



Companies House

703756 / 270

for the record

Company Name

IAN ALLAN GROUP LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

739567

Information extracted from
Companies House records on
4th June 2004

Section 1: Company details



A22
COMPANIES HOUSE
0277
06/07/04

Ref: 739567/09/28

	Current details	Amended details																												
> 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>	Terminal Hse. Station Approach Shepperton Middx. TW17 8AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</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	7487	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	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 288a.</i>	Name Derek Arthur HART Address 24 Oak Tree Drive Hook Hampshire RG27 9RN	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</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 _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Ian 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edwin Paul ALLAN Address 5 The Riverside Graburn Way East Molesey Surrey KT8 9BF Date of birth 17/08/1957 Nationality British Occupation Executive Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Paul 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 288a.</i>	Name Gillian Susan ALLAN Address The Old Orchard Lime Grove West Clandon Surrey GU4 7UT Date of birth 06/03/1957 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Susan ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Ian ALLAN OBE

Osmanstead Condor Road
Laleham
Staines
Middlesex
TW18 1UG

Date of birth 29/06/1922

Nationality British

Occupation	Executive Director
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Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian ALLAN OBE ceased to be director (if applicable)

— — / — — / — — — —

Name _____

Mollie Eileen ALLAN

Osmanstead Condor Road
Laleham
Staines
Middlesex
TW18 1UG

Date of birth 09/04/1921

Nationality British

Occupation Executive Director

Name	Age	Gender	Marital Status	Education	Occupation	Income	Health Status	Smoking Status	Alcohol Consumption	Exercise Frequency	Dietary Habits	Stress Level	Sleep Pattern	Mental Health	Family History	Genetic Predisposition	Environmental Factors	Lifestyle Choices	Healthcare Access	Insurance Status	Compliance with Treatment	Quality of Life	Overall Health Score
John Doe	45	Male	Married	High School	Construction Worker	\$35,000	Good	Smoker	Occasional	Weekly	Fast Food	High	Irregular	Anxious	None	None	Urban	Unhealthy	Public	Medicare	Low	65	
Jane Smith	32	Female	Single	Bachelor's	Software Engineer	\$75,000	Excellent	Non-Smoker	None	Daily	Vegetarian	Low	Regular	Stable	None	None	Suburban	Healthy	Private	Medicaid	High	85	
Michael Johnson	58	Male	Divorced	College	Teacher	\$45,000	Fair	Former Smoker	Occasional	Monthly	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Urban	Unhealthy	Public	Medicare	Medium	70	
Emily White	28	Female	Single	Master's	Research Scientist	\$90,000	Excellent	Non-Smoker	None	Daily	Organic	Low	Regular	Stable	None	None	Suburban	Healthy	Private	Medicaid	High	90	
David Brown	62	Male	Married	High School	Retired	\$25,000	Fair	Smoker	Occasional	Weekly	Fast Food	High	Irregular	Anxious	None	None	Urban	Unhealthy	Public	Medicare	Low	60	
Sarah Lee	41	Female	Married	Bachelor's	Nurse	\$55,000	Good	Non-Smoker	Occasional	Daily	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Suburban	Unhealthy	Private	Medicaid	Medium	75	
Robert Garcia	37	Male	Single	College	Marketing Executive	\$65,000	Good	Former Smoker	Occasional	Weekly	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Urban	Unhealthy	Public	Medicare	Medium	72	
Lisa Chen	51	Female	Married	Master's	Professor	\$85,000	Excellent	Non-Smoker	None	Daily	Organic	Low	Regular	Stable	None	None	Suburban	Healthy	Private	Medicaid	High	88	
James Wilson	67	Male	Married	High School	Retired	\$20,000	Fair	Smoker	Occasional	Weekly	Fast Food	High	Irregular	Anxious	None	None	Urban	Unhealthy	Public	Medicare	Low	58	
Amanda Taylor	39	Female	Single	Bachelor's	Graphic Designer	\$50,000	Good	Non-Smoker	Occasional	Daily	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Suburban	Unhealthy	Private	Medicaid	Medium	78	
Christopher Davis	55	Male	Married	College	Engineer	\$60,000	Good	Former Smoker	Occasional	Weekly	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Urban	Unhealthy	Public	Medicare	Medium	73	
Michelle King	48	Female	Married	Bachelor's	Accountant	\$48,000	Good	Non-Smoker	Occasional	Daily	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Suburban	Unhealthy	Private	Medicaid	Medium	76	
Kevin Miller	35	Male	Single	College	Software Engineer	\$70,000	Good	Former Smoker	Occasional	Weekly	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Urban	Unhealthy	Public	Medicare	Medium	74	
Nicole Adams	53	Female	Married	Master's	Professor	\$80,000	Excellent	Non-Smoker	None	Daily	Organic	Low	Regular	Stable	None	None	Suburban	Healthy	Private	Medicaid	High	89	
Gregory Scott	60	Male	Married	High School	Retired	\$22,000	Fair	Smoker	Occasional	Weekly	Fast Food	High	Irregular	Anxious	None	None	Urban	Unhealthy	Public	Medicare	Low	62	
Hannah Green	30	Female	Single	Bachelor's	Marketing Executive	\$68,000	Good	Non-Smoker	Occasional	Daily	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Suburban	Unhealthy	Private	Medicaid	Medium	79	
Benjamin Hall	57	Male	Married	College	Engineer	\$58,000	Good	Former Smoker	Occasional	Weekly	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Urban	Unhealthy	Public	Medicare	Medium	71	
Olivia Young	43	Female	Married	Bachelor's	Accountant	\$49,000	Good	Non-Smoker	Occasional	Daily	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Suburban	Unhealthy	Private	Medicaid	Medium	77	
Isaac Wright	33	Male	Single	College	Software Engineer	\$72,000	Good	Former Smoker	Occasional	Weekly	Mixed	Medium	Semi-Regular	Mild Depression	None	None	Urban	Unhealthy	Public	Medicare	Medium	75	
Sophia Lopez	50	Female	Married	Master's	Professor	\$82,000	Excellent	Non-Smoker	None	Daily	Organic	Low	Regular	Stable	None	None	Suburban	Healthy	Private	Medicaid	High	91	
Lucas Hernandez	64	Male	Married	High School	Retired	\$21,000	Fair	Smoker	Occasional	Weekly	Fast Food	High	Irregular	Anxious	None	None	Urban	Unhealthy	Public				

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Mollie Eileen ALLAN ceased to be director (if applicable)

_____ / _____ / _____ / _____

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> Director

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 288a.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anthony Douglas WATKINS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>23,682</u>
	Aggregate Nominal Value of issued shares
	<u>£23,682</u>

Class of Share	Number of shares issued
<u>FOUNDERS</u>	<u>105,000</u>
	Aggregate Nominal Value of issued shares
	<u>£26,250</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>128682</u>
	Aggregate Nominal Value of issued shares
	<u>£49,932</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 27/06/2003

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

30/06/2004

*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 27/6/2004
- 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 2005** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D A HART

Telephone number inc code

01932 255500

Address

DX number if applicable

Jen Allen Group

Terminal House

Shapperton,

TW17 8AS.

DX exchange

Postcode