



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

NW  
45x3  
004146

# 363a

## Annual Return

Company Number

3237167

Company Name in full

INTERSOLVE LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

07 08 1998

### 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.

22 MELTON STREET

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

Post town

LONDON

County / Region

Postcode

NW1 2BW

### Principal business activities

(See note 4)

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

7414

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



A18 \*ADRNJ90H\* 677

COMPANIES HOUSE 17/09/98

COMPANIES HOUSE 09/09/98

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

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## 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)

Name

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

\*Style/Title

\*Honours etc

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

Country

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

22 MELTON STREET

LONDON

Postcode NW1 2BW



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	15	10 1959
	<b>Forename(s)</b>	DAVID ACHESON			
	<b>Surname</b>	LLOYD			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	EAST DRIVE HOUSE				
<b>Usual residential address</b>	EAST DRIVE, WENTWORTH				
	<b>Post town</b>	VIRGINIA WATER			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	GU25 4JY	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	None			
<b>* Voluntary details.</b>					

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	04	02 1962
	<b>Forename(s)</b>	MARK JAMES			
	<b>Surname</b>	BARGE			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	17 LYNCH HILL PARK				
<b>Usual residential address</b>					
	<b>Post town</b>	WHITCHURCH			
	<b>County / Region</b>	HANTS	<b>Postcode</b>	RG28 7NF	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	None			



**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	100,000	£100,000.00
Totals	100,000	£100,000.00

**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)*

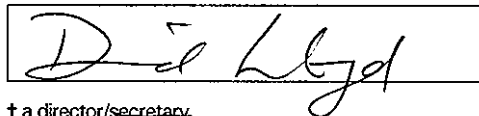
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

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**

4/9/98

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 0171 383 2272

DX number

DX exchange



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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name INTERSOLVE LIMITED		Company Number 3237167		
		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 transferred	Date of registration of transfer
LLOYD, DAVID ACHESON EAST DRIVE HOUSE, EAST DRIVE, WENTWORTH, VIRGINIA WATER, SURREY, GU25 4JY	50,000			
BARGE, MARK JAMES 17 LYNCH HILL PARK, WHITCHURCH, HANTS, RG28 7NF	50,000			

Total Shares Issued

100,000

Acquired by Transfer

0

Disposed by Transfer

0