



Companies House

for the record

Company Name
INTORA LIMITED

363s Annual Return

FORM
000 97
15

Company Type
Private Company Limited By Shares

Company Number
2985086

Information extracted from
Companies House records on
16th October 1999

Section 1: Company details



A41 *AFK48LZ5* 0269
COMPANIES HOUSE 04/12/99

Ref: 2985086/03/10

	Current details	Amended details																																												
<p>> 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></p>	<p>2nd Floor Romy House 159-167 Kings Road Brentwood Essex CM14 4EG</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																																												
<p>> 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></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Nicholas Anthony SELLARS ACIB</p> <p>Address 15 Penny Croft Harpenden Hertfordshire AL5 2PD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas Anthony SELLARS ACIB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter JENEY</p> <p>Address Artherstrasse 24 Zug Switzerland CH6300</p> <p>Date of birth 13/09/1940</p> <p>Nationality Swiss</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter JENEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian Charles NALBOROUGH</p> <p>Address Sinia Morera 1ST Floor Sitges Spain 08870</p> <p>Date of birth 08/06/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Charles NALBOROUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
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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.

Name
Milivoj RELJIN

Address
Flat 1
Smiljaniceva 33
Belgrade
Yugoslavia

Date of birth 30/10/1955

Nationality Yugoslav

Occupation Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Milivoj RELJIN ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____

Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
100

Total Nominal value of shares issued
£100.00

Total number of shares issued

Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name CONSOLIDATED INTERNATIONAL		Name			
		Address			
Address National House Santon					
		UK Postcode			
		Shares held			
Shares held Class Ordinary	<i>Number</i> 99	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>

Shares transferred by
CONSOLIDATED INTERNATIONAL HOLDI

Shareholder Name
Brian Charles
NALBOROUGH

Address
Stamford Lodge
50 London Road Brentwood
Essex

Name

Address
SINIA MORERA
1ST FLOOR - SITGES
SPAIN 08370

UK Postcode

Shares transferred by
Brian Charles
NALBOROUGH

Shares held
Class
Ordinary

Number
1

Shares held

Class *Number* *Class* *Number* *Date of transfer*

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

