

BLUEPRINT

2000

363a

022114/30

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

6297789

Company Name in full

Inter MK Group Limited

Date of this return

The information in this return is made up
to

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 9 | 0 6 2 0 0 8 |

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

Seebeck House, One Seebeck Place, Knowlhill

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

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK5 8FR

Principal business activities

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

7415

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

SATURDAY



A33

A7TBF1JK

19/07/2008

227

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Seebeck House, One Seebeck Place, Knowlhill

Post town Milton Keynes

County / Region Buckinghamshire

UK Postcode MK5 8FR

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 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

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Mrs

Forename(s)

Bernadette

Surname

Winkelman

Address

The Manor House, Great Linford

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK14 5AX

Country

United Kingdom

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

BLUEPRINT

2000

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order*

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

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 9 1 1 1 9 5 7

Forename(s)

Peter John

Surname

Winkelman

Address

The Manor House, Great Linford

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

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK14 5AX

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

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

Date

17/07/08

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

EMW LAW LLP (HH), SEEBECK HOUSE, ONE SEEBECK PLACE,

KNOWLHILL, MILTON KEYNES, BUCKINGHAMSHIRE, MK5 8FR,

Tel 0845 074 2337

England Tel Fax 0845 074 2424

BLUEPRINT

2000

DX number 151620 DX exchange MILTON KEYNES 18

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 6297789

Company Name in full Inter MK Group Limited

- > 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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name EMW Directors Limited Address Seebeck House, One Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, England UK postcode MK5 8FR | £1 00 Ordinary Shares Held 0 | 1 | 27/06/2008 |
| Name Peter John Winkelman Address The Manor House, Great Linford, Milton Keynes, Buckinghamshire, United Kingdom UK postcode MK14 5AX | £1 00 Ordinary Shares Held 1 | | |
| Name Address UK postcode | | | |