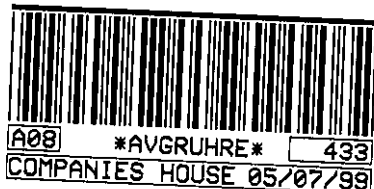




C O M P A N I E S H O U S E

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



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
27	06	99

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.

255x17
701915
BAR

363s

Annual Return

of company number 00739567

C

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

TERMINAL HSE.
STATION APPROACH
SHEPPERTON
MIDD. 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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

DEREK ARTHUR
HART
24 OAKTREE DRIVE
HOOK
BASINGSTOKE
HAMPSHIRE RG27 9RN

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID IAN
ALLAN
THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY GU4 7UT

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

MIDDLESEX MASONIC DEVELOPMENT FUND LTD
HALSTED EDUCATIONAL TRUST LTD

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

Directors - continued

Particulars.

EDWIN PAUL
ALLAN
8 SPENCER ROAD
EAST MOLESEY
SURREY KT8 0SP

Date of Birth:- 17/08/57

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

THE GUILD OF BUSINESS TRAVEL AGENTS LTD

Particulars.

GILLIAN SUSAN
ALLAN
THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY GU4 7UT

Date of Birth:- 06/03/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

IAN
ALLAN
OBE
OSMANSTEAD CONDOR ROAD
LALEHAM
STAINES
MIDDLESEX TW18 1UG

Date of Birth:- 29/06/22

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

THE DART VALLEY LIGHT RAILWAY PLC
THE ABBEYFIELD (LALEHAM) SOCIETY LTD
THE ASSN OF INDEPENDANT RAILWAYS & PRESERVATION

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

Directors - continued

Particulars.

JANE BAYS
ALLAN
8 SPENCER ROAD
EAST MOLESEY
SURREY KT8 OSP

Date of Birth:- 04/02/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WYKELAND LTD

Particulars.

MOLLIE EILEEN
ALLAN
OSMANSTEAD CONDOR ROAD
LALEHAM
STAINES
MIDDLESEX TW18 1UG

Date of Birth:- 09/04/21
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE ABBEYFIELD (LALEHAM) SOCIETY LTD

Particulars.

NORMAN WILLIAM
MILES
10 MANORCROFTS ROAD
EGHAM
SURREY TW20 9LU

Date of Birth:- 01/05/21
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE ABBEYFIELD (LALEHAM) SOCIETY LTD

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

Directors - continued

Particulars.

ANTHONY DOUGLAS
WATKINS
GREYSMEAD STOKE ROW ROAD
PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE RG9 5JD

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 15/06/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Issued Share Capital (See note 8)

00739567

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>23682</u>	<u>£23682</u>
<u>FOUNDERS</u>	<u>105000</u>	<u>£26250</u>
Totals	<u>128682</u>	<u>£49932</u>

List of past and present members

(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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 27/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 27/6/99

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D. A. HARTIAN ALLAN GROUP LTDTERMINAL HOUSE, STATION APPROACHSHEPPERTON Postcode TW17 8ASTelephone 01932 255500 Ext 503

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00739567	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: IAN ALLAN GROUP LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>ORDINARY SHARES</u>				
IAN ALLAN				
OSMANSTEAD, CONDOR RD, LALEHAM, STAINES	190			
MOLLIE EILEEN ALLAN				
OSMANSTEAD, CONDOR RD, LALEHAM, STAINES	116			
DAVID IAN ALLAN				
OLD ORCHARD, LIME GR, W. CLANDON, SURREY	5601			
EDWIN PAUL ALLAN				
8 SPENCER RD, E. MOLESEY, SURREY	5601			
MARE IAN ALLAN				
OLD ORCHARD, LIME GR, W. CLANDON, SURREY	269			
NICHOLAS DAVID ALLAN				
OLD ORCHARD, LIME GR, W. CLANDON, SURREY	269			
VICTORIA ALLAN				
OLD ORCHARD, LIME GR, W. CLANDON, SURREY	268			
BENJAMIN FREDERICK ALLAN				
8 SPENCER RD, E. MOLESEY SURREY	269			
KATE BOYS ALLAN				
8 SPENCER RD, E. MOLESEY SURREY	268			
SAMUEL PAUL GEORGE ALLAN				
8 SPENCER RD, E. MOLESEY SURREY	269			
RJ GAY & G WILSON				
ASHBY HD. 64 HIGH ST WILTON-ON-THAMES	5281			
RJ GAY & M SOLOMON				
ASHBY HD 64 HIGH ST WILTON-ON-THAMES	5281			
	23682			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]