

100828 /HS

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 3531745

Company Name in full InterCharge Solutions Ltd

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	3	2	0	0	3

Date of next return

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

Show here the address at the date of this return.

Lewis House

12 Smith Street

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

Post town Rochdale

County / Region Lancashire

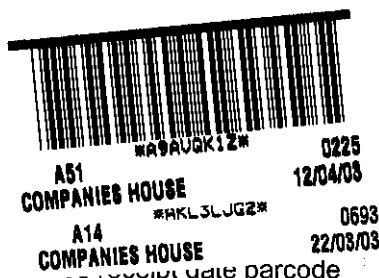
UK Postcode OL16 1TX

Principal business activities

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

7484

If the cc
give a b



Compa.

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Deborah Anne

* Voluntary details.

Surname

Longville

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

49 Sheering Road

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

Post town

Old Harlow

County / Region

Essex

UK Postcode

CM17 0JN

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 | 3 | 0 | 2 | 1 | 9 | 6 | 6 |

Forename(s) | Blair _____

Surname | Longville _____

Address | 49 Sheering Road _____

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

Post town | Old Harlow _____

County / Region | Essex _____ UK Postcode | CM17 0JN _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 0 | 0 | 7 | 1 | 9 | 4 | 3 |

Forename(s) | John William _____

Surname | Smith _____

Address | Spruce Lodge _____

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

Post town | Mill Lane _____

Post town | Old Harlow _____

County / Region | Essex _____ UK Postcode | CM17 0LN _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Director _____

Issued share capital

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, or total amount of stock)

Ordinary

1

£1.00

Totals

1

£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed

B. LOUIE

Date

17/03/03

† 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

continuation sheets.

(enter number)

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.

Tenon, Lewis House, 12 Smith Street, Rochdale, Lancashire OL16 1TX

Tel 01706 355505

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3531745

Company Name in full InterCharge Solutions Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Deborah Anne Longville Address 49 Sheering Road, Old Harlow, Essex, United Kingdom. UK Postcode CM17 0JN	Ordinary 1		
Name Address UK Postcode			
Name Address UK Postcode			