

COMPANIES FORM No. 363

Annual return of a company



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Note The appropriate fee should accompany this form

Pursuant to sections 363 and 364 of the Companies Act 1985

Please complete legibly, preferably To the Registrar of Companies

For official use Company number

1698769

legibly, preferably in black type, or bold block lettering

flf the company has a share capital, this

date must be the 14th day after the annual general

meeting

*Insert full name

of company

lock lettering Annual return of (note 1)

* IIG (UK)

The information in this return is as at

14th March

19 86

†. (The date of this return note 1)

Address of registered office of the company

23, Albemarle Street, London

Postcode W1X 3FE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

f 42.95 million

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Charles Richard Teideman

Previous name(s) (note 3)

Address (notes 4 and 5) 27, Rochester Avenue, Bromley, Kent

Postcode BR1 3DB

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ .

__ continuation sheets]

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

§Enter number of continuation sheets attached

Signed

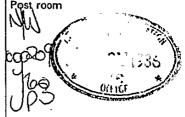
Director, and

Secretary

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



Particulars of the directors of the company continued (notes 6 and 7)

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 directorships* (note 8) Churchill	Group Limited,
Churchill S.I.R., Safat (UK) Limited, Hallway Hotels	Overseas Limited,
Spencer Hotels Limited	

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

 Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation shee

Name (note3) William Arthur Lipscombe	Business Occupation
	Hotelier
Previous name(s) (note 3)	Nationality
Address (note5) 2, Fullerton Road,	British
Carshalton Beeches, Surrey	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) Hall	lway Hotels Overseas Limited
Hallway Recruitment Company Limited, Hallway	
Scimitar Hotel Services Limited	

Name (note 3) Brian Entwistle Hare	Business Occupation
	Company Director
Previous name(s) (note 3)	Nationality
Address (note 5) Chartley, Birch Avenue,	British
Fleet, Hants	Date of birth (note 9)
Postcode GU3 8BP	
Other relevant past or present directorships (note 8) Cable Relays	Limited, Jabeh
Investments Limited, Hermitage Limited, Hermitage Est	ates Limited,
Helmlodge Limited, Everplease Limited	

Nationality Kuwaiti Date of birth (note 9)
Date of birth (note 9)
1

Summary of share capital and debentures Nominal share capital £ 2,000,000 Nominal value of each share Number of shares Class £ 1.00 2,000,000 Ord 1 divided into:-£ 2 £ 3 Class Number Issued share capital and debentures 2,000,000 Ord 1. Number of shares of each class taken up to the date of this return 2 3 Ord 2,000,000 2. Number of shares of each class issued subject to payment 1 wholly in cash 2 3 Nil 3. Number of shares of each class issued as fully paid up for a consideration other than cash 2 Amount per share Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share £ Nil £ 2 is so paid up £ 3 None 1 5. Number of shares (if any) of each class issued at a discount 2 3

Continued on page 4

LIST OF PAST

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Folio in register ledger containing particulars	Names and addresses	
	H. Al-Otaibi, P.O. Box 833, Safat, Kuwait	1
		2
		3
	International Realty P.O. Box 24773, Safat, Kuwait	4
	Investment Group	5
		- 6
		7
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Class Summary of share capital and debentures continued Number Amount Please do not 6. Amount of discount on the issue of shares which has not been written off write in £ Nil this margin at the date of this return £ 2.00 7. Amount per share called up on number of shares of each class £ Please complete legibly, preferably in black type, or bold block lettering £ 2,000,000 8. Total amount of calls received (note 10) 9. 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 £ £ 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 £ £ £ £ 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of £ any shares or debentures

13. 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

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

16. Total amount of shares for which share warrants to bearer are outstanding

18. Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

2

3

2

3

2

3

2

(;	MEMBERS (notes 11	Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of the company, by (b) persons who have	transferred since the date of the last of the first return, of the incorporation a) persons who are still members, and e ceased to be members (note 12)	Remarks	
(note †1)	Number	Date of Registration of transfer (a) (b)		
1				
1,999,999				
2,000,000			, , , , , , , , , , , , , , , , , , , 	
			177	

£

£

£

£

None

ISSUED

SURRENDERED

Name (note 3) Faisal Al-Shaya	Business Occupation
	Company Director
Previous name(s)(note 3)	Nationality
Address(note 5) P.O. Box 23411, Safat, Kuwait	Kuwaiti
	······
Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8) Arab H	otels Company, Loan and
Investments Company, Arab Multinational Fina	nce Company
Name(note 3)	Business Occupation
	Dusiness Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	Notionality
	Date of birtir one 9)
Postcode	Date of part (1 ofte 9)
Other relevant past or present directorships* (note 8)	
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Name(note 3)	
	. Business Occupation
Vame(note 3)	
	. Business Occupation Nationality
Vame(note 3) Previous name(s)(note 3)	Nationality
Vame(note 3) Previous name(s)(note 3) Address(note 5)	
Vame(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality
Vame(note 3) Previous name(s)(note 3) Address(note 5)	Nationality
Vame(note 3) Previous name(s)(note 3) Address(note 5) Postcode	Nationality
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