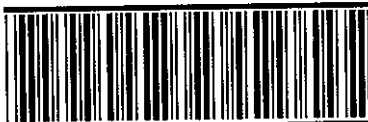




C O M P A N I E S   H O U S E

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



A35 \*ALNMPN04\* 313  
COMPANIES HOUSE 30/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96

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	96

**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.

363s

8c/t 306/700828 x 17

**Annual Return**

of company number 00739567



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

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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 Secretaries *(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.

Particulars.

JOHN  
NICOL  
219A STANWELL ROAD  
ASHFORD  
MIDDLESEX TW15 3QY

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

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

### 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

Date of Birth:- 07/07/54  
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.

### Particulars.

EDWIN PAUL  
ALLAN  
8 SPENCER ROAD  
EAST MOLESEY  
SURREY KT8 OSP

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 resignation.

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

## Directors - continued

### 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
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Date of any change.

Day Month Year

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

Date of resignation.

THE DART VALLEY LIGHT RAILWAY PLC  
THE ABBEYFIELD (LALEHAM) SOCIETY LIMITED  
THE ASSOCIATION OF INDEPENDENT RAILWAYS  
AND PRESERVATION SOCIETIES LTD

### 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

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

Date of any change.

Day Month Year

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

Date of resignation.

WYKELAND LIMITED

### 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

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

Date of resignation.

THE ABBEYFIELD (LALEHAM) SOCIETY LIMITED

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*THE ABBEYFIELD (LALEHAM) SOCIETY LIMITED*

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

**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>
<b>Totals</b>	<u>128682</u>	<u>£49932</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
A full list of members 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.

☐**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 £ 18.

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

Signed *D. A. Hart* Secretary/Director \*  
\*(delete as appropriate)

Date 5/7/96

This return includes ONE 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. HART  
IAN ALLAN GROUP LTD  
TERMINAL HOUSE, STATION APPROACH  
SHEPPERTON Postcode TW17 8AS

Telephone 01932 255500 Ext 516

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00739567		Account of Shares		
Company Name: IAN ALLAN GROUP LIMITED		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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ORDINARY SHARES.				
ALLAN, IAN OSMANSTEAD, CONDORAD.				
LALEHAM, MIDDY TWIB IUG	190			NO CHANGE
ALLAN, MOLLIE EILEEN OSMANSTEAD, CONDORAD				
LALEHAM MIDDY TWIB IUG	116			NO CHANGE
ALLAN, DAVID IAN THE OLD ORCHARD				
LIME GR. W. CLANDON GU4 7UT	5601			NO CHANGE
ALLAN, EDWIN PAUL 8 SPENCER RD				
E. MOLESEY SURREY KT8 OSP	5601			NO CHANGE
ALLAN MARC IAN THE OLD ORCHARD				
LIME GR. W. CLANDON GU4 7UT	269			NO CHANGE
ALLAN, NICHOLAS DAVID THE OLD ORCHARD				
LIME GR. W. CLANDON GU4 7UT	269			NO CHANGE
ALLAN, VICTORIA THE OLD ORCHARD				
LIME GR. W. CLANDON GU4 7UT	268			NO CHANGE
ALLAN, BENJAMIN FREDERICK 8 SPENCER RD				
E. MOLESEY SURREY KT8 OSP	269			NO CHANGE
ALLAN, SAMUEL PAUL GEORGE 8 SPENCER RD				
E. MOLESEY SURREY KT8 OSP	269			NO CHANGE
ALLAN, KATE BAYS 8 SPENCER RD				
E. MOLESEY SURREY KT8 OSP	268			NO CHANGE
BRICHARD, BRIAN JUSTIN & GAY, BARRY JOHN				
CHALLONER HO. 19 CORKENWELL CL. LONDON EC1	3622			NO CHANGE
COORE, C.E.C & SOMERVILLE, HN				
CHALLONER HO 19 CORKENWELL CL. LONDON EC1	-	6940	15/11/95	