

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3531745**Company Name in full** InterCharge Solutions Ltd**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
2	0	0
3	2	0
0	0	0

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
2	0	0
3	2	0
0	0	1

Registered Office (See note 3)Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Lewis House

12 Smith Street

Rochdale

Lancashire

OL16 1TX

Principal business activities

(See note 4)

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

7484

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

C



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 (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 8)

(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

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

* Honours etc

Deborah Anne

Longville

49 Sheering Road

Old Harlow

County / Region

Essex

Postcode

CM17 0JN

Country

United Kingdom

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	3	1
					1	0
					1	9
					5	2
Forename(s)	James Ernest					
Surname	Beaven					
Previous forename(s)						
Previous surname(s)						
Address	14 Mark Hall Moors					
Post town	Harlow					
County / Region	Essex			Postcode	CM20 2ND	
Country	United Kingdom			Nationality	British	
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	5
					0	5
					1	9
					5	3
Forename(s)	Alistair Graeme Rogers					
Surname	Cooper					
Previous forename(s)						
Previous surname(s)						
Address	1 Wheelwright Lane					
Post town	Burgess Hill					
County / Region	West Sussex			Postcode	RH15 0QS	
Country	United Kingdom			Nationality	British	
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	3
					0	2
					1	9
					6	6
Forename(s)	Blair					
Surname	Longville					
Previous forename(s)						
Previous surname(s)						
Address	49 Sheering Road					
Post town	Old Harlow					
County / Region	Essex			Postcode	CM17 0JN	
Country	United Kingdom			Nationality	British	
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	0
					0	7
					1	9
					4	3
Forename(s)	John William					
Surname	Smith					
Previous forename(s)						
Previous surname(s)						
Address	Spruce Lodge					
	Mill Lane					
Post town	Old Harlow					
County / Region	Essex			Postcode	CM17 0LN	
Country	United Kingdom			Nationality	British	
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

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	1	£1.00
Totals	1	£1.00

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

B. Lewis

Date

6/4/00

† 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

2

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.

**BDO Stoy Hayward
Lewis House
12 Smith Street
Rochdale
OL16 1TX**

Company Number 3531745

Company Name in full InterCharge Solutions Ltd

Current directorships for James Ernest Beaven

Pandarus Systems Ltd

Current directorships for Alistair Graeme Rogers Cooper

Pandarus Systems Ltd

Current directorships for Blair Longville

Rohden UK Limited

Past directorships for Blair Longville

Prestige Direct Ltd (01-Jan-1998)

Prestige Doors Plc (01-Jan-1998)

Victory Enterprise UK Ltd (01-Jan-1998)

Current directorships for John William Smith

Rohden UK Limited

Past directorships for John William Smith

Unigroup Plc and Subsidiaries (01-Jan-1998)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3531745

Company Name in full InterCharge Solutions Ltd

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Deborah Anne Longville				
49 Sheering Road, Old Harlow, Essex, CM17 0JN, United Kingdom.				
Ordinary	1			