



Companies House

— for the record —

Company Name

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

363s Annual Return

NW
£15
003 093

Company Type

**Private Company Limited By
Shares**

Company Number

1423295

Information extracted from
Companies House records on
14th March 2001

- > 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.

Section 1: Company details



A04
COMPANIES HOUSE

0366
20/04/01

Ref: 1423295/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Hertford Place Denham Way Rickmansworth Herts WD3 9HG</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																						
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																						
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																						
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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4521	Gen construction & civil engineer																							
7499	Non-trading company																							
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____ _____ _____ _____ _____</p>																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Radha Gopi MENON Address 37 Rosedew Road London W6 9EY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Radha Gopi MENON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord Alexander Of Tu Shane ALEXANDER Address 59 Wandsworth Common West Side London SW18 Date of birth 30/06/1935 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Alexander Of Tu Shane ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Chester Milner KING Address White End Park Latimer Chesham Buckinghamshire HP5 1UL Date of birth 07/02/1971 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chester Milner KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name INTERNATIONAL GROUP LTD		Name <hr/>		Shares transferred by INTERNATIONAL GROUP LTD		
Address Hertford Place, Denham Way Rickmansworth Herts WD3 2XB		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 26000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name C.M. KING		Name <hr/>		Shares transferred by C.M. KING		
Address White End Park Latimer Chesham Bucks HP5 1UL		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 10000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Mrs G.D. KING		Name <hr/>		Shares transferred by Mrs G.D. KING		
Address White End Park Latimer Chesham Buckinghamshire HP5 1UL		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 3000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name H.M. KING Address White House White End Park Latimer Chesham Buckinghamshire HP5 1UL Shares held Class Ordinary Number 10000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by H.M. KING Class Number Date of transfer 			
>	Shareholder Name R.M. KING Address White End Park Farm Latimer Bucks HP5 1UL Shares held Class Ordinary Number 26000	Name <u>R.M. KING</u> Address <u>WHITE END PARK FARM</u> <u>LATIMER</u> <u>BUCKS</u> UK Postcode <u>HP5 1UL</u> Shares held Class Number <u>ORDINARY</u> <u>24,000</u> 	Shares transferred by R.M. KING Class Number Date of transfer 			
>	Shareholder Name Roger Milner KING Address White End Park Farm Latimer Bucks HP5 1UL Shares held Class Ordinary Number 17000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Roger Milner KING Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
>	Shareholder Name W.M. KING	Name 		Shares transferred by W.M. KING		
		Address 				
	Address White End Park Latimer Chesham Buckinghamshire HP5 1UL	UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	Number 10000	Shares held <i>Class</i> <i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 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

16, 04, 2001

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

What to do now

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 30/3/2001

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 30th March 2002 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

003093

(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

RG MENON

Telephone number inc code

01923 726170

Address

HERTFORD PLACE
DENHAM WAY
RICKHANSWORTH, HERTS

DX number if applicable

DX exchange

Postcode

WD3 9HG