

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
0	3	2
0	0	1

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 officemust 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 code number cannot be determined,
give a brief description of principal activity.A06 *AHEZJ0K7* 0086
COMPANIES HOUSE 11/05/01

de

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

* Voluntary details.

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

Address

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

County / Region

Country

Deborah Anne

Longville

49 Sheering Road

Post town Old Harlow

UK Postcode CM17 0JN

Essex

United Kingdom

Directors

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

Please list directors in alphabetical order.

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 3 1 1 0 1 9 5 2

Forename(s) James Ernest

Surname Beaven

Address

14 Mark Hall Moors

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 Harlow

County / Region Essex

UK Postcode CM20 2ND

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 0 5 0 5 1 9 5 3

Forename(s) Alistair Graeme Rogers

Surname Cooper

Address

1 Wheelwright Lane

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 Burgess Hill

County / Region West Sussex

UK Postcode RH15 0QS

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. Lowin

Date

27/04/01

† 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.

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

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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			
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			
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
| Old Harlow

County / Region | Essex

UK Postcode | CM17 0LN

Country | United Kingdom

Nationality | British

Business occupation | Company Director

CHFP055

Company Name in full | InterCharge Solutions Ltd

- | Shareholders' details | Class and
number of shares
or amount of
stock held | Shares or amount of stock transferred
<i>(if appropriate)</i>

Class and number of
shares or amount of
stock transferred | Date of
registration
of transfer |
|---|---|---|--|
| <p>Name
Deborah Anne Longville</p> <hr/> <p>Address
49 Sheering Road, Old Harlow, Essex, United Kingdom.</p> <hr/> <p>UK Postcode CM17 0JN</p> | Ordinary | 1 | |
| <p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode </p> | | | |
| <p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode </p> | | | |