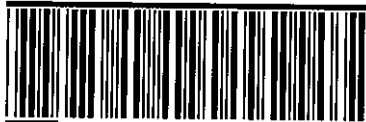




COMPANIES HOUSE

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



A07 \*A36JH9ZR\* 62  
COMPANIES HOUSE 25/03/95

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

Day	Month	Year
3   0	0   3	9   5

**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

Day	Month	Year

**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.

22 18  
00 05 86

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.

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

The register is kept at

REGISTERED OFFICE

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

**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.

Other directorships.

01423295

## Directors - continued

Particulars.

HERTFORD MILNER  
KING  
FLAT 4  
28 UPPER ADDISON GARDENS  
LONDON  
W14 8EJ

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

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

Other directorships.

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

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WITNEY MILNER  
KING  
WHITE END PARK  
LATIMER  
BUCKINGHAMSHIRE HP5 1UL

Date of Birth:- 07/03/67  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

**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

☒

on paper

not on  
paper

The last full members list was at 30/03/93

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director

\*(delete as appropriate)

Date

24.3.95

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

Stoke Park, Stoke Poges

Slough, Berks

Postcode SL2 4NS

Telephone 0753-711111

Ext 235



### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**