



COMPANIES HOUSE

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Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 3102559

U

company name
INTSYS LIMITED

This form should be completed in black.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return *(See note 2)*

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.

Registered Office *(See note 3)*

This is the address registered by Companies House as at 26/03/97

1 DUCHESS STREET
LONDON
W1N 3DE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year
DA 1 5 0 9 9 6

DB

Use this space to notify a change of registered office address.

RO 1 PORTLAND PLACE

LONDON

Post Town

County/Region

Postcode WIN 3AA

PA

HOLDING COMPANY

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type *(See note 7)*

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	MR
CHRISTOPHER	
NASH	
AD	8 OAST COURT, YALDING
Post Town	MAIDSTONE
County/Region	KENT
Postcode	ME18 6JY
Country	

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

CYRIL WINSTON

FREEDMAN

AD

GOLDEN MEAD, MEAD ROAD

CHISLEHURST

Post Town

County/Region KENT

Postcode

BR7 6AD

Country

Day Month Year

DO

31 08 45

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

see attached

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

MICHAEL JOHN

MILLS

AD

MAPLE HEATH, PARSONAGE

LANE, FARNHAM COMMON

Post Town

County/Region BUCKS.

Postcode

SL2 3NZ

Country

Day Month Year

DO

71 05 47

Nationality

NA**OC**

COMPANY DIRECTOR

OD

see attached

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	10,000	1p
Totals	10,000	100.00

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed Nash Secretary/Director
 Date 8/5/97 (* delete as appropriate)

This return includes 4 continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

CHRISTOPHER NASH
 S DANIELS PLC
 1 PORTLAND PLACE
 LONDON
 Postcode WIN 3AA
 Telephone 0171 436 2007 Fax: 436 2334
 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Full Name of Director:	MICHAEL JOHN MILLS
Home Address:	Maple Heath Parsonage Lane Farnham Common Bucks SL2 3NZ
Date of Birth:	7 May 1947
Nationality:	British

CURRENT DIRECTORSHIPS

<u>Name of Company</u>	<u>Appointed:</u>
Brash Brothers Limited	11 November 1996
Copak Vendona Ltd	6 June 1995
Daniels Foods Limited	13 June 1995
Daniels Group Limited (<i>formerly Kandyman Ltd</i>)	20 October 1995
Intsys Limited	14 November 1996
Johnson's Fresh Products Limited	22 April 1996
Johnson's Freshly Squeezed Juice Limited	22 April 1996
Juice Limited	22 April 1996
Kent Seal Foods Limited	28 February 1997
S. Daniels Plc	23 May 1995
S Daniels Dried Fruit Limited	1 June 1995

PREVIOUS DIRECTORSHIPS:

<u>Name of Company</u>	<u>Resigned:</u>
Apax Partners & Co. Strategic Investors Ltd	23 May 1995
Apax Partners & Co Ventures Ltd	23 May 1995
Abrasives International Limited	21 January 1993
Archview Limited	4 May 1995
British Abrasives Wheel Company Limited	21 January 1993
Bunhill Investments Limited	31 May 1991
Bunzl Finance Public Limited Company	31 May 1991
3138933 Canada Inc.	31 May 1995
3138941 Canada Inc.	31 May 1995
Danmead Properties Limited	18 November 1996
Eclips Magnetics Limited	23 Nov 1993
English Abrasives Limited	21 January 1993
Fastcut Products Limited	21 January 1993
James Neill Holdings Limited	26 July 1995
John Oakey & Sons Limited	21 January 1993
Kluman & Balter Ltd	11 January 1996

MICHAEL J MILLS

PREVIOUS DIRECTORSHIPS continued

LM van Moppes & Sons Diamond Tools Limited	1 March 1993
London Abrasives Limited	21 January 1993
Luke & Spencer Limited	21 January 1993
Markbalance Plc	31 May 1995
Neill Tools Limited	23 Nov 1993
Offertower Plc	31 May 1995
Omnipro Projects Ltd	31 May 1995
Plus Gas Manufacturing Company Limited	21 January 1993
S & J Industrial Saws Limited	23 Nov 1993
Spear & Jackson Garden Products Limited	23 Nov 1993
Spear & Jackson International Ltd	23 Nov 1993
Spear & Jackson plc (formerly Markoffer Plc)	31 May 1995
Unicorn Abrasives Limited	20 Sept 1995
Unicorn Abrasives UK Limited	20 Sept 1995
Unciron International Plc	20 Sept 1995
Unicorn Industries Executive Pension Fund Trustees Limited	20 Sept 1995
Unicorn Industries Pension Fund Trustees Limited	20 Sept 1995
Unicorn 5 Limited	20 Sept 1995
Unicorn One Limited	12 February 1993
Unicorn Two Limited	12 February 1993
Unicorn Three Limited	12 February 1993
Van Moppes Jewellery Limited	21 January 1993
Windwood Limited	31 May 1995

Resigned:

Name of Director: CYRIL WINSTON FREEDMAN

Home Address: Golden Mead
Mead Road
Chislehurst
Kent BR7 6AD

Date of Birth: 31 August 1945

Nationality: British

CURRENT DIRECTORSHIPS:

<u>Name of Company:</u>	<u>Appointed:</u>
Brash Brothers Limited	11 November 1996
Consultants 2000 Ltd	October 1979
Copak Vendona Ltd	6 June 1995
S Daniels Plc	23 May 1995
S Daniels Dried Fruit Ltd	1 June 1995
Daniels Foods Ltd	13 June 1995
Intsys Limited	14 November 1996
Johnson's Fresh Products Limited	22 April 1996
Johnson's Freshly Squeezed Juice Limited	22 April 1996
Juice Limited	22 April 1996
Kandyman Limited	26 February 1997
Kent Seal Foods Limited	28 February 1997
Stead & Simpson Group Ltd	May 1993
The New Covent Garden Soup Company Ltd	March 1989
Worth Fine Fragrances Plc	January 1992

PREVIOUS DIRECTORSHIPS:

<u>Name of Company:</u>	<u>Resigned:</u>
Apax Partners & Co Ventures Ltd	June 1995
Hennell Holdings Ltd	April 1992
Hennell Plc	April 1994
Kluman & Balter Ltd	January 1996
Livera Foods Plc (in liquidation)	March 1994
Marr Holdings Ltd	July 1995
Pearson Paul Haworth Nolan Ltd	July 1995
Retail Variations (Trading) Ltd	July 1995
Surrey Hills Foods Limited (in liquidation)	April 1994

LIST OF PAST AND PRESENT MEMBERS

Company Number: 3102559

Company Name: Intsys Limited

<i>Name and Address</i>	<i>Number of shares or amount of stock held by existing members at date of this return.</i>	<i>Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by</i> <i>a. persons who are still members, and</i> <i>b. persons who have ceased to be members.</i>	<i>Remarks</i>
<i>Name and Address</i>	<i>Number currently held</i>	<i>Number transferred</i>	<i>Date of Registration of Transfer</i>
Curling, Thomas Patrick 26 Bursland Road Enfield Middlesex EN3 7EU	nil	4999	22.4.97
Curling, Thomas Patrick and Mrs Bernadette 26 Bursland Road Enfield Middlesex EN3 7EU	nil	22.4.96	5001
S DANIELS PLC	10,000	22.4.96 22.4.96	4999 5001
			transfer to S Daniels Plc
			Transfer to S Daniels plc
			from T P Curling from T P and B Curling