



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
17	08	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.

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.

2105x688
704118

363s

Annual Return

of company number 02959771

2

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.

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 Secretary *(See note 7)*

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

ALAN NIGEL
DIX
ROWAN HOUSE LONGWATER LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG11 4NX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER STANLEY
HORBAY
59 THE CHASE
SEVEN ARCHES ROAD
BRENTWOOD
ESSEX CM14 4JJ

Date of Birth:- 16/10/54
Nat:BRITISH
Occ:FINANCE 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.

MICHAEL
JACOBSON
HIGHFIELD HOUSE THEOBALD STREET
RADLETT
HERTFORDSHIRE WD7 7LT

Date of Birth:- 02/08/49
Nat:CANADIAN
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.

JOHN NIGEL MAJOR
MCLEAN
ATHOLL HOUSE CHURCH LANE WORPLESDON
GUILDFORD
SURREY GU3 3RU

Date of Birth:- 18/02/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

KENNETH GARY
ROBERTS
THE GABLES WINCHESTER CLOSE
BANBURY
OXFORDSHIRE OX16 8FP

Date of Birth:- 30/08/53
Nat:BRITISH
Occ:COMPANY 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.

PATRICK ANTHONY
WALL
31C ARUNDEL GARDENS
LONDON
W11 2LW

Date of Birth:- 22/02/61
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.

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.

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

Directors - continued

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.

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)

02959771

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)
A Ordinary	750,000	£ 7,500.00
B Ordinary	1,500,000	£ 15,000.00
C Ordinary	117,801	£ 1,178.01
D Ordinary	125,000	£ 1,250.00
Totals	see continuation sheet	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/08/95

	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 £ 18.

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

Signed

Secretary/Director*
*(delete as appropriate)

Date

5/10/96

This return includes 1 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?

Louise Sharma
Hays pk

DX 2404 GUILDFORD 1

Postcode

Telephone

(01483)

Ext

408423

**Issued share capital
(continuation sheet)****Form 363** Continuation sheet

Company Number	2959771
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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)*

[illegible]

**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
existing 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.

Company Number 2959771

Number of shares
or amount of
stock held by
existing 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
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.**

Company Number	2959771
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Number of shares
or amount of
stock held by
existing 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
Alastair Meikle				
35 Parsonage Lane, Windsor, Berks, SL4 5EW, United Kingdom				
E Ordinary Shares	2,500			
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			
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