



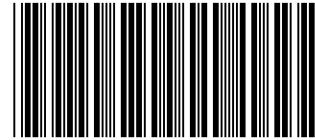
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Companies House
— for the record —

Annual Return

Company Name: IAN ALLAN GROUP LIMITED

Company Number: 00739567



XIG5K6QG

Received for filing in Electronic Format on the: 06/07/2005

Company Details

Period Ending: 27/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

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>
ORDINARY	23682	GBP23682
FOUNDERS	105000	GBP26250
TOTALS	128682	GBP49932

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, 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 27/06/2005

Name: **BENJAMIN FREDERICK ALLAN**

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

Shareholding 2:

5601 ORDINARY Shares held as at 27/06/2005

Name: **DAVID IAN ALLAN**

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

Shareholding 3:

25725 FOUNDERS Shares held as at 27/06/2005

Name: **DAVID IAN ALLAN**

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

Shareholding 4:

5601 ORDINARY Shares held as at 27/06/2005

Name: **EDWIN PAUL ALLAN**

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

Shareholding 5:

25725 FOUNDERS Shares held as at 27/06/2005

Name: **EDWIN PAUL ALLAN**

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

Shareholding 6:

190 ORDINARY Shares held as at 27/06/2005

Name: **IAN ALLAN**

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

Shareholding 7:

268 ORDINARY Shares held as at 27/06/2005

Name: **KATE BAYS ALLAN**

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

Shareholding 8:

269 ORDINARY Shares held as at 27/06/2005

Name: **MARC IAN ALLAN**

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

Shareholding 9:

116 ORDINARY Shares held as at 27/06/2005

Name: **MOLLIE EILEEN ALLAN**

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

Shareholding 10:

269 ORDINARY Shares held as at 27/06/2005

Name: **NICHOLAS DAVID ALLAN**

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

Shareholding 11:

269 ORDINARY Shares held as at 27/06/2005

Name: **SAMUEL PAUL GEORGE ALLAN**

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

Shareholding 12:

268 ORDINARY Shares held as at 27/06/2005

Name: **VICTORIA ALLAN**

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

Shareholding 13:

5281 ORDINARY Shares held as at 27/06/2005

Name: **BARRY J GAY**

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

Name: **MAUREEN SOLOMON**

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

Shareholding 14:

26775 FOUNDERS Shares held as at 27/06/2005

Name: **BARRY J GAY**

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

Name: **MAUREEN SOLOMON**

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

Shareholding 15:

5281 ORDINARY Shares held as at 27/06/2005

Name: **BARRY J GAY**

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

Name: **GRAHAM WILSON**

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

Shareholding 16:

26775 FOUNDERS Shares held as at 27/06/2005

Name: **BARRY J GAY**

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

Name: **GRAHAM WILSON**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : BENJAMIN FREDERICK ALLAN with 269 ORDINARY on 15/10/1990

NEW SHAREHOLDER : DAVID IAN ALLAN with 5601 ORDINARY on 19/08/1977

NEW SHAREHOLDER : DAVID IAN ALLAN with 25725 FOUNDERS on 25/07/1983

NEW SHAREHOLDER : EDWIN PAUL ALLAN with 5601 ORDINARY on 19/08/1977

NEW SHAREHOLDER : EDWIN PAUL ALLAN with 25725 FOUNDERS on 25/07/1983

NEW SHAREHOLDER : IAN ALLAN with 190 ORDINARY on 12/11/1962
NEW SHAREHOLDER : KATE BAYS ALLAN with 268 ORDINARY on 15/10/1990
NEW SHAREHOLDER : MARC IAN ALLAN with 269 ORDINARY on 15/10/1990
NEW SHAREHOLDER : MOLLIE EILEEN ALLAN with 116 ORDINARY on 12/11/1962
NEW SHAREHOLDER : NICHOLAS DAVID ALLAN with 269 ORDINARY on 15/10/1990
NEW SHAREHOLDER : SAMUEL PAUL GEORGE ALLAN with 269 ORDINARY on 15/10/1990
NEW SHAREHOLDER : VICTORIA ALLAN with 268 ORDINARY on 15/10/1990
NEW SHAREHOLDER : BARRY J GAY with 5281 ORDINARY on 29/01/1997
NEW SHAREHOLDER : MAUREEN SOLOMON with 5281 ORDINARY on 29/01/1997
NEW SHAREHOLDER : BARRY J GAY with 26775 FOUNDERS on 29/01/1997
NEW SHAREHOLDER : MAUREEN SOLOMON with 26775 FOUNDERS on 29/01/1997
NEW SHAREHOLDER : BARRY J GAY with 5281 ORDINARY on 29/01/1997
NEW SHAREHOLDER : GRAHAM WILSON with 5281 ORDINARY on 29/01/1997
NEW SHAREHOLDER : BARRY J GAY with 26775 FOUNDERS on 29/01/1997
NEW SHAREHOLDER : GRAHAM WILSON with 26775 FOUNDERS on 29/01/1997

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**