

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 09/03/95 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

	Da.y	Month	Year		
Γ	3 10	0 13	9 15		

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.

STOKE PARK STOKE POGES SLOUGH SL2 4NS

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS
9999 NON-TRADING COMPANY

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

NN 18 3638

Annual Return

of company number 01423295
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 mus be delivered to Companies House within 28 days o this earlier date.
Day Month Year
Day Month Year

01423295 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and direct particulars, the date of any change.
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.	Day Month Year Date of any change.
RADHA GOPI MENON 37 ROSEDEW ROAD LONDON W6 9EY	
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.	Day Month Year Date of any change.
LORD ALEXANDER OF TU SHANE ALEXANDER 59 WANDSWORTH COMMON WEST SIDE LONDON SW18	
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.
Other directorships,	

Page 2

1 Ya	
01423295	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Davkiaulava	Day Month Year
Particulars.	Date of any change.
	bate of any onange.
HADMHADD MILLIAM	
HERTFORD MILNER	
KING	
FLAT 4	***************************************
28 UPPER ADDISON GARDENS	
LONDON	
W14 8EJ	***************************************
Date of Birth:- 23/11/65	***************************************
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
en de la companya de La companya de la co	
<u> </u>	
	Day Month Year
Particulars.	
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
State when.	
Other directorships.	
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
	
WITNEY MILNER	***************************************
KING	
WHITE END PARK	
LATIMER	••••
BUCKINGHAMSHIRE HP5 1UL	
DOCKING/MID/IRE IN 5 101	
D. L C. D.L. IV	
Date of Birth:- 07/03/67	
Nat:BRITISH	
Occ:DIRECTOR	
If this parson has seemed to be director at the	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other discrete which	
Other directorships.	
Page 3	

01423295 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	100,000	100,000		
					
	Totals	100,000	100,000		
List of past and present members (See note 9)	1				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 30/03/93	not on paper paper A list of changes is enclosed				
	A full list of r	nembers is enclose	ed		
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		16			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mu	HY.		
I enclose the fee of £18.	Date 24	.3.95	*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.		
	Please en	(enter numb	er) have completed		
To whom should Companies House direct any enquiries	R.G. Menon				
about the information shown in this return?	Stoke Park, Stoke Poges				
	Slough, Be		07.0 4320		
		Postcode	e SL2 4NS		
Printed on Recycled Paper	Telephone 0	753-711111	Ext 235		

Dage A

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01423295 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of I.C.G. (INTERNATIONAL CONSTRUCTION incorporation of the stock held GROUP) LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

LIST, OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01423295		Account of Shares Particulars of shares trans-		•
Company Name:	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
I.C.G. (INTERNATIONAL CONSTRUCTION	stock held	incorporation		,
GROUP) LIMITED	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		•
	·	ceased to be members.		
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Hamb and address	held	Transferred	of Transfer	Hemans
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