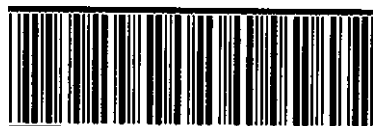




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A36 \*ATKRF6LK\* 198  
COMPANIES HOUSE 29/05/98

NW

£15

001187

363s

## Annual Return

of company number 01423295

J

### company name

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

### company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 20/05/98

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    | 98   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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

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

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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| 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.

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

## Directors - continued

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
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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

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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|--|--|--|

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

|  |  |  |
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|  |  |  |
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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<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| <u>ORDINARY</u>                            | <u>100,000</u>             | <u>£100,000</u>  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| _____                                      | _____                      | _____  |
| <b>Totals</b>                              | <u>100,000</u>             | <u>£100,000</u>  |

**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<br>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.

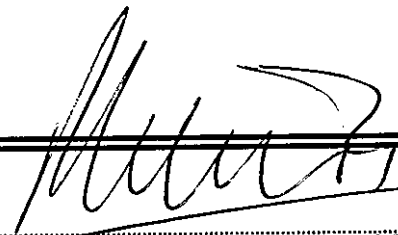
☐
**Certificate**

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 28/5/98

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 \_\_\_\_\_

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

**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  
GENERAL RECRUITMENT LIMITED  
BRANDCO 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  
GENERAL RECRUITMENT LIMITED  
BRANDCO 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  
GENERAL RECRUITMENT LIMITED  
BRANDCO 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  
GENERAL RECRUITMENT LIMITED  
BRANDCO LIMITED

**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  
GENERAL RECRUITMENT LIMITED  
BRANDCO LIMITED