



Companies House

— for the record —

Company Name

INCE/EUROPE

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3878571

Information extracted from

Companies House records on

2nd November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24
COMPANIES HOUSE

AHUAHUV2

D642
24/11/00

Section 1: Company details

Ref: 3878571/13/37

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Harrington Chambers 26 North John Street, Liverpool Merseyside L2 9RU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>PROFESSIONAL ORGANISATION</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9112	PROFESSIONAL ORGANISATION	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9112	PROFESSIONAL ORGANISATION													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Catherine May McAKENZIE Address 4 Oakland Vale Wallasey Merseyside L45 1LQ	Name McAKENZIE Address _____ _____ _____ UK Postcode CH45 1LQ Date of change _ / _ / _ Date Catherine May MCAKENZIE ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Roy LAWRENCE Address 4 Oakland Vale Wallasey Merseyside L45 1LQ Date of birth 30/06/1932 Nationality British Occupation Editor	Name _____ Address _____ _____ _____ UK Postcode CH45 1LQ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Dr Roy LAWRENCE ceased to be director (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Hubert Geoffrey LEVENTHALL Address 150 Craddocks Avenue Ashted Surrey KT21 1NL Date of birth 18/07/1929 Nationality British Occupation Noise Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Dr Hubert Geoffrey LEVENTHALL ceased to be director (if applicable) _ / _ / _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CM Mackenzie
(Director/Secretary)

Date

23 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/11/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100005

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CM MACKENZIE

Telephone number inc code

0151 638 0181

Address

4 OAKLAND VALE

DX number if applicable

WALLASEY

DX exchange

MERSEYSIDE

Postcode

CH45 1LQ