

#### COMPANIES HOUSE

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 27/07/96 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
1,7	0 8	9 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.

Registered	Office	(See note	231
	4	(Dec none	, ,,

This is the address registered by Companies House.

ICS HOUSE

30 GREENHILL CRESCENT WATFORD BUSINESS PARK

WATFORD HERTFORDSHIRE WD1 8YD

### Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number

02959771

Q

company name INKHOLD LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

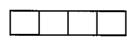
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

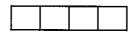
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Day	Month	Year
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02959771  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The 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 <b>must</b> be notified on form 288.	Date of any change.			
ALAN NIGEL DIX ROWAN HOUSE LONGWATER LANE FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG11 4NX				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)  Particulars of a new director must be notified on form 288.  ERIC ANTHONY  BARTON  GLENDALE 9 HAREBELL HILL  COBHAM  SURREY KT11 2RS	Day Month Year			
Date of Birth:- 18/04/45				
Nat:BRITISH Occ:INVESTMENT MANAGER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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02959771	If the indexistant	nformati below a	on sho	wn needs amendment, give date of any change.	
Directors - continued					
Particulars.	Day	Month	Year	l	
PETER STANLEY HORBAY			1	Date of any change.	
59 THE CHASE SEVEN ARCHES ROAD BRENTWOOD	••••••••••				
ESSEX CM14 4JJ	***************************************				
Date of Birth:- 16/10/54	***************************************	***************************************			
Nat:BRITISH OCC:FINANCE DIRECTOR	***************************************		***************************************		
	Day	Month	Year	***************************************	
If this person has ceased to be director, please state when.		1	1	Date of resignation.	
•					
Show any relevant current and previous directorships.	***************************************				
	***************************************				
Particulars.	Day	Month	Year		
	1			Date of any change.	
MICHAEL JACOBSON					
HIGHFIELD HOUSE THEOBALD STREET	***************************************				
RADLETT		***************************************			
HERTFORDSHIRE WD7 7LT					
	***************************************		•••••		
	***************************************	***************************************			
Date of Birth:- 02/08/49		·····			
Nat: CANADIAN		·			
Occ:DIRECTOR	Day	Month	Year		
If this person has ceased to be director, please state when.				Date of resignation.	
State Wildi.	<u>L.</u>			Date of resignation.	
Show any relevant current and previous directorships.	***************************************		•••••••••••••••••		
Particulars.	Day	Month	Year		
				Date of any change.	
JOHN NIGEL MAJOR					
MCLEAN ATHOLL HOUSE CHURCH LANE WORPLESDON	***************************************		***************************************		
GUILDFORD					
SURREY GU3 3RU		••••			
			****************		
Poto of Pinth, 10/00/50			***************************************		
Date of Birth:- 18/02/53 Nat:BRITISH			******************************		
Occ:CHARTERED ACCOUNTANT	***************************************		***************************************		
	Dev	Month	Vaar		
If this person has ceased to be director, please	Day	Month	Year	Data of regionation	
state when.				Date of resignation.	
Show any relevant current and previous directorships	***************************************		***************************************		

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If the information shown needs amendment, give 02959771 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. KENNETH GARY ROBERTS THE GABLES WINCHESTER CLOSE BANBURY OXFORDSHIRE OX16 8FP Date of Birth:- 30/08/53 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PATRICK ANTHONY WALL 31C ARUNDEL GARDENS LONDON Wll 2LW Date of Birth: - 22/02/61 Nat: BRITISH Occ:DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. 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.

PAGE

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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. 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. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares ssued multiplied by
Enter details of all shares in issue at the date of this return.	Aordinary	750,000	f 7,500.00
	Bordinary	1,500,000	£15,000.00
	Cordinary	117,801	£ 1, 178.01
	Dordinary	125,000	
	Totals	spe continual	<u> </u>
List of past and present members (See note 9)		•	Please mark the appropriate box.
(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 ch	nanges in the peri	
The last full members list was at 17/08/95			
		o	not on n paper paper
	A list of changes	is enclosed	
	A full list of mem	bers 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.		$\bigcap$	
Certificate	Signed	All	Secretary/ <del>Director*</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/12/9		(delete as appropriate)
I enclose the fee of £ 18.	This return inclu	udee [	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you ha s on this page	ve completed
	Louise Sh	a/Na/	
To whom should Companies House direct any enquiries about the information shown in this return?	Hays pk	94 GUILDFORD	
	***************************************	Postcode	
PAGE 6	Telephone (	01483) 408423	Ext

## Issued, share capital (continuation sheet)

Form 363§ Continuation sheet

**Company Number** 

2959771

**Issued share capital** (see note 9) Enter details of all the shares in issue at the date of this return. Class (e.g. Ordinary/Preference) Number of shares Issued

Aggregate
Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

		per share)
E Ordinary Shares	10,000	£100.000
F Ordinary Shares	115,000	£1,150.000
Total	2,617,801	£26,178.010
	a Strige Life	
	-	
		1 100 000 000 000 000 000 000 000 000 0
		10 10 10 10 10 10 10 10 10 10 10 10 10 1
	7.1	

### List of past and present members Schedule to form 363.

## **Company Number**

2959771		

### **Company Name in full**

Inkhold Limited

Number of shares or amount of stock held by exisitng members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3i Nominees Limited				
91 Waterloo Road, London, SE1 8XP, United Kingdom				
A Ordinary Shares	375,000	·		
Britel Fund Trustees Limited				
Standon House, 21 Mansell Street, London, E1 8AA, United Kingdom				
C Ordinary Shares	16,828			
Alan Nigel Dix				
Rowan House, Longwater Lane, Finchampstead, Wokingham, Berks, RG11 4NX, United Kingdom				
E Ordinary Shares	2,500			
Drapers Nominees Limited				
91 Waterloo Road, London, SE1 8XP, United Kingdom				
A Ordinary Shares	375,000			

### List of past and present members Schedule to form 363

Number of shares or amount of stock held by existing members at date of this return. **Company Number** 

2959771

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	registration of transfer	Remarks
Fiscal Services International Limited				
Queens House, Don Road, St Helier, Jersey				
D Ordinary Shares	125,000			
ICS ESOT Trustee Limited				
P O Box 811, Queens House, Don Road, St Helier, Jersey				
F Ordinary Shares	115,000			
ICS Holdings Limited		·		
Queens House, Don Road, St Helier, Jersey				
B Ordinary Shares	1,500,000			
Intermediate Capital Investments Limited				
62/63 Threadneedle Street, London, EC2R 8HE, United Kingdom				
C Ordinary Shares	89,754			
Elliot Jacobson				
31 Craigwell Avenue, Radlett, Herts, WD7 7ET, United Kingdom				
E Ordinary Shares	2,500			

# List of past and present members Schedule to form 363

Number of shares or amount of stock held by existing members at date of this return.

#### **Company Number**

2959771

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Alastair Meikle				
35 Parsonage Lane, Windsor, Berks, SL4 5EW, United Kingdom				
E Ordinary Shares	2,500	M. C. C. C.		
Passfund Custodian Trustee Limited				
Standon House, 21 Mansell Street, London, E1 8AA, United Kingdom				
C Ordinary Shares	11,219			
Alan Vinton				
Spratton Grange Lodge, Spratton, Northants, United Kingdom				
E Ordinary Shares	2,500			