

HOUSE COMPANIES

of company number

01316230

company name IBCA LÍMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3U

The information printed below is taken from Companies House records as at 10/09/97 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		
2 6	0 9	9 ₁ 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.

ELDON HOUSE 2 ELDON STREET LONDON EC2M 7LS

Principal business activities (See note 4)

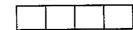
Trade classification is 2211 PUBLISHING OF BOOKS

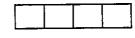
If the code cannot be determined from the notes, give a brief description of principal activity.

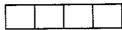
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
Tiogrator of mombord (see note 5)	provide and the drawn of the state of the st
The register is kept at	
REGISTERED OFFICE	
Decision of debandance between	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SARAH LESLEY MARY	
SHOOBRIDGE 15 OAKPIECE	
NORTH WEALD EPPING	
ESSEX CM16 6JH	
If this masses has a second to be	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288. JENNIFER ANNE	
ALEXANDER	
83 PUTNEY BRIDGE ROAD LONDON	
SW15 2PA	
Date of Birth:- 11/07/62	
Nat:BRITISH Occ:FINANCIAL ANALYST	
If this person has ceased to be director, please	Day Month Year
state when.	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	Davi	Manth	Voor	
Particulars.	Day	Month	Year	Date of any change.
DAVID NORMAN MARTINDALE ANDREWS HIGHLANDS FRAMFIELD UCKFIELD EAST SUSSEX TN22 5SA				Date of any change.
Date of Birth:- 12/12/40 Nat:BRITISH OCC:CHARTERED ACCOUNTANT 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. GLORIA BAGNALL 7 THE GREENWAY POTTERS BAR HERTFORDSHIRE EN6 2NB	Day	Month	Year	Date of any change.
Date of Birth:- 08/07/44 Nat:BRITISH Occ:OFFICE ADMINISTRATOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. SOPHIE ELLEN CASUSO CHILDS 10 WAVENEY CLOSE LONDON E1 9JL	Day	Month	Year	Date of any change.
Date of Birth:- 08/10/62 Nat:BRITISH Occ:ANALYST				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.			•••••••	

Directors - continued			.,	
Particulars.	Day	Month	Year	Data of any change
CHRISTOPHER JOHN CHURCH OLD SCHOOL HOUSE LANE END LONGWOOD WINCHESTER HAMPSHIRE SO21 1JZ				Date of any change.
Date of Birth:- 13/02/42 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day	Month	Year	
state when.	I			Date of resignation.
Show any relevant current and previous directorships.				
Particulars. SUSAN JANINE DOW JUNDI 27 ST MAUR ROAD LONDON SW6 4DR	Day	Month	Year	Date of any change.
Date of Birth:- 19/04/59 Nat:BRITISH Occ:ANALYST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. PAUL JONATHAN FOX	Day	Month	Year I	Date of any change.
56 HEMINGFORD ROAD ISLINGTON LONDON N1 1DB				
Date of Birth:- 02/06/64 Nat:BRITISH Occ:CREDIT RATING				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

Directors - continued	Davi	Manth	Vaar	
Particulars.	Day	Month T	Year	Date of any change.
MARK LE BEER HINTON 1 NORWICH WAY CROXLEY GREEN RICKMANSWORTH HERTFORDSHIRE WD3 3SP	MAR	K Dé	ا نے 8 کے	
Date of Birth:- 11/12/60 Nat:BRITISH Occ:COMPANY 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.	Day	Month	Year	1 Data of any shanns
CHRISTOPHER MURRAY PAUL HUHNE 8 CRESCENT GROVE CLAPHAM COMMON LONDON SW4 7AH				Date of any change.
Date of Birth:- 02/07/54 Nat:BRITISH Occ:ECONOMIST				
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.	Day	Month	Year	Date of any change.
ALISON JANE LE BLAS 9 CHEMIN DU BEL AIR 94520 PERIGNY-SUR-YERRES FRANCE				
Date of Birth:- 18/06/56 Nat:BRITISH OCC:FINANCIAL ANALYST				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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Show any relevant current and previous directorships.

Directors - continued	Day Month Year
Particulars.	
MARIE JOSE	280297 Date of any change.
LOCKERBIE	
5 COURT WAY	
TWICKENHAM	63 TREMATON PLACE
MIDDLESEX TW2 7SA	TEDOINGTON
	LONDON TWIL GRH.
Date of Birth:- 11/06/53	
Nat:SPANISH	
Occ: ANALYST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Ole attached his
	Day Month Year
Particulars.	Day Month Year
	OII OIZ 917 Date of any change.
DAVID CHRISTOPHER	
MARSHALL	
35 HARWOOD AVENUE BROMLEY	FLAT 2, 19th FL, BLOCK E
KENT BR1 3DX	Beverley HILL
KINI DILE ODI	O ISKOADNOO KUND
	HAPPY VALLEY HONG KONG
	[1070 100]
Date of Birth:- 20/12/61	
Nat:BRITISH OCC:FINANCIAL ANALYST	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	De attached list.
Particulars.	Day Month Year
	Date of any change.
ANTHONY ROBIN DOMINIC	
MONRO-DAVIES	
MILBOURNE HOUSE STATION ROAD	
LONDON	
SW13 OLW	
Date of Birth:- 07/09/40	
Nat:BRITISH	·
Nat:BRITISH Occ:INVESTMENT BANKER	Day Month Year
Nat:BRITISH OCC:INVESTMENT BANKER If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:INVESTMENT BANKER	Day Month Year Date of resignation.
Nat:BRITISH OCC:INVESTMENT BANKER If this person has ceased to be director, please state when.	<u> </u>
Nat:BRITISH OCC:INVESTMENT BANKER If this person has ceased to be director, please	<u> </u>

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Directors - continued	Day Month Year
Particulars.	Date of any change.
TREVOR ALAN PITMAN MA 17 SHELBURY ROAD EAST DULWICH LONDON	
SE22 ONL Date of Birth:- 04/02/58 Nat:BRITISH OCC:CREDIT RATING 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.	Lee attached hist.
Particulars. CHARLES STANLEY WILLIAM	Day Month Year
PRESCOTT TALL TREES 29 ONSLOW ROAD BURWOOD PARK WALTON ON THAMES SURREY KT12 5BB	
Date of Birth:- 02/06/52 Nat:- BRITISH Occ:FINANCIAL ANALYST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	See attached Cirl.
Particulars. DAVID EDMUND	Day Month Year 1 8 0 7 0 7 Date of any change.
PROUT THE LIMES 116 THE AVENUE WIVENHOE COLCHESTER ESSEX CO7 9PP	3700 ALEXANDRA RD NO 12-02 THE MNCHORACE SINGAPORE 159957.
Date of Birth:- 03/09/58 Nat:ENGLISH Occ:COMPUTING	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	See attacked list.

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

Directors - continued				, ,
Particulars.	Day	Month	Year	5
SARAH LESLEY MARY SHOOBRIDGE 15 OAKPIECE NORTH WEALD EPPING ESSEX CM16 6JH				Date of any change.
Date of Birth:- 04/03/55 Nat:BRITISH Occ:GROUP FINANCIAL CONTROLLER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. GUNTER WEGENER 22 TREVOR PLACE LONDON SW7 1LB	Day	Month	Year	Date of any change.
Date of Birth:- 29/03/40 Nat:GERMAN Occ:MARKETING If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	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	Date of resignation.
Show any relevant current and previous directorships.				
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Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE ROTTIED ON TORM 2000.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	D. Marth Voca
Particulars.	Day Month Year Date of any change.
NO MODE DIDECTORS ADDITIONAL CHORESTEE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this names has apposed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	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)		
	Ordinary A!	20,000	20000		
	Ordnay B' 53,875 53,875.				
	Totals	43,875	¥3,876.		
List of past and present members	Totals				
(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. The last full members list was at 26/09/96	Please mark the appropriate box. There were no changes in the period				
		Ć	not on paper paper		
	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	Signed	ual Slu	Mile		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary A Director-* *(delete as appropriate)				
l enclose the fee of £ 15.	. ,				
Cheques should be made payable to Companies House.	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?	Scrah Shadrige Hodon House, 2 Holer Street London Gegn 725. Postcode				
PAGE 10	Telephone Of	77-4/24222	Ext		

SCHEDULE TO FORM 363

Occasion Numbers 01316330	Account of Shares Particulars of shares transferred				
Company Number: 01316230	Number of	Particulars of si			
Company Name:	shares or	or, in the case of the first return, since the incorporation of the company, by			
IBCA LIMITED	amount of stock held				
	by existing				
	members at date of this	members, a			
	return.	(b) persons who have ceased to be members.			
	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
Traine and address	Held	Number Transferred	of Transfer	nomano	
		:-			
1BUA GROUPE SA					
1BUA EROUPE SA 97 Rue d'hille					
75005 Paris					
France.	20,000'A'	<u> </u>			
BCA BACKORS SA					
97 Rue d'in le					
75005 Peris					
75005 Peris	53,875 8	1			
Mr. Sinson Adamson					
25 Peicheron Clase				1 / 15	
Importor, Cambride CB4 47x.		1788	24/10/96	hanferred to	
Mr. Maurizio Mortli					
32 Centellan Mansions					
Contellan Road					
London W9 1 HA.		55'B'	21/1/97.	Averagement to	
	1	L	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01316230 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the IBCA LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

IBCA LIMITED - OTHER DIRECTORSHIPS HELD

J. Alexander - None

D. Andrews - None

G. Bagnall - None

S. Childs - None

C. Church - None

J. Dow - None

P. Fox - None

M. Hinton - None

C. Huhne - Traffic Safety Systems Ltd

IBCA Sovereign Ratings Ltd

Alison LeBras - None

M.J. Lockerbie - IBCA Ratings Espana SA

D. Marshall - IBCA Hong Kong Ltd

R. Monro-Davies - Binley Ltd

Blackeney Management Ltd IBCA Sovereign Ratings Ltd IBCA Insurance Ratings Ltd

T. Pitman - Thurlow Educational Trust Ltd

IBCA Insurance Ratings Ltd Inter Arab Ratings Co (E.C.)

C. Prescott - IBCA Ratings Espana SA

Calificadora de Riesgo PCA SA Clasificadores Asociados y Cia Ltda. Apoyo & Asociados Internacaionales SA

IBCA Insurance Ratings Ltd

L. Price - Policy Studies Institute Ltd