

AMENDED ^{LW}

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** | 03245756

Company Name in full | INTERMEDIATION GROUP LTD

Date of this return
The information in this return is made up to

Day	Month	Year
04	09	2001

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.

~~Brooke Blain Russell, Therese House, 29/30
Glasshouse Yard
London~~ **128 Cheapside**

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

Post town | **LONDON**

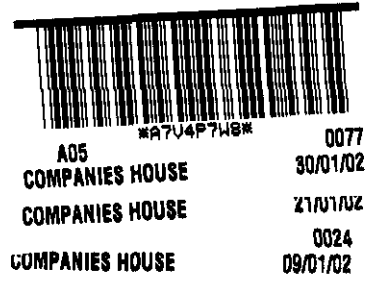
County / Region | **LONDON**

UK Postcode | ~~EC1A 4JY~~ **EC2V 6BT.**

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

7320	7413
7414	7415

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



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

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 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

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

(if you photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

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

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

BBR Secretaries Ltd

c/o Brooke Blain Russell, Therese House, , 29/30

Glasshouse Yard

Post town LONDON

County / Region _____ UK Postcode EC1A 4JY

Country _____



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

Date of birth | Day | Month | Year | 0 | 1 | 0 | 9 | 1 | 9 | 5 | 5

Forename(s) | Peter David

Surname | Ashdown-Barr

Address | 8 Hanson Street

Post town | London

County / Region | UK Postcode | W1P 7DA

Country | Nationality | BRITISH

Business occupation | LAW COSTS DRAFTSMAN

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

* 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 | Mr

Date of birth | Day | Month | Year | 0 | 1 | 0 | 1 | 1 | 9 | 5 | 9

Forename(s) | John DOUGLAS

Surname | GUNNER BSC(HONS) LL.M.

Address | 128 Cheapside

Post town | London

County / Region | UK Postcode | EC2V 6BT

Country | Nationality | BRITISH

Business occupation | BUSINESS CONSULTANT



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 Raveley Street			

	Post town	London		
	County / Region	_____	UK Postcode	NWS 2HU
	Country	_____	Nationality	BRITISH
Business occupation	SOLICITOR			

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

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth			
	Forename(s)	Frank		
	Surname	Varela		
Address	The Coach House, Small Hill Road, Little Mynthurst			

	Post town	Leigh		
	County / Region	Surrey	UK Postcode	RH2 8QA
	Country	_____	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

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.

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	80,640 71,040	£80,640.00 £71,040
PREFERENCE	168,000 148,000	£168,000.00 £148,000.00
Totals	348,640 319,040	249,640.00 220,040.00

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

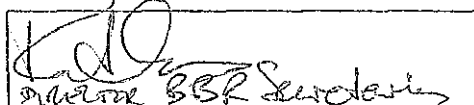
A list of changes is enclosed

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

19/10/01

† 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)

B B R SECRETARIES LTD

Therese House
29/30 Glaschouse Yard
London EC1A 4JY

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 |

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 8 Hanson Street, London UK postcode W1P 7DA	£0.01 ORDINARY A Shares Held 74,999	10,000 1	08/01/2001 08/01/2001
Name Lesley Ashdown-Barr Address 8 Hanson Street, London UK postcode W1P 7DA	£0.01 ORDINARY A Shares Held 1		
Name Grant Barr Address	£0.01 ORDINARY A Shares Held 10,000		

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 David Mackenzie Donald Mills</p> <hr/> <p>Address 16 Raveley Street, London</p> <hr/> <p>UK postcode <u>NW5 2HU</u></p>	<p>£0.01 ORDINARY A</p> <p>Shares Held 10,000</p>		
<p>Name Frank Varela</p> <hr/> <p>Address The Coach House, Small Hill Road, Little Mynthurst, Leigh, Surrey</p> <hr/> <p>UK postcode <u>RH2 8QA</u></p>	<p>£0.01 ORDINARY A</p> <p>Shares Held 5,000</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03245756

Company Name in full | INTERMEDIATION GROUP LTD

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- 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 8 Hanson Street, London UK postcode W1P 7DA	£1.00 ORDINARY B	Shares Held 2,880	
Name Lesley Ashdown-Barr Address 8 Hanson Street, London UK postcode W1P 7DA	£1.00 ORDINARY B	Shares Held 960	
Name Allied Dunbar Pension Services Ltd/ (CB&PB-Calkin) Address Calkin Pattinson & Co.Ltd, 40 Piccadilly, London	£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	Date of registration of transfer
<p>Name William Lawrence Harrison-Cripps</p> <hr/> <p>Address Tolligate, 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 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>		
<p>Name John Douglas</p> <hr/> <p>Address 128 Cheapside, London</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 960</p>		

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
Name International plc Longbridge <hr/> Address 85 Gracechurch Street, London <hr/> UK postcode <u>EC3</u>	£1.00 ORDINARY B <hr/> Shares Held 2,400		
Name Trustees of the Cave Trust <hr/> Address Trustees of Cave Trust, 5 Cannon Lane, P.O.Box 85, Gibraltar <hr/> UK postcode <u> </u>	£1.00 ORDINARY B <hr/> Shares Held 19,200		
Name David Mackenzie Donald Mills <hr/> Address 16 Raveley Street, London <hr/> UK postcode <u>NW5 2HU</u>	£1.00 ORDINARY B <hr/> Shares Held 17,280 7680		
Name Dandridge Holdings <hr/> Address Dandridge Holdings Ltd, Wickham's Cay, Road Town, Tortola,, British Virgin Islands	£1.00 ORDINARY B <hr/> 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	Date of registration of transfer
<p>Name Paolo Panizzo</p> <hr/> <p>Address 172 Coombe Lane, Kingston upon Thames, Surrey</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 3,840</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name John W. Prosser</p> <hr/> <p>Address Berolena, Coronation Road, South Ascot, Berkshire</p> <hr/> <p>UK postcode <u>SL5 5LQ</u></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 <u>60603</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 3,840</p>		
<p>Name Quality Court Trustees (CI) Trustee of Acc.2472</p> <hr/> <p>Address Quality Court Trustees (CI), PO Box 290, La Plaiderie, St.Peter Port, Guernsey</p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 9,600</p>		

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	Date of registration of transfer
<p>Name Frank Varela</p> <hr/> <p>Address The Coach House, Small Hill Road, Little Mynthurst, Leigh, Surrey</p> <hr/> <p>UK postcode <u>RH2 8QA</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 2400 4800</p>	<p>2,400</p>	<p>09/02/2000</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/>			

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Name Peter David Ashdown-Barr Address 8 Hanson Street, London UK postcode W1P 7DA	£1.00 PREFERENCE	Shares Held 6,000	
Name Lesley Ashdown-Barr Address 8 Hanson Street, London UK postcode W1P 7DA	£1.00 PREFERENCE	Shares Held 2,000	
Name Allied Dunbar Pension Services Ltd/ (CB&PB-Calkin) Address Calkin Pattinson & Co.Ltd, 40 Piccadilly, London	£1.00 PREFERENCE	Shares Held 8,000	

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 <u>GU5 9QW</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 8,000</p>		
<p>Name Keith B. Dallas</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 2,000</p>		
<p>Name The Lord Feldman</p> <hr/> <p>Address 14 Greenaway Gardens, London</p> <hr/> <p>UK postcode <u>NW3</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 2,000</p>		
<p>Name John Douglas</p> <hr/> <p>Address 128 Cheapside, London</p> <hr/>	<p>£1.00 PREFERENCE</p> <p>Shares Held 2,000</p>		

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	Date of registration of transfer
<p>Name International plc Longbridge</p> <hr/> <p>Address 85 Gracechurch Street, London</p> <hr/> <p>UK postcode EC3</p>	<p>£1.00 PREFERENCE</p> <hr/> <p>Shares Held 5,000</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name Trustees of the Cave Trust</p> <hr/> <p>Address Trustees of Cave Trust, 5 Cannon Lane, P.O.Box 85, Gibraltar</p> <hr/> <p>UK postcode </p>	<p>£1.00 PREFERENCE</p> <hr/> <p>Shares Held 40,000</p>		
<p>Name David Mackenzie Donald Mills</p> <hr/> <p>Address 16 Raveley Street, London</p> <hr/> <p>UK postcode NW5 2HU</p>	<p>£1.00 PREFERENCE</p> <hr/> <p>Shares Held 36,000 20,000</p>		
<p>Name Dandridge Holdings</p> <hr/> <p>Address Dandridge Holdings Ltd, Wickham's Cay, Road Town, Tortola,, British Virgin Islands</p>	<p>£1.00 PREFERENCE</p> <hr/> <p>Shares Held 8,000</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	Date of registration of transfer
<p>Name Paolo Panizzo</p> <hr/> <p>Address 172 Coombe Lane, Kingston upon Thames, Surrey</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 PREFERENCE</p> <p style="text-align: right;">Shares Held 8,000</p>		
<p>Name John W. Prosser</p> <hr/> <p>Address Berolena, Coronation Road, South Ascot, Berkshire</p> <hr/> <p>UK postcode <u>SL5 5LQ</u></p>	<p>£1.00 PREFERENCE</p> <p style="text-align: right;">Shares Held 8,000</p>		
<p>Name Thurston Group Inc</p> <hr/> <p>Address 190 South LaSalle Street, Suite 1710, Chicago, Illinois</p> <hr/> <p>UK postcode <u>60603</u></p>	<p>£1.00 PREFERENCE</p> <p style="text-align: right;">Shares Held 8,000</p>		
<p>Name Quality Court Trustees (CI) Trustee of Acc.2472</p> <hr/> <p>Address Quality Court Trustees (CI), PO Box 290, La Plaiderie, St.Peter Port, Guernsey</p>	<p>£1.00 PREFERENCE</p> <p style="text-align: right;">Shares Held 20,000</p>		

CHFP010

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Frank Varela</p> <hr/> <p>Address The Coach House, Small Hill Road, Little Mynthurst, Leigh, Surrey</p> <hr/> <p>UK postcode <u>RH2 8QA</u></p>	<p>£1.00 PREFERENCE</p> <p>Shares Held 5,000 10000</p>	<p>5,000</p>	<p>09/02/2000</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/>			