



Companies House

— for the record —

Company Name

IAN ALLAN GROUP LIMITED

363s Annual Return

B 15
702557

Company Type

Private Company Limited By
Shares

Company Number

739567

Information extracted from
Companies House records on
12th June 2001

- > 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

Ref: 739567/03/10

Current details	Amended details														
<p>> Registered Office Address</p> <p><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>> Register of Members</p> <p><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>> Register of Debenture Holders</p> <p><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>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</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> <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	7484	Other business activities	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
7484	Other business activities														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>														

	Current details	Amended details
> Company Secretary <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>	Name Derek Arthur HART Address 24 Oaktree Drive Hook Basingstoke Hampshire RG27 9RN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Arthur HART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Ian ALLAN Address The Old Orchard Lime Grove West Clandon Surrey GU4 7UT Date of birth 07/07/1954 Nationality British Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Ian ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Edwin Paul ALLAN Address 8 Spencer Road East Molesey Surrey KT8 0SP Date of birth 17/08/1957 Nationality British Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Paul ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Mollie Eileen ALLAN Address Osmanstead Condor Road Laleham Staines Middlesex TW18 1UG Date of birth 09/04/1921 Nationality British Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mollie Eileen ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name 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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Douglas WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 23,682	Number of shares issued _____
	Aggregate Nominal Value of issued shares £23,682.00	Aggregate Nominal Value of issued shares _____
	Class of share	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	Total number of shares issued 128,682	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £49,932.00	Total Nominal value of shares issued _____
> 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.		

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

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Marc Ian ALLAN	Name _____				
		Address _____				
	Address The Old Orchard Lime Grove West Clandon Guildford Surrey GU4 7UT	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 269	Shares held Class _____	Number _____	Class _____	Number _____
					Shares transferred by Marc Ian ALLAN	Date of transfer ____/____/____
						____/____/____
>	Shareholder Name Mrs Mollie Eileen ALLAN	Name _____				
		Address _____				
	Address Osmanstead Condor Road Laleham Staines Middlesex TW18 1UG	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 116	Shares held Class _____	Number _____	Class _____	Number _____
					Shares transferred by Mrs Mollie Eileen ALLAN	Date of transfer ____/____/____
						____/____/____
>	Shareholder Name Nicholas David ALLAN	Name _____				
		Address _____				
	Address The Old Orchard Lime Grove West Clandon Guildford Surrey GU4 7UT	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 269	Shares held Class _____	Number _____	Class _____	Number _____
					Shares transferred by Nicholas David ALLAN	Date of transfer ____/____/____
						____/____/____

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

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

Current details		Amended details		Shares transferred		
>	Shareholder Name B.J. GAY Address Ashby House 64 High Street Walton-On-Thames Shares held Class Founder	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 26775	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B.J. GAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name M. SOLOMOM Address Ashby House 64 High Street Walton-On-Thames Shares held Class Founder	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 26775	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M. SOLOMOM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name B.J. GAY Address Ashby House 64 High Street Walton-On-Thames Shares held Class Founder	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 26775	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B.J. GAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name G. WILSON	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address _____				
		Address Ashby House 64 High Street Walton-On-Thames				
		UK Postcode _ _ _ _ _		Shares transferred by G. WILSON		
	Shares held Class Founder	Shares held Class Founder	Number 26775	Class Founder	Number _____	Date of transfer ____/____/____

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 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

[Handwritten Signature]
(Director / Secretary)

Date

27 / 06 / 2001

*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.*

2. Date of this return

- ☐ This AR is made up to 27/6/2001
- 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 2002
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**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, STATION

DX exchange

MIDDLESEX

Postcode

TW17 8AS