

## COMPANIES HOUSE



# Annual Return

of company number 03418129

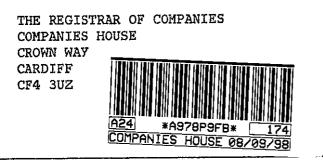
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company name

INTER ARC DESIGN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/98 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	Day Month	
1 12	018	9   8

### 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.

This is the address registered by Companies House.

21 CULVERLANDS CLOSE STANMORE MIDDLESEX HA7 3AG

# Principal business activities (See note 4)

Please enter trade classification(s).

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

9305

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
	1	ı

03418129 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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
WAYNE	
LIPMAN	
21 CULVERLANDS CLOSE	***************************************
STANMORE	
MIDDLESEX HA7 3AG	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  2,5 018 917 Date of resignation.
Particulars.	Day Month Year    Date of any change.
ALAN MOLANGULAN	***************************************
MCLAUGHLAN STUDIO 37 LIMEHOUSE CUT	
STUDIO 37 LIMEHOUSE CUT 46 MORRIS ROAD	***************************************
LONDON	
E14 6NQ	
~	
	***************************************
of this person has seemed to be seemetary where	Day Month Year
If this person has ceased to be secretary, please state when.	I I Date of resignation

03418129	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
ASM COMPANY FORMATIONS LTD 15 KINCH GROVE WEMBLEY MIDDLESEX HA9 9TF	
Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT	Day Month Year
If this person has ceased to be director, please state when.	215 0 8 97 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
SUSAN REDGRAVE STUDIO 20 LIMEHOUSE CUT 46 MORRIS ROAD LONDON E14 6NQ	
Date of Birth:- 17/01/54 Nat:BRITISH Occ:DESIGN CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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  Date of resignation.
Show any relevant current and previous directorships.	

03418129 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied & nominal value per share)	
	olsinaly	1	1	
	Totals	1	71	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		(	not on paper paper	
	A full list of me	embers 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.				
Certificate	Signed 5	Redgme	2_	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 Ang		S <del>ecretary</del> /Director* delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return incli	udes 1 (enter number)	continuation sheets.	
to Companies House.	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?>	21 Culver Star Middlese	CHICK-MAIER ACCOUNTANT rlands Close nmore X HA7 3AG		
	0181-5	Postcode		
Page 4	Telephone	E	ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS SCHEDOLE TO TO				
Company Number: 03418129	Account of Shares  Particulars of shares trans- ferred since the date of the			,
Company Name: INTER ARC DESIGN LIMITED	shares or amount of stock held by existing	last return, of of the first re incorporation company, by	r, in the case inturn, since the of the	
÷	members at date of this return.	members (b) persons	who are still , and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
A Schar MAIER		1	3/8/97	
21 Churchams Chosó	=		-	
STANMAGE MIDDY HAT JAG				\
			2010-10-	
S REDERAVE	1 1	1	3/8/97	
STADLO 20 THE LIMEHOUSE CUT				
46 Mollis lass	_			
LONDON EIT GNQ.				
		1		
		<del> </del>		
		<u> </u>		
		1		
		1		
		<b>†</b>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03418129 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case INTER ARC DESIGN LIMITED amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at date of this member (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held of Transfer