



**Companies House**

for the record  
Company Name

**GARBAN-INTERCAPITAL PLC**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Public Limited Company**

Company Number

**3611426**

Information extracted from  
Companies House records on  
**15th December 1999**

## Section 1: Company details



EDX  
COMPANIES HOUSE  
A16  
COMPANIES HOUSE  
\*EHUCC00D\*  
\*APLECMIE\*  
0072  
23/12/99  
0627  
23/12/99

Ref: 3611426/17/47

|  | Current details  | Amended details   |
|--|--|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                | <b>Park House</b><br><b>16 Finsbury Circus</b><br><b>London</b><br><b>EC2M 7UR</b> | Address<br><br><br><br><br>UK Postcode    - - - - -   |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                      | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>       | Address<br><br><br><br><br>UK Postcode    - - - - -   |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                            | <b>Not Applicable</b>  | Address<br><br><br><br><br>UK Postcode    - - - - -   |
| > Principal Business Activities<br><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> | <b>SIC CODE</b><br><b>7415</b>   | <b>Description</b><br><b>PARENT COMPANY OF</b><br><b>MONEY &amp; SECURITIES</b><br><b>BROKING COMPANIES</b> |

24-12-99 2.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

GILLIAN EILEEN

Surname or  
Corporate name

SWITALSKI

Address

WESTBOURN

(Usual Residential)

R NEWOOD ROAD

VIRGINIA WATER

WENTWORTH, SURREY

UK Postcode

GU25 4PY

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director***Please enter the details requested.*

Forenames

GREGSON

Surname or  
Corporate name

CHARLES HENRY

Address

HEATHERS FARM

(Usual Residential)

THE HAVEN

BILLINGSHURST

SUSSEX

UK Postcode

RH14 9BN

Date of birth

07/06/1947

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director***Please enter the details requested.*

Forenames

HILL

Surname or  
Corporate name

GRAHAM ROGER

Address

7 GRANGE GROVE

(Usual Residential)

LONDON

UK Postcode

N1 2NP

Date of birth

02/10/1960

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 50p ✓

Number of shares issued

50 002 954 ✓

Aggregate Nominal Value of issued shares

£ 25,001,477

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50 002 954 ✓

Aggregate Nominal Value of issued shares

£ 25,001,477

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A).

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | AS PER MICROFICHE                                  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

DONALD ROBERT ANTHONYSurname or  
Corporate nameMARSHALL

Address

927 MOHAWK ROAD

(Usual Residential)

FRANKLIN LAKESNEW JERSEY07417 U.S.A

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

STEPHEN PAULSurname or  
Corporate nameM<sup>C</sup> DERMOTT

Address

29 RED COACH LANE

(Usual Residential)

HOLMDELNEW JERSEY07733 U.S.A.

UK Postcode

Date of birth

26/04/1957

Nationality

AMERICAN

Business Occupation

DIRECTOR

## &gt; Director

Please enter the details requested.

Forenames

DONALD ROBERT ANTHONYSurname or  
Corporate nameMARSHALL

Address

927 MOHAWK ROAD

(Usual Residential)

FRANKLIN LAKESNEW JERSEY07417 U.S.A

UK Postcode

Date of birth

24/12/44

Nationality

AMERICAN

Business Occupation

CONSULTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JAMES NEILSON

PETTIGREW

6 PARK AVENUE SOUTH

HARPENDEN

HERTS

AL5 2EA

28/07/1958

Nationality BRITISH

DIRECTOR (FINANCE)

## &gt; Director

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

PAUL SEBASTIAN

ZUCKERMAN

105 GROSVENOR ROAD

LONDON

SW1V 3LG

22/06/1945

Nationality BRITISH

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22/12/1999

This date must not be earlier than the return date at 2 below

**What to do now**

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to **3/8/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **3th August 2000** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number 006107

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JEANETTE EGGLETON

Telephone number inc code

0171 578 1113

Address

ADELAIDE HOUSE

DX number if applicable

LONDON BRIDGE

DX exchange

LONDON

Postcode

E4 9HN

Previously  
sent cheque  
£30

FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3611426**