

## COMPANIES HOUSE

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

A35 \*ALMPN04\* 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
2 7	0 6	9 <sub>1</sub> 6

## 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.

	to 3)	(See not	fice	Of	red	tei	is	ea	R
--	-------	----------	------	----	-----	-----	----	----	---

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 Annual Return

of company number 00739567	С
company name IAN ALLAN GROUP LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	<b>;</b>

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.

<u> </u>		
Day	Month	Year
	1	

Month

Year

Day

<u> </u>	·	 

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.
(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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
DEREK ARTHUR HART	
24 OAKTREE DRIVE	
HOOK BASINGSTOKE	
HAMPSHIRE RG27 9RN	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	^
	Day Markh Van
Particulars.	Day Month Year  Date of any change.
JOHN NICOL	
219A STANWELL ROAD	
ASHFORD MIDDLESEX TW15 3QY	
If this mayon has accord to be according where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.

Day	Month	Year	
			Date of any change.
	<del> </del>		
•			
•••••			
			······
Day	Month	Year	
	1	1	Date of resignation.
•••••			
Day	Month	Year	<b>D.</b> 1
	<u> </u>		Date of any change.
Day	Month	Year	
			Date of resignation.
THE Q	UILD OF	BUSIN	
			ESS TRAVEL AGENTS À
THE Q	UILD OF	BUSIN	
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS D
THE Q	UILD OF	BUSIN	LESS TRAVEL AGENTS I

٠.	
	00739567
	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.
	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.
	Particulars.
	GILLIAN SUSAN
	ALLAN
	THE OLD ORCHARD
	LIME GROVE WEST CLANDON

state when.

SURREY GU4 7UT

Nat:BRITISH Occ:DIRECTOR

Date of Birth: - 06/03/57

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued  Particulars.  IAN  ALLAN OBE OSMANSTEAD CONDOR ROAD LALEHAM STAINES MIDDLESEX TWIS 1UG  Date of Birth:- 29/06/22 Nat: ERITISH Occ: EXECUTIVE DIRECTOR  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.	00739567	If the information shown needs amendment, give details below and the date of any change.				
IAN ALLAN OBE OSMANSTEAD CONDOR ROAD LALBHAM STAINES MIDDLESEX TW18 1UG  Date of Birth:- 29/06/22 Nat:BRITISH Occ:BRCQUITIVE DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  JANE BAYS ALLAN 8 SPENCER ROAD EAST MOLESEY SURREY KT8 OSP  Date of Birth:- 04/02/57 Nat:BRITISH Occ:DIRECTOR  Day Month Year  Date of any change.  Date of any change.  Date of any change.  Date of esignation.  THE DATE VILLE IN TABLE IN THE DATE OF THE OWN THE OWN THE DATE OF THE OWN THE DATE OF THE OWN THE DATE OF THE OWN	Directors - continued	·				
ALLAN OBE OSMANSTEAD CONDOR ROAD LALEMAM STAINES MIDDLESEX TW18 1UG  Date of Birth:- 29/06/22 Nat:BRITISH OCC:BRECUTIVE DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  THE DATE VALUE LIGHT ANLEWLY PLC. THE DASSENTIAL OF PROMOTE TO LIGHT ANLEWLY PLC. THE DASSENTAND INTERPRETATION OF PROMOTE TO LIGHT ANLEWLY PLC. THE DASSENTAND OF PLANE LIGHT ANLEWLY PLC. THE DASSENTANT OF PLANE LIGHT AND PLANE LIGHT AND PLANE LIGHT OF PLANE LIGHT AND PLANE LIGHT OF PLANE LIGHT AND PLANE LIGHT OF PLANE LIGHT	Particulars.					
OSMANSTEAD CONDOR ROAD LALEHAM STAINSS MIDDLESEX TWIS 1UG  Date of Birth:- 29/06/22 Nat:BRITISH Occ:EXECUTIVE DIRECTOR  If this person has ceased to be director, please state when.  Particulars.  Day Month Year	ALLAN	Date of any change.				
Date of Birth:- 29/06/22  MAt: 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  LIE DARY YALLEY LIGHT FROM SONE TY LIGHT FOR THE ASSECTION (LIGHT FROM SONE TY LIGHT FOR THE ASSECTION) (LIGHT FOR THE ASSECTION) SONE TY LIGHT FOR THE ASSECTION OF ADDRESS AND THE ASSECTION OF AD	OSMANSTEAD CONDOR ROAD					
Date of Birth:- 29/06/22 NAt: BRITISH Occ: EXECUTIVE DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year						
Nat:BRITISH Occ:EXECUTIVE DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JANE BAYS ALLAN 8 SPENCER ROAD EAST NOLESEY 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	MIDDLESEX TW18 1UG					
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  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.  Day Month Year  Date of resignation.  THE DARY VALLEY LIGHT RAILLANY PLC THE ABSENTED (LIGHT	Nat:BRITISH					
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  THE DARTYPLIES LIGHT FOR THE DARTYPLES LIGHT FOR THE DARTYPLES LIGHT FOR THE DARTYPLES LIGHT FOR THE DAR	Occ: EXECUTIVE DIRECTOR	Day Month Year				
Show any relevant current and previous directorships.  THE DAAT VALLEY LIGHT ARROWS PLC THE ABBETTED (LACEHAM) SOURTY LIGHTED THE ABBETTED (LACEHA						
Particulars.  Day Month Year  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  Day Month Year  Day Month Year  Date of resignation.  WYMELAND LIMITED  Date of any change.		THE DART VALLEY LIGHT RAILWAY PLC				
Particulars.  Day Month Year  Date of any change.  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  Day Month Year  Day Month Year  Date of resignation.  WYMELAND LIMITED  Date of any change.	Show any relevant current and previous directorships.					
Date of any change.  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 resignation.  WYMELAND LIMITED  Day Month Year  Day Month Year  Date of any change.		AND ARESERVATION SOCIETIES LTD				
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	Particulars.					
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	JANE BAYS	Date of any change.				
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 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						
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	SURREY KT8 OSP					
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						
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						
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 Birth:- 04/02/57					
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year						
Show any relevant current and previous directorships.  Particulars.  MOLLIE EILEEN ALLAN  Date of resignation.  WYKELAND LIMITED  Date of any change.		Day Month Year				
Show any relevant current and previous directorships.  Day Month Year  Date of any change.  ALLAN	state when.					
MOLLIE EILEEN ALLAN	Show any relevant current and previous directorships.	WYKELAND LIMITED				
MOLLIE EILEEN ALLAN						
MOLLIE EILEEN ALLAN	Particulare	Day Month Year				
ALLAN	, artiodiaro,	Date of any change.				
LALEHAM						
MIDDLESEX TW18 lug						
Date of Birth:- 09/04/21 Nat:BRITISH						
Occ: EXECUTIVE DIRECTOR						
If this person has appead to be director places.  Day Month Year	If this parson has accord to be director places	Day Month Year				
	If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and prayious directorchine	Show any relevant current and previous directorships.	THE ABBEYFIELD (LALEHAM) SOCIETY LIMITED				
OHOW ARY IDIDVAIL CUITOR AND DICVIOUS UITECRISHIOS.	PAGE 4					
onow any relevant content and previous directorships.	PAGE 4					

00739567

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

Day	Month	Year	
ı	ı		Date of any change.
<u> </u>	<u> </u>		•
			•••••
			•••••
***************************************			
		******	
***************************************			
Day	Month	Year	
	1		Date of resignation.
THE A	BBEYFIC	2010	ALEHAM) SUCLETY LIMITED
Day	Month	Year	1 <b></b> .
	<u> </u>	<u> </u>	Date of any change.
		************	
***************************************		,	
	•••••		,,
***************************************			
***************************************			
***************************************		••••	
Day	Month	Year	
		<u> </u>	Date of resignation.
•••••			
Day	Month	Voar	
Day	T .	T ear	Date of any change.
	<u>.ll</u>	<u> </u>	J Date of any onlinger
			***************************************
***************************************			
*******		•	
		······	
	•••••		
•••••		***************************************	
Day	Month	Veer	
Lay		ı eai	Date of resignation.
<u></u>		<u> </u>	Date of resignation.
*************			,,,
	Day  Day	Day Month  Day Month  Day Month  Day Month	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Day Month Year

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share, issued multiplied by nominal value per share)
return.	ORDINARY	23682	nominal value per share) 
	FOUNDERS'	105000	626250
	Totals	128632	649932
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of mem		Please mark the appropriate box.  not on paper paper
Elective resolutions (See note 10)			<del></del>
(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	Signed	May.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/7/9	¥	Secretary/Director * (delete as appropriate)
I enclose the fee of £ 18.			
Cheques should be made payable to Companies House.		(enter number)  Te that you has on this page	——————————————————————————————————————
	D. A. HART.		
To whom should Companies House direct any enquiries	IAN ALLAN	GROUP LT	<b>&gt;</b>
about the information shown in this return?		***************************************	TION APPROACH
	SIJEPPERTON	Postcode	TW17 8AS
PAGE 6	Telephone 014	932 255500	Ext 5/6

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 00739567			ount of Share	S
Company Number: 00739567	Number of		hares transferred of the last return.	
Company Name:	shares or	******	of the first return,	
IAN ALLAN GROUP LIMITED	amount of	since the incorp	oration of the	
	stock held	company, by		
	by existing	(a) persons wi		
	members at date of this	members, a		
	return.	(b) persons w	no have e members.	
	<b>.</b>	Ceased to D		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
ORDINARY SHARES (continued).	Held	Hansienea	of Transfer	
COOKE, C.E.C. & WATHINS, A.D.				
COUNT, C.E.C. & WHITHING, A D.				
CHAMONER 140 19 CLORKOWIELCL LONDONEC	6940		15/11/95	
· · · · · · · · · · · · · · · · · · ·	23682			
FOUNDERS' SHARES				
ALLAN, DAVID IAN THEOLD ORCHARD				
LIMEGA. W.CLANDON GU4 TUT	13600			NO CHANGE
ALLAN, EDWIN PAUL & SPENCER RD				
E. MOLEGEY, SURAEY KTS OSA	13600			NO CHANGE
COOKE CEC & GAY BJ				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	.2 45 =			
CHMIONER HO. 19 CLERREUWEL CL. LOW) WELL	12/25			NO CHANGE
PRICHARD BS a GAY BJ				
CHALLOVER HO, 19 CLERNEAUEU CI LOVIDOVEI	26775			NO CHANGE
FOINETTE EC & GAY BJ	A-12			
CHPLLONOR HO, 19 OLGHANIVELL AL LOWANE	12125			NO CHANGE
COOKE CEC & SOMENVILLE HN				
CHALLOWER HO 19 OLERHOUNELL CL LONDWA		26775	15/11/95	
COOKE CEC & WATKING AD				
CHALLONIR HO 19 CLERNENWEUG. LONDONEO	26775		13/11/95	
	105000			
			,	
<u> </u>	<u> </u>	I ,		

LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

ALLAN, MOLLIE EILEEN OSMANSTEAD CONDORPD

ALLAN, DAVID IAN THE OLD CRCHARD

EDWIN PAUL 8 SPENCER RD

OSMANSTEAD, CONDORAD.

LALEHAM, MIDDY TWISIUG

LALEHAM MIDDY TWIS IUG

LIME GR. W. CLANDON GU 4 TUT

E. MOLESEY SURREY KTS OSP

LIME GR. W. CLANDON GUY TUT

4ME GR. W.CLANDON GUY TUT

LIME GR. W. CLANDON GUY TUT

E. MOLESEY SURREY KTBOSP

E. MOLESEY SURREY WTO OSP

SURREY KT8 OSP

8 SPENCER RD

THE OLD CREIMARD

THE OLD ORCHARD

NICHOLAS DAVID THE OLD ORCHARD

ALLAN BENJAMIN FREDERICK & SPENCER RD

ALLAN, SAMUEL PAUL GEORGE 8 SPENCER RD

PRICHARD, BRIAN JUSTIN x GAY, BARRY JOHN

COOKE, C.E.C & SOMERVILLE, HIN

CHALLONER HO. 19 CHEKROWER CL. LONDON ECI

CHALLOWER HO PO CLOCKENWEU CL. LONDOVECT

E. MOLESEY

Number of

shares or

amount of

return.

Held

190

116

5601

5601

269

269

268

269

269

268

3622

6940

15/11/95

00739567

Company Number:

IAN ALLAN GROUP LIMITED

ORDINARY SHARES.

ALLAN, IAN

ALLAN.

ALLAN MARC IAN

ALLAN, VICTORIA

ALLAN , KATE BAYS

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, 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 ceased to be members. Number Date of Number Registration Currentiv Remarks Transferred of Transfer NO CHANGE . NO CHANGE NO CHANGE NO CHANGE NO CHANGE