

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
0 1	0 19	9 7

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.

32 KING STREET WIGAN GREATER MANCHESTER WN1 1DA

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

of company number 01326526	В
company name I.B.H. CONSULTANTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

L	L		[
	Day	Month	Year
	Day	Month	Year

Month:

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01326526	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
-	•
The register is kept at	•
•	
6 ROSEMOUNT MEADOWS	
CASTLE PARK BOTHWELL	
GLASGOW G71 8EL	
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	Day Month Year
form 288.	Date of any change.
ROBERT	•••••
IMHOF	
46 WOOD RIDE	
PETTS WOOD	
ORPINGTON KENT BR5 1PY	•••••
RENI DRO IFI	
	•••••
	Özür Masakkı Vosa
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID JAMES STUART	•••••
BIRCH	
6 ROSEMOUNT MEADOWS	
BOTHWELL	
GLASGOW	•
LANARKSHIRE G71 8EL	
	•••••
Date of Birth:- 19/12/49	
Nat:BRITISH	***************************************
Occ:PHYSICIST	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01326526	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DR ANTHONY	
ANTHONY TO THE HALLAM	
38 THORNWOOD AVENUE	
KIRKINTILLOCH	•••••
GLASGOW LANARKSHIRE G66 4EL	
DAMARICOTTRE GOO 4DL	•••••••••••••••••••••••••••••••••••••••
and the second s	
Date of Birth: - 21/04/52	
Nat:BRITISH Occ:PHYSICIST	
	Day Month Year
If this person has ceased to be director, please state when.	1 1 Date of resignation.
outo mon.	
Show any relevant current and previous directorships.	***************************************

Destinate	Day Month Year
Particulars.	Date of any change.
ROBERT	
IMHOF	
46 WOOD RIDE PETTS WOOD	
ORPINGTON	
KENT BR5 1PY	

Date of Birth:- 28/03/44	***************************************
Nat:BRITISH	
Occ:PHYSICIST	Day Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

80 · C 2	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2888.	
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	•
•	
STATE OF STA	
TO LONG THE COURSE OF STATES OF THE STATES	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	

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01326526 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>ortinary</u>	15,003	115,003
	-		d*************************************
	Totals	15,003	115,003
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed 🗸
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	Signed	L. Hallo	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 294	Sept. 1997.	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter number nsure that you ns on this pag	have completed
	DR. A.	Hallam	
To whom should Companies House direct any enquiries about the information shown in this	IBH Co	onsultants l	(7)
return?>			LAS FAUNTESTON ST
		Postcode	
	Telephone 0	141-204-1184	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	STOF PASI AND PRESENT MEMBERS SCHEDULE TO			
Company Number: 01326526			ount of Share shares trans-	s
Company Name:	Number of	ferred since	the date of the	
I.B.H. CONSULTANTS LIMITED	shares or amount of	of the first r	eturn,since the	
	stock held by existing	company, by		
	members at date of this	(a) persons members		
	return.	(b) persons	who have o be members.	
	Number		Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	heid	i ansierieu	of Transfer	
R E 1MHOF	5001		-	
46 WOOD RIDE	<u> </u>			
PETTS WOOD				
KENT BRS 1PY		ļ		
DJ S BIRCH	5001			
6 ROSTMOUNT MEADOWS				
BOTHWELL				
GLASGEW G71 BEL				
A HALLAM	5001			-
38 THORNWOOD AVENUE				
LENZIE, KIRKINTILLOCH				
GLASGOW G66 4EL				******
	<u> </u>			
		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO F					
Company Number: 01326526		Number of	Account of Shares Particulars of shares trans- ferred since the date of the		
Company Name: I.B.H. CONSULTANTS LIMITED		shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return,since the incorporation of the company, by		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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