



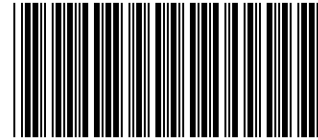
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Companies House
— for the record —

Annual Return

Company Name: INTERMOUNT MANAGEMENT LIMITED

Company Number: 02660788



XJCHLS9V

Received for filing in Electronic Format on the: 20/08/2007

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 WHITCHURCH PARADE
WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RITA LAWRENCE

Address: 5 PHILLIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDLESEX HA8 6QD

Director 1:

Name: STEPHEN JEFFREY
TRUMAN
Date of Birth: 25/07/1955
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 6 PHILLIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDLESEX HA8 6QD

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	24	GBP24
TOTALS	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2006

Name: **ROGER GRAHAM ABRAHAMS**

Address: **59 BRAMPTON GROVE
HENDON
MIDDLESEX NW4 4AH**

Shareholding 2:

2 ORDINARY Shares held as at 31/10/2006

Name: **F FADEYI**

Address: **7 WHITCHURCH LANE
EDGWARE
MIDDLESEX HA8 6QD**

Shareholding 3:

2 ORDINARY Shares held as at 31/10/2006

Name: **KEITH GERALD GILBERT**

Address: **11 PHILLIPS COURT
WHITCHURCH LANE EDGWARE
MIDDLESEX HA8 6QD**

Shareholding 4:

2 ORDINARY Shares held as at 31/10/2006

Name: **ALAN IRVINE GOLDMAN**

Address: **118 STANMORE HILL
STANMORE MIDDLESEX HA7 3BT**

Name: **TESSA GOLDMAN**

Address: **12 PHILLIPS COURT
WHITCHURCH LANE EDGWARE
MIDDLESEX HA8 6QD**

Shareholding 5:

2 ORDINARY Shares held as at 31/10/2006

Name: **RITA LAWRENCE**

Address: **5 PHILIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDX**

Shareholding 6:

2 ORDINARY Shares held as at 31/10/2006

Name: **PRABHAT CHANDER MAUDGAL**

Address: **4 PHILLIPS COURT
WHITCHURCH LANE EDSWARE
MIDDLESEX**

Shareholding 7:

2 ORDINARY Shares held as at 31/10/2006

Name: **O OGUNMAKIN**

Address: **182 BROADFIELDS AVENUE
EDGWARE
MIDDLESEX HA8 8TF**

Shareholding 8:

2 ORDINARY Shares held as at 31/10/2006

Name: **IRENE PARNELL**

Address: **10 PHILLIPS COURT
WHITCHURCH LANE EDGWARE
MIDDLESEX HA8 6QD**

Shareholding 9:

2 ORDINARY Shares held as at 31/10/2006

Name: **ROYAL AMBASSADOR CORPORATION INC**

Address: **26 LARKEN DRIVE
BUSHEY HEATH
HERTS WD23 1AH**

Shareholding 10:

2 ORDINARY Shares held as at 31/10/2006

Name: **KUNJIVIHARI SHAH**

Address: **3 PHILLIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDX**

Name: **KUNDAN HUNJIVIHARI SHAM**

Address: **3 PHILLIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDX**

Shareholding 11:

2 ORDINARY Shares held as at 31/10/2006

Name: **STEPHEN JEFFREY TRUMAN**

Address: **6 PHILLIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDX**

Shareholding 12:

2 ORDINARY Shares held as at 31/10/2006

Name: **ZENITH OVERSEAS INVESTMENT CORPORATION**

Address: **29 BEDFORD STREET
LONDON WC2E 9RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**