



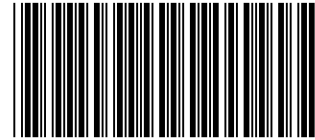
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: IHC UK (HOLDINGS) LIMITED

Company Number: 02322242



XIXNLS5H

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **25/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**67 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAKSHA HIRANI**

Address: **178 PRINCES AVENUE
KINGSBURY
LONDON NW9 9JE**

Director 1:

Name: **ALLAN SCOTT MCEWAN**
Date of Birth: **04/02/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **29 KINGS ROAD
WINDSOR
BERKSHIRE SL4 2AD**

Director 2:

Name: **CATHERINE SPRINGETT** *Address:* **THE COACH HOUSE**
Date of Birth: **06/10/1957** **32 KERRISON ROAD EALING**
Nationality: **BRITISH** **LONDON W5 5NW**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **RALPH WHEELER** *Address:* **2 NEWICK AVENUE**
Date of Birth: **24/12/1958** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B74 3DA**
Occupation: **ACCOUNTANT**

Director 4:

Name: **RICHARD THOMAS WINTER** *Address:* **33 ST JOHNS AVENUE**
Date of Birth: **06/03/1949** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6AL**
Occupation: **SOLICITOR OF THE**
SUPREME COURT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	26000000	GBP26000000
TOTALS	26000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2007

Name: **IHC OVERSEAS (UK) LTD**

Address: **67 ALMA ROAD**
WINDSOR
BERKSHIRE SL4 3HD

Shareholding 2:

25999999 ORDINARY Shares held as at 25/06/2007

Name: **SIX CONTINENTS PLC**

Address: **67 ALMA ROAD
WINDSOR
BERKSHIRE SL4 3HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**