

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A08 *AVGRUHRE* 433

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 7	0,6	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
TERMINAL HSE.
STATION APPROACH
SHEPPERTON
MIDDX. TW17 8AS

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

101915 3638

Annual Return

of company number 00739567	С
company name IAN ALLAN GROUP LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	1	1	
Day	Month	Year	
 		_	

Month

Year

Day

	 -

PAGE 1

00739567 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DEREK ARTHUR HART 24 OAKTREE DRIVE HOOK BASINGSTOKE HAMPSHIRE RG27 9RN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID IAN ALLAN THE OLD ORCHARD LIME GROVE WEST CLANDON SURREY GU4 7UT	Date of any change.
Date of Birth:- 07/07/54 Nat:BRITISH OCC:EXECUTIVE DIRECTOR If this person has ceased to be director, please state when.	Day Month Year

HALSTEAD EDUCATIONAL TRUST LTD

Show any relevant current and previous directorships.

PAGE

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If the	informa	ation sl	nown	needs	amendment,	give
details	s below	and the	e date	of any	change.	•

Directors - continued	
Particulars.	Day Month Year
EDWIN PAUL	Date of any change.
ALLAN	
8 SPENCER ROAD	
EAST MOLESEY	
SURREY KT8 OSP	
Date of Birth:- 17/08/57	
Nat:BRITISH	
Occ:EXECUTIVE DIRECTOR	Day Marit V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	THE GUILD OF BUSINESS TRAVEL AGENTS LTD
one any relevant earrest and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
GILLIAN SUSAN	
ALLAN	
THE OLD ORCHARD LIME GROVE	
WEST CLANDON	
SURREY GU4 7UT	
Date of Birth:- 06/03/57	
Nat:BRITISH	
Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
articulars.	Date of any change.
IAN	Date of any change.
ALLAN	
OBE	
OSMANSTEAD CONDOR ROAD	,
LALEHAM	
STAINES	
MIDDLESEX TW18 1UG	
Date of Birth:- 29/06/22	
Nat:BRITISH	
Occ: EXECUTIVE DIRECTOR	
	D. Martha M.
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and province discussion	THE DART VALLEY LIGHT RAILWAY PLC
Show any relevant current and previous directorships.	THE ABBEYFIELD (LALEHAM) SOCIETY LTD
PAGE 3	THE ASS. OF INDEPENDANT RAILWAYS & PRESERVATO

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JANE BAYS	Date of any onlinger
ALLAN	
8 SPENCER ROAD	
EAST MOLESEY SURREY KT8 OSP	
Date of Birth:- 04/02/57	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	WYKELAND LTD
Show any relevant current and previous directorships.	VV / NEE/11-05 E/G
	Day Month Year
Particulars.	Date of any change.
MOLLIE EILEEN	
ALLAN	
OSMANSTEAD CONDOR ROAD	
LALEHAM STAINES	
MIDDLESEX TW18 1UG	
Date of Birth:- 09/04/21	
Nat:BRITISH	
Occ: EXECUTIVE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	THE ABBEYFIELD (LALEHAM) SOCIETY LTD
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
NORMAN WILLIAM	
MILES	
10 MANORCROFTS ROAD EGHAM	
SURREY TW20 9LU	
Date of Birth:- 01/05/21	
Nat:BRITISH Occ:EXECUTIVE DIRECTOR	
OCC.EMECUIIVE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	THE ABBEYFIELD (LALEHAM) SOCIETY LTD
PAGE 4	

If the information shown needs amendment, give 00739567 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ANTHONY DOUGLAS WATKINS GREYSMEAD STOKE ROW ROAD PEPPARD COMMON HENLEY ON THAMES OXFORDSHIRE RG9 5JD Date of Birth: - 15/06/44 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.		04.80	issued multiplied by nominal value per share)	
	ORDINARY	23682		
	FOUNDERS_	105000	£ 26250	
·				
	Totals	128682	649932	
List of past and present members		<u> </u>	Please mark the	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the per	appropriate box.	
The last full members list was at 27/06/97				
		C	not on paper paper	
	A list of changes	s is enclosed		
	A full list of men	nbers is enclosed		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
		Mont	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Certificate	Signed		Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/6/		*(delete as appropriate)	
I enclose the fee of £ 15.			e e la lacata	
Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
	7 1 1110-			
	D. A. 44ART			
To whom should Companies House direct any enquiries	IAN ALLAN GROUP LTD			
about the information shown in this return?		•	TON APPROACH	
	SIMPPERZO	Postcode	TW17 815	

Telephone 01932 255500 Ext 503

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

Account of Shares		S		
Company Number: 00739567	Number of		hares transferred	
O	shares or	since the date of the last return,		
Company Name:			of the first return,	
IAN ALLAN GROUP LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a	and	
	date of this	(b) persons w	ho have	
	return.	4	e members.	
	Nivershore			
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
0.40	Held	Transferred	of Transfer	
ORDINARY SHARES	пеіа		Or Transiti	
	1			
IAN ALLAN	1			
	 			
DEMANSTEAD, CONDOR RD, LALEHAM, STAINES	l no			
STATUES	190			
				i
MOGLIE EILERN ALLAN	<u> </u>			
OSMANSTEAD CONDOR RD, LALEHAM STAINES	116			
- 4 this section, section, and section as the section of the secti	776			
20.2				
DAVID IAN ALLAN	ļ			
			-	
OLD ORCHARD, LIME GR. W.CLANDON, SURREY	5601			
	000/		·	
EDWIN PAUL ALLAN				
COCOTAL PHOC HECTHO				
B SPENCER AD, E. MOLESEY, SURREY	5601			
	1			
MARE IAN ALLAN				
PINKE THE HOUSE				
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OW OXCITARY, LIME GR, W. CLANDON, SURREY	269			
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NICHOLAS DAVID ALLAN				
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Ald required a second to a second as a constant	210			
OLD ORCHARD, LIME GR. LI. CLANDON, SURFEY	269			
VICTORIA ALLAN				
OUT ORCHARD, LIME GR W. CLANDON, SUBLEY	268			+
Colling Circe 41. U. Calla gow, Jours				
Report Man Commence of and		ļ		
BENTAMIN REDERICA ALLAN				
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8 SPENCER AD, E MOLESCY SURREY	269			
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NATE BAYS ALLAN				
MITIC INTE MULITA	 			
B SPENCER RD, E MOLESEY SVAREY	2.68			
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SAMULL PAUL SEORGE ALLAN				
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O DATAKON A) I MOLENIA DATA			i	
8 SPENCER RD, E. MOLESEY SURACY	269			
			 	7
BJGAY & G WILSON			 	
ASHBY HO. 64 HIGHST WALTON UNTHAMET	5281		l	
MONING THE CONTINUES	770/			
Ashau - Mass			!	
BIGAY A M SOLUMON	<u> </u>			
· ··				
ASHAY HO 64 HIGH ST WALTON-ON-THAMES	5281		·	
The state of the s				
	23682			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00739567 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of IAN ALLAN GROUP LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held FOUNDERS SHARES DAVID IAN ALCAN BLD ORCHARD, LIME GR. W. CLANDON, SURREY 25725 EDWIN PAUL ALLAN -8 SPENCER RD, E. MOLESEY SUPREY 25725 BJGAY & GWILSON ASHBY 40, 64 14184 ST, WALTON ON THEHES 26775 BSGAT & M SCLOMON ASHBY HO 64 149HST WALTON ON THAMES 26775 105000