



Please complete in typescript,
or in bold black capitals.

RBS
0011236
£15.

363a

Annual Return

Company Number

03031768

Company Name in full

INTEC FOR BUSINESS LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 03 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

34 ASHLANDS

SALE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

CHESHIRE

M33 5PD

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

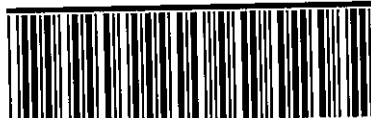
If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17 *AIXIU045* 405
COMPANIES HOUSE 08/10/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Date of birth		Day	Month	Year
	* Honours etc			19		12	61	
Forename(s)		STEPHEN JOHN						
Surname		GREGORY						
Previous forename(s)								
Previous surname(s)								
Address		34 ASHLANDS						
Post town		SALE						
County / Region		CHESHIRE		Postcode		M33 5PD		
Country				Nationality		BRITISH		
Business occupation								
Other directorships		INTEC ON LINE LIMITED						
		INTEC PROFESSIONAL SERVICES LIMITED						

* Voluntary details.

Name	* Style / Title	MRS		Date of birth		Day	Month	Year
	* Honours etc			15		4	65	
Forename(s)		ANNA ALICE						
Surname		GREGORY						
Previous forename(s)								
Previous surname(s)								
Address		34 ASHLANDS						
Post town		SALE						
County / Region		CHESHIRE		Postcode		M33 5PD		
Country				Nationality		BRITISH		
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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)

ORDINARY 'A'	500	£500
ORDINARY 'B'	500	£500
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(Private companies only)

(See note 11)

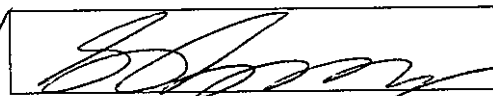
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed ☒



Date ☒

19/AUGUST/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

ONE

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CHRIS ATKINS & Co	
312 ALASKA BUILDINGS 61 GRANGE RD	
SE1 3BH	Tel 0171 237 8374
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
		<input type="text" value="16"/>	<input type="text" value="10"/>	<input type="text" value="1980"/>	
	Forename(s)	<input type="text" value="RICHARD"/>			
	Surname	<input type="text" value="THOMAS"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="105 GRAVEL LANE"/>				
	<input type="text" value="WILMSLOW"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text" value="CHESHIRE"/>	Postcode	<input type="text" value="SK9 6LZ"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>	
	Business occupation	<input type="text" value="PROJECTS / TECHNICAL DIRECTOR"/>			
	Other directorships	<input type="text" value="NONE"/>			
		<input type="text"/>			

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>				
	<input type="text"/>				
	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
		<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.