



Clydesdale
£15
002366

COMPANIES HOUSE

363s

Annual Return

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



A37 *AAE3FK77* 242
COMPANIES HOUSE 01/10/99

of company number 01326526

B

company name

I.B.H. CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
01	09	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

32 KING STREET
WIGAN
GREATER MANCHESTER
WN1 1DA

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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Register of members (See note 5)

The register is kept at

6 ROSEMOUNT MEADOWS
CASTLE PARK
BOTHWELL
GLASGOW G71 8EL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

6 ROSEMOUNT MEADOWS
CASTLE PARK
BOTHWELL
GLASGOW G71 8EL

Company Secretary (See note 7)

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

DAVID
MCLOSKEY
FLAT 2/2 16 WEST PRINCES STREET
GLASGOW
LANARKSHIRE G4 9BP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JAMES STUART
BIRCH
6 ROSEMOUNT MEADOWS
BOTHWELL
GLASGOW
LANARKSHIRE G71 8EL

Day	Month	Year

 Date of any change.

Date of Birth:— 19/12/49
Nat:BRITISH
Occ:PHYSICIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DR
ANTHONY
HALLAM
1 HILL TOP CLOSE
MALTBY
ROTHERHAM
SOUTH YORKSHIRE S66 8QF

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/52
Nat:BRITISH
Occ:PHYSICIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
MCLOSKEY
FLAT 2/2 16 WEST PRINCES STREET
GLASGOW
LANARKSHIRE G4 9BP

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/67
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>17,859</u>	<u>£17,859</u>
<u>1st Preference</u>	<u>18,885</u>	<u>£18,885</u>
Totals	<u>36,744</u>	<u>£36,744</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 01/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

A. Hallam

Secretary/Director*

*(delete as appropriate)

Date 29th September 1999

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

DR. A. HALLAM
IBH CONSULTANT LIMITED
45 FINNIESTON STREET
GLASGOW Postcode G3 8JU

Telephone 0141-204-1184 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01326526		Account of Shares		
Company Name: I.B.H. CONSULTANTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Robert Eric Imhof	18,885	5,001	2/3/99	See note 1
David James Stuart Birch	7,501	—	—	} See note 2
Anthony Hallam	7,501	—	—	
John Appleton, DSS Birch & A. Hallam	1	—	—	
David McLoskey	2,856	—		See note 3
	<u>36,744</u>			
Note 1 - 18,885 1st preference shares allotted by way of bonus issue on 1/3/99.				
Note 2 - 5,001 ordinary shares transferred by RE Imhof as follows:-				
DSS Birch	2,500			
A Hallam	2,500			
J. Appleton & others	1			
on 31/8/99	<u>5,001</u>			
Note 3 - Allotted at £2.52 per share pursuant to rights issue resolution dated 24/2/99.				

Continued overleaf