



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/97

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    | 97   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

32 KING STREET  
WIGAN  
GREATER MANCHESTER  
WN1 1DA

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.....  
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.....

**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.

Clydesdale / ERS.  
001764  
**363s**  
**Annual Return**

of company number 01326526

B

**company name**

I.B.H. CONSULTANTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01326526

**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.

ROBERT  
IMHOF  
46 WOOD RIDE  
PETTS WOOD  
ORPINGTON  
KENT BR5 1PY

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.

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

**Directors - continued**

Particulars.

DR  
ANTHONY  
HALLAM  
38 THORNWOOD AVENUE  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE G66 4EL

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT  
IMHOF  
46 WOOD RIDE  
PETTS WOOD  
ORPINGTON  
KENT BR5 1PY

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Date of Birth:- 28/03/44

Nat:BRITISH

Occ:PHYSICIST

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

01326526

**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)

ORDINARY15,003£15,003Totals15,003£15,003**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 Sept. 1997

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. HALLAMIBH CONSULTANTS LTDTHE CLYDEWAY CENTRE, 45 FIMMESTON STGLASGOWPostcode G3 8JUTelephone 0141-204-1184 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

