></del> .	
Nan Kat	te Bays ALLAN		Name	:			
<b>A</b> .1.	dun a		Address				
8 S Eas	dress pencer Road it Molesey						
	rey 3 OSP		UK Postcode	. L L		transferred ays ALLAN	by
Sha Cla	ar <b>es held</b> Iss	Numbei	Shares held Class	Number	Class	Number	Date of transfer
	dinary	268			<b></b>		

	urrent details	Amended details		Shares	s transferred '
>	Shareholder Name Marc Ian ALLAN	Name	:		
		Address			
	Address The Old Orchard		<del></del> _		
	Lime Grove West Clandon Guildford			Shares 1	transferred by
	Surrey GU4 7UT	UK Postcode			n ALLAN
	Shares held Class Number Ordinary 269	Shares held Class	Number	Class	Number Date of transfer
	•				
>	Shareholder Name Mrs Mollie Eileen ALLAN	Name			
		Address			
	Address Osmanstead Condor Road				
	Laleham Staines			Shares t	ransferred by
	Middlesex TW18 1UG	UK Postcode			lie Eileen ALLAN
	Shares held Class Number Ordinary 116	Shares held Class	Number	Class	Number Date of transfer
		· · ·	<del></del>		
>	Shareholder Name				
	Nicholas David ALLAN	Name			
		Address			
	Address The Old Orchard				
	Lime Grove West Clandon Guildford			Shares t	ransferred by
	Surrey , GU4 7UT	UK Postcode			s David ALLAN
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary 269	<u> </u>			

			4: Details of Shareholders	s (continued)		
Cu	rrent details	ļ	mended details		Shares	transferred
>	Shareholder Name Samuel Paul George ALLA	N I	Name			
			Address			
	Address 8 Spencer Road East Molesey					
	Surrey KT8 0SP	, i	UK Postcode			ansferred by Paul George ALLAN
		Ì	Shares held	:		
	Shares held Class Nun Ordinary	nber 269	Class	Number	Class	Number Date of transfer
	•					
<del></del>	Shareholder					
	Name Victoria ALLAN		Name	į		
			Address	<del></del> :		
	Address The Old Orchard	:	<u> </u>			
	Lime Grove West Clandon		<u></u>	- <del></del>		
	Guildford		i——————	<del></del>		ransferred by
	Surrey GU4 7UT	:	UK Postcode		Victoria	ALLAN
	Shares held		Shares held Class	Alternation	Class	Number Date of transfer
		mber <b>268</b>		Number		Number Date of transfer
>	Shareholder Name					
	B.J. GAY		Name			
			Address		shareho	areholder jointly owns this olding with the following 1
	Address Ashby House 64 High Street				shareho	olders
	Walton-On-Thames		L			transferred by
			UK Postcode	L	B.J. G	
	Shares held Class No	umber	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	5281				

ended detai	eholders (continued) Is		s transferred	
me	15	Smare	s transieneu	
dress			areholder jointly owns this olding with the previous 1 olders	
Postcode			transferred by LOMOM	
ares held ss	Number		Number Date of transfer	
me				
		shareho	This shareholder jointly owns thi shareholding with the following 1 shareholders	
Postcode		Shares B.J. GA	transferred by AY	
ares held ss	Number		Number Date of transfer	
ne	<u></u>			
iress			areholder jointly owns this olding with the previous 1 olders	
Postcode		Shares t G. WILS	transferred by SON	
eres held ess	Number		Number Date of transfer	
res		held	held Number Class	

Company Number - 739567		Section 4: Details of Shareholders (continued)					
Cu	rrent details		Amended details		Shares transferred		
>	Shareholder Name B.J. GAY		Name				
Address			Address			eholder jointly owns this ding with the following 1 ders	
	Ashby House 64 High Street		L				
	Walton-On-Thames		<u> </u>		Shares tr	ansferred by	
			UK Postcode		B.J. GAY		
	Shares held Class Founder	Number 26775	Shares held Class	Number	Class	Number Date of transfer	
					<b>———</b>		
>	Shareholder Name M. SOLOMOM		Name				
	Address Ashby House		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	64 High Street						
	Walton-On-Thames				Shares transferred by		
			UK Postcode		M. SOL	MOMO	
	Shares held Class Founder	Number <b>26775</b>		Number	Class	Number Date of transfer	
_							
>	Shareholder Name B.J. GAY		Name				
	Address		Address	:		areholder jointly owns this olding with the following 1	
	Ashby House				Sildicile	ildeis	
	64 High Street Walton-On-Thames				Chares	transferred by	
	Walton On Mainos		LIV De atenda		B.J. G/	transferred by V	
			UK Postcode				
	Shares held	Numbe	Shares held Class	Number	Class	Number Date of transfer	
	<i>Class</i> Founder	26775		L	\ \		
					<del></del>		

Company Number - 739567  Current details		Sectio	Section 4: Details of Shareholders (continued)				
			Amended details			Shares transferred "	
>	Shareholder Name G. WILSON		Name				
	Address Ashby House		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
64 ł	64 High Street			· ·			
	Walton-On-Thames		UK Postcode		Shares transferred by G. WILSON		
	Shares held Class Founder	<i>Number</i> 26775	Shares held Class	Number	Class	Number Date of transfer	
			Ì	j			

## Company Number - 739567

## 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode			
Name	<del> </del>		
Address			
<u> </u>			
UK Postcode	-		
Name			
Address			
UK Postcode			



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page 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-da									
(shown at 2 below). I enclose the filing fee of £15.									
	( )hee								
	Signature ////	•	Date						
	(Director / Secret	ary)							
			This date must not be earlier than the return date at 2 below						
	What to do now								
	Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.								
		/n at 4	t below.						
2.	Date of this return								
	This AR is made up to 27/6/2001  If you are making this return up to an earlier of please give the date here								
			_ / /						
	Note	: The fo	orm 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 2002								
	please give the new date here:								
			-//						
4.	Where to send this form								
-	Please return this form to:								
	Registrar of Companies		For members of the Hays Documer						
	Companies House	OR	Exchange service						
	Crown Way Cardiff CF14 3UZ	•	DX 33050 Cardiff						
	Cardin CF14 30Z								
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	)							
C	ontact Address								
Dies	and give the name and address o	fthai	paragraphs should be contacted if						
	e are any queries about this form		person who should be contacted if						
Con	tact Name		Telephone number inc code						
	D. A. HART		01932 356500						
Add	ress		DX number if applicable						
	ERMINAL HOUSE								
	TATION APPROACE, SIMPLE	 n EUU							
	NIDILETEX	<u></u>	DV evenguiñe						
		_							

Postcode

7W17 8AS