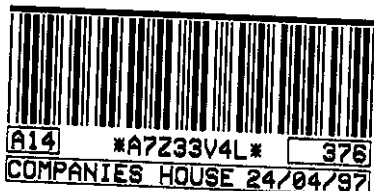




COMPANIES HOUSE

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 12/03/97  
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
30	03	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.

#### Registered Office (See note 3)

This is the address registered by Companies House.  
HERTFORD PLACE  
DENHAM WAY  
RICKMANSWORTH  
HERTFORDSHIRE WD3 2XB

#### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
7499 NON-TRADING COMPANY

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

20/15

000788

363s

## Annual Return

of company number 01423295

J

#### company name

I.C.G. (INTERNATIONAL CONSTRUCTION GROUP) 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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

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


## Company Secretary *(See note 7)*

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

RADHA GOPI  
MENON  
37 ROSEDEW ROAD  
LONDON  
W6 9EY

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.

LORD ALEXANDER OF TU  
SHANE  
ALEXANDER  
59 WANDSWORTH COMMON  
WEST SIDE  
LONDON  
SW18

Day Month Year

--	--	--

Date of any change.


Date of Birth:- 30/06/35

Nat: BRITISH

Occ: 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.

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

**Directors - continued****Particulars.**

CHESTER MILNER  
KING  
WHITE END PARK  
LATIMER  
CHESHAM  
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 07/02/71  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

**Particulars.**

HERTFORD MILNER  
KING  
THE WHITE HOUSE WHITE END PARK  
LATIMER  
CHESHAM  
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 23/11/65  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

**Particulars.**

ROGER MILNER  
KING  
WHITE END PARK FARM  
LATIMER  
BUCKS HP5 1UL

Date of Birth:- 07/05/36  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

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

## Directors - continued

Particulars.

WITNEY MILNER  
KING  
WHITE END PARK  
LATIMER  
BUCKINGHAMSHIRE HP5 1UL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/03/67

Nat:BRITISH

Occ: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

--	--	--

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.

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.

**Directors - continued**

Particulars.

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

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.

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.

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.

**Issued Share Capital** (See note 8)

01423295

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	100,000	100,000
<b>Totals</b>	100,000	100,000

**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



The last full members list was at 30/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

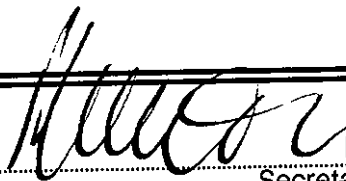
☐**Certificate**

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



Secretary/Director  
\*(delete as appropriate)

Date 23.4.97.

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?

R.G. MENON

HERTFORD PLACE, DENHAM WAY

RICKMANSWORTH, HERTS

Postcode WD3 2XB

Telephone 01923-710171

Ext

R G MENON IS COMPANY SECRETARY OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED  
IHG MEDICAL SERVICES LIMITED  
INTERNATIONAL HOTELS LIMITED  
INTERNATIONAL ADVERTISING LIMITED  
INTERNATIONAL TRAVEL LIMITED  
INTERNATIONAL PHARMACEUTICALS LIMITED  
INTERNATIONAL CARE LIMITED  
IHG COMMUNITY CARE LIMITED  
IHG ESTATECARE LIMITED  
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) Ltd  
INTERNATIONAL COMPUTER SYSTEMS LIMITED  
IHG INTERNATIONAL CONSULTANCY LIMITED  
IHG INTERNATIONAL LIMITED  
BEESON & SONS LIMITED  
BEESON & SONS INVESTMENTS  
BEESON INVESTMENTS  
BEESON HOLDINGS LIMITED  
SHARECROWN LIMITED  
H.I. (HEALTH INTERNATIONAL) LIMITED  
KING MINES LIMITED  
STOKE PARK LIMITED  
INTERNATIONAL PROMOTIONS LIMITED

LORD ALEXANDER IS A DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED  
IHG MEDICAL SERVICES LIMITED  
INTERNATIONAL HOTELS LIMITED  
INTERNATIONAL ADVERTISING LIMITED  
INTERNATIONAL TRAVEL LIMITED  
INTERNATIONAL PHARMACEUTICALS LIMITED  
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED  
H.I. (HEALTH INTERNATIONAL) LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED  
INTERNATIONAL COMPUTER SYSTEMS LIMITED  
IHG INTERNATIONAL CONSULTANCY LIMITED  
IHG INTERNATIONAL LIMITED  
HONEYGLEN ASSURED CONSTRUCTION  
FINANCIAL SYSTEMS TECHNOLOGY LIMITED



C M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED  
IHG MEDICAL SERVICES LIMITED  
INTERNATIONAL HOTELS LIMITED  
INTERNATIONAL ADVERTISING LIMITED  
INTERNATIONAL TRAVEL LIMITED  
INTERNATIONAL PHARMACEUTICALS LIMITED  
IHG COMMUNITY CARE LIMITED  
IHG ESTATECARE LIMITED  
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED  
INTERNATIONAL COMPUTER SYSTEMS LIMITED  
IHG INTERNATIONAL CONSULTANCY LIMITED  
IHG INTERNATIONAL LIMITED  
BEESON & SONS LIMITED  
BEESON & SONS INVESTMENTS  
BEESON INVESTMENTS  
BEESON HOLDINGS LIMITED  
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)  
H.I. (HEALTH INTERNATIONAL) LIMITED  
INTERNATIONAL PACKAGING (FORMERLY KING MINES)  
STOKE PARK LIMITED  
INTERNATIONAL PROMOTIONS LIMITED

H M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED  
IHG MEDICAL SERVICES LIMITED  
INTERNATIONAL HOTELS LIMITED  
INTERNATIONAL ADVERTISING LIMITED  
INTERNATIONAL TRAVEL LIMITED  
INTERNATIONAL PHARMACEUTICALS LIMITED  
IHG COMMUNITY CARE LIMITED  
IHG ESTATECARE LIMITED  
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED  
INTERNATIONAL COMPUTER SYSTEMS LIMITED  
IHG INTERNATIONAL CONSULTANCY LIMITED  
IHG INTERNATIONAL LIMITED  
BEESON & SONS LIMITED  
BEESON & SONS INVESTMENTS  
BEESON INVESTMENTS  
BEESON HOLDINGS LIMITED  
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)  
H.I. (HEALTH INTERNATIONAL) LIMITED  
INTERNATIONAL PACKAGING (FORMERLY KING MINES)  
STOKE PARK LIMITED  
INTERNATIONAL PROMOTIONS LIMITED

R M KING IS A DIRECTOR OF THE FOLLOWING COMPANIES:-

INTERNATIONAL HOSPITALS GROUP LIMITED  
IHG MEDICAL SERVICES LIMITED  
INTERNATIONAL HOTELS LIMITED  
INTERNATIONAL ADVERTISING LIMITED  
INTERNATIONAL TRAVEL LIMITED  
INTERNATIONAL PHARMACEUTICALS LIMITED  
IHG ESTATECARE LIMITED  
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED  
INTERNATIONAL COMPUTER SYSTEMS LIMITED  
IHG INTERNATIONAL CONSULTANCY LIMITED  
IHG INTERNATIONAL LIMITED  
BEESON & SONS LIMITED  
BEESON & SONS INVESTMENTS  
BEESON INVESTMENTS  
BEESON HOLDINGS LIMITED  
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)  
H.I. (HEALTH INTERNATIONAL) LIMITED  
INTERNATIONAL PACKAGING (FORMERLY KING MINES)  
STOKE PARK LIMITED  
INTERNATIONAL PROMOTIONS LIMITED

W M KING IS A DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED  
IHG MEDICAL SERVICES LIMITED  
INTERNATIONAL HOTELS LIMITED  
INTERNATIONAL ADVERTISING LIMITED  
INTERNATIONAL TRAVEL LIMITED  
IHG COMMUNITY CARE LIMITED  
IHG ESTATECARE LIMITED  
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED  
INTERNATIONAL PRODUCTIONS LIMITED  
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED  
INTERNATIONAL COMPUTER SYSTEMS LIMITED  
IHG INTERNATIONAL CONSULTANCY LIMITED  
INTERNATIONAL PHARMACEUTICALS LIMITED  
IHG INTERNATIONAL LIMITED  
BEESON & SONS LIMITED  
BEESON & SONS INVESTMENTS  
BEESON INVESTMENTS  
BEESON HOLDINGS LIMITED  
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)  
H.I. (HEALTH INTERNATIONAL) LIMITED  
INTERNATIONAL PACKAGING (FORMERLY KING MINES)  
STOKE PARK LIMITED  
INTERNATIONAL PROMOTIONS LIMITED