



Companies House

for the record

Company Name

INTERMEDIATION GROUP LIMITED **363s Annual Return**

15-00
100094

Company Type
Private Company Limited By Shares

Company Number
3245756

Information extracted from
Companies House records on
25th January 2003

- > 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.

Section 1: Company details



Ref: 3245756/17/47

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	42 Bedford Row London WC1R 4JL	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R & D on soc sciences & humanities</td> </tr> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	7413	Market research, opinion polling	7414	Business & management consultancy	7415	Holding companies incl head offices	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>delete</td> </tr> <tr> <td>_____</td> <td>delete</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	_____	delete	_____	delete	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

*Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).*

Forenames _____
Surname or Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____
(Usual Residential) _____
UK Postcode _____

BBR SECRETARIES LTD
42 BEDFORD ROW
LONDON WC1R 4JL

> Director

Please enter the details requested.

Forenames _____
Surname or Corporate name _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____
(Usual Residential) _____
UK Postcode _____
Date of birth _____ Nationality _____
Business Occupation _____

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

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	1	0
		9	1	9
		5	5	
	Forename(s)	Peter David		
	Surname	Ashdown-Barr		
Address		3 Ventana, 61a Endell Street		
	Post town	London		
	County / Region		UK Postcode	WC2H 9AJ
	Country		Nationality	BRITISH
Business occupation		Mediator		

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	1	0
		1	1	1
		9	5	9
	Forename(s)	John Douglas		
	Surname	Gunner		
Address		49 Pretoria Court		
	Post town	St. Albans		
	County / Region	Herts	UK Postcode	AL1 2PP
	Country		Nationality	BRITISH
Business occupation		BUSINESS CONSULTANT		

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 _____

Day Month Year

Date of birth _____

Forename(s) | David Mackenzie Donald _____

Surname | Mills _____

Address | 16 Ravelly Street _____

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

Post town | London _____

County / Region | _____ UK Postcode | NW5 2HU _____

Country | _____ Nationality | _____

Business occupation | _____

* Voluntary details.

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 _____

Day Month Year

Date of birth _____

Forename(s) | Frank JAVIER _____

Surname | Varela _____

Address | The Coach House, Small Hill Road, Little Mynthurst _____

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

Post town | Leigh _____

County / Region | Surrey _____ UK Postcode | RH2 8QA _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares Issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A	100,000	£1,000.00
ORDINARY B	71,040	£71,040.00
PREFERENCE	148,000	£148,000.00
Totals		319,040 220,040.00

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

† 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)

BBR SECRETARIES LTD

42 BEDFORD ROW

LONDON WC1R 4JL

See final page

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.

Tel

DX number

29

DX exchange

London Chancery Lane

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
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Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



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 L Brooker
(Director / Secretary)
director BDA Securities Ltd

Date 20, 02, 03

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 4/9/2002
14/09/02

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 **4th September 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name P. Dehens
Vizard Oldham Brooker Blain

Telephone number *inc code*
0207 663 2222

Address
42 Bedford Row
London WC1R 4JL

DX number *if applicable*

DX exchange

Postcode WC1R 4JL

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 03245756

Company Name in full | INTERMEDIATION GROUP 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 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	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 Peter David Ashdown-Barr Address 3 Ventana, 61a Endell Street, London UK postcode WC2H 9AJ	£0.01 ORDINARY A	Shares Held 74,999	
Name Lesley Ashdown-Barr Address 3 Ventana, 61a Endell Street, London UK postcode WC2H 9AJ	£0.01 ORDINARY A	Shares Held 1	
Name Grant Barr Address 6 Newbury Close, Chancellors Road, Stevenage, Herts UK postcode SG1 4TE	£0.01 ORDINARY A	Shares Held 10,000	

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Name Peter David Ashdown-Barr <hr/> Address 3 Ventana, 61a Endell Street, London <hr/> UK postcode WC2H 9AJ	£1.00 ORDINARY B Shares Held 2,880		
Name Lesley Ashdown-Barr <hr/> Address 3 Ventana, 61a Endell Street, London <hr/> UK postcode WC2H 9AJ	£1.00 ORDINARY B Shares Held 960		
Name Charles and Paul Calkin <hr/> Address Calkin Pattinson & Co.Ltd, 40 Piccadilly, London <hr/> UK postcode W1B 0HR	£1.00 ORDINARY B Shares Held 3,840		

List of past and present shareholders (Continued)

Company Number | 03245756

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name William Lawrence Harrison-Cripps</p> <hr/> <p>Address Tollgate, Lanbrook Lane, Peaslake, Surrey</p> <hr/> <p>UK postcode GU5 9QW</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 3,840</p>		
<p>Name Keith B. Dallas</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 960</p>		
<p>Name Dandridge Holdings SA</p> <hr/> <p>Address c/o Avv.N.Gianoli, Velo & Associati, CH6901 Lugano, Piazza Riforma 5, CP3464, Switzerland</p> <hr/> <p>UK postcode </p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 3,840</p>		
<p>Name The Lord Feldman</p> <hr/> <p>Address 14 Greenaway Gardens, London</p> <hr/> <p>UK postcode NW3</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 960</p>		

List of past and present shareholders (Continued)

CHFP010

Company Number | 03245756

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name John W. Prosser</p> <hr/> <p>Address Berolena, Coronation Road, South Ascot, Berkshire</p> <hr/> <p>UK postcode SL5 5LQ</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 3,840</p>		
<p>Name Thurston.Group.Inc</p> <hr/> <p>Address 190 South Lasalle Street, Suite 1710, Chicago, Illinois</p> <hr/> <p>UK postcode 60603</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 3,840</p>		
<p>Name Quality Court Trustees (CI)</p> <hr/> <p>Address 19 Hanover Square, London</p> <hr/> <p>UK postcode W1S 1HY</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 9,600</p>		
<p>Name Frank Varela</p> <hr/> <p>Address The Coach House, Small Hill Road, Little Mynthurst, Leigh, Surrey</p> <hr/> <p>UK postcode RH2 8QA</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 4,800</p>		

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Name Peter David Ashdown-Barr <hr/> Address 3 Ventana, 61a Endell Street, London <hr/> UK postcode WC2H 9AJ	£1.00 PREFERENCE Shares Held 6,000		
Name Lesley Ashdown-Barr <hr/> Address 3 Ventana, 61a Endell Street, London <hr/> UK postcode WC2H 9AJ	£1.00 PREFERENCE Shares Held 2,000		
Name Charles and Paul Calkin <hr/> Address Calkin Pattinson & Co.Ltd, 40 Piccadilly, London <hr/> UK postcode W1B 0HR	£1.00 PREFERENCE Shares Held 8,000		

