

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

tif the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee sho	uld accompany this for	m	
To the Registrar of Companies		For official use	Cornpany number
Annual return of (note 1)		hhhl	· · · · · · · · · · · · · · · · · · ·
* IIG (UK)			
The information in this return is			
10th September	19 87	†. (The date	of this return note 1)
Address of registered office of	f the company		
	Philodological arts Romana	Postcode	W1X 3FE
		£ 4	6.6 million
If different from the	Register of members		
registered office, state address where the register	N/A		
of members or any register			
Total amount of indebtedness of the company in respect of mortgages and charges (note 2) If different from the registered office, state address where the register			
	N/A		
•			
Name (notes 3 and 4) Charles	Richard Teideman		
Previous name(s) (note 3)			
Address (notes 4 and 5) 27,	Rochester Avenue,		
	FNG's 1914 (1814)	Postcode	BR1 3DB
We certify this return which co	imprises pages 1, 2, [3	3, 4, 5 and 6]‡ [plu	us§ continuation sheets]
Signed Signed	Director, a	and Mark	Secretary

Only payes 1 and 2 need be completed in the case of a company without share capital

\$Enter number of continuation sheets attached

Presentor's name, address and reference (if any):

C. R. Teideman,
IIG (UK) Limited,
23, Albemarle Street,
London. W1X 3FE

For official use General Section Post room CD MA COMPANIES EUGENICH (P) 10 OCT 1967 OFFICE 9

	ompany continued fiotes	o qua ti		
Name (note 3) Hisham Al-Otaibi		Business Occupation		
			Company Director	
Previous name(s) (note 3)			Nationality	
Address (note 5) P.O. Box 833,	Safat, Kuwait.		Kuwaiti	
			Date of birth (note 9)	
	Postcode	•		
Other relevant past or present dire	ectorships* (note 8) Chur	chill Group	Limited,	
Churchill S.I.R. Limited,				
Hotels Overseas Limited.		* \	* .	

Please do not write in this margin

Please comple legibly, prefer in black type, bold black lett

Delete if inappropriate Enter particul of other direct ships held or previously he if this space insufficient us continuation.

Name (note 3) Brian Entwistle Hare	Business Occupation
	Company Director
Previous name(s) (note 3)	Nationality
Address (note 5) Chartley, Birch Avenue,	British
Fleet, Hampshire	Date of birth (note 9)
Postcode	
Other relevant past or present directorships' (note 8) Cable Rel	ays Ltd., Jabeh Investments L
Hermitage Estates Ltd., Helmlodge Ltd., Everpleas	

Name (note 3) Abdullah Al-Obeid	Business Occupation	
	Company Director	
Previous name(s) (note 3)	Nationality	
Address (note 5) P.O. Box 23411, Safat, Kuwait	Kuwaiti	
	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships* (note 8)	Not continued to the second se	

Name (note 3) Khalid Al-Duwaisan	Business Occupatio	
	Company Director	
Previous name(s) (note 3)	Nationality	
Address (note 5) P.O. Box 24417, Safat, Kuwait	Kuwaiti	
	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of	share capital and debentures					5 1
	Nominal share capital	£ 2 000 000		A CONTROL OF THE PROPERTY OF		write in
		Number of shares	Class	. No	ominal value of each share	ins that gut
	divided into:	Nominal share capital divided into:- divided into:- d share capital and debentures h class taken up to the date of this return h class issued subject to payment th class issued as fully paid up for a cash and extent to which each such share th class issued as partly paid up for a cash and extent to which each such share of each class issued at a discount f NIL Amount per share f NIL f E f NIL f NIL f NONE	f	£ 1.00	Piesse complete	
	****					Please complete legibly, preferable in black type, or bold block lettering the second
						bold block lettering
		Nominal share capital of the care of the c				
1, INDIA VI SIGIOS	or cook looss token up to the date of this return			2,000,000	Ord	_
1 blumbar of abaroa	of angle place insured authings as assured		3			
wholly in cash	or each class issued subject to payment			2,000,000	Ord	
2 Number of charge	of each place irrated as fully paid up for			NITE.		_
a consideration oth	or each class issued as fully paid up for ner than cash			NID		 -
		Amount per sha	re			
4. Number of shares	of each class issued as partly paid up for a 1	£ NIL				
is so paid up		H				
	3	£				
5. Number of shares	(if any) of each class issued at a discount	Pease complete legibly, preferable in black type, or bold block letters				
			2			
			3			Please complete legibly, preferable in black type, or bold block lettering ss. Ord Ord 1 2 3 4 5 6 7 8 9 10
Continued on	page 4		LIS.	T OF PAST		····
Folio in register ledger containing particulars	Nan	nes and address	es			
	H. Al-Otaibi, P.O. Box 8	333, Safat, K	uwaii	;	······································	1
						2
	International Realty Inv	vestment Grou	p SAI	ζ,		3
	P.O. Box 24773, Safat, R	Kuwait.	•			4
						—
					···	 }
					<u></u>	 -
						— į
 						
		 				— }

Mease do not	, י אווא אטטטוונעופט טטונעו	niueu	Amount	Number	Class
write in this margin	Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	IIL		
	Amount per share called up on number of shares of each class	£ 2.0			
		£			
Please complete legibly, preferably	O Total assessment of all the second	£			
in black type, or bold block lettering	8. Total amount of calls received (note 10)	£ 2,0	000,000		
	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash				
		£			
	40 77	£			
	 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 	£	ů.		
		£	_		
	11. Total amount of calls unpaid	£ ~	7. h = 0		
	 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 	£	± ~ ≥×85		
	 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£			
	14. Total number of shares of each class forfeited			£	
	15. Total amount paid (if any) on shares forfeited 16. Total amount of shares for which share warrants to bearer are outstanding		ane ·		
			-		
	17. Total amount of share warrants to bearer issued and ISSUED	£	n -		
	surrendered respectively since the date of the last return SURRENDERED	£			
	 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 			NONE	

3

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	Remarks		
	Number	Date of Registration of transfer (a) (b)		
1				
1,999,999			· · · · · · · · · · · · · · · · · · ·	
2,000,000				
				
				_

Please do not Particulars of the director(s) of the company (notes 6 and 7) write in this margin **Business Occupation** Sulaiman Abdullah Al-Muraikhi Name (note 3) Company Director Please complete Nationality legibly, preferable in black type, or boild blocklettering Previous name(s)(note 3) Kuwaiti Address(note 5) Date of birth(note 9) * delate if inappropriate. Postcode Enter particulars Other relevant past or present directorships* (note 8) of other director ships held or previously held.
If this space is insufficient use continuation sh **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcede Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) **Nationality** Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8)

,