



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



FD/ES.
100761

363s

Annual Return

of company number 03418129

H

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 | Month | Year |
|-----|-------|------|
| 12 | 08 | 98 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX HA7 3AG

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 9 | 3 | 0 | 5 |
|---|---|---|---|

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

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

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretaries (See note 7)

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

WAYNE
LIPMAN
21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX HA7 3AG

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| 25 | 08 | 97 |

 Date of resignation.

Particulars.

ALAN
MCLAUGHLAN
STUDIO 37 LIMEHOUSE CUT
46 MORRIS ROAD
LONDON
E14 6NQ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.....

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

03418129

Directors (See note 7)

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

ASM COMPANY FORMATIONS LTD
15 KINCH GROVE
WEMBLEY
MIDDLESEX HA9 9TF

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- N/A

Nat:BRITISH

Occ:FORMATION AGENT

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

| Day | Month | Year |
|-----|-------|------|
| 25 | 08 | 97 |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN
REDGRAVE
STUDIO 20 LIMEHOUSE CUT
46 MORRIS ROAD
LONDON
E14 6NQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 17/01/54

Nat:BRITISH

Occ:DESIGN CONSULTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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)

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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY | 1 | 71 |
| | | |
| | | |
| | | |
| 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.

on paper not on
paper

A full list of members 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.

Signed

S. R. Wynn

Secretary/Director*

*(delete as appropriate)

Date

30 Aug '98

This return includes

1
(enter number)

continuation sheets.

**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?----->

ALLON SCHICK-MAIER
CHARTERED ACCOUNTANT
21 Culverlands Close
Stanmore
Middlesex HA7 3AG
0181-954 4556

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]