

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2322242

Company Name in full

IHC UK (Holdings) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 5 | 0 | 6 | 2 | 0 | 0 | 3 |

Date of next return

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

20 North Audley Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1K 6WN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A46
COMPANIES HOUSE
COMPANIES HOUSE

0608
07/08/03
25/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Alison

Williams

27 Valley Road

Billericay

Essex

UK Postcode CM11 2BS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 8 | 0 | 9 | 1 | 9 | 5 | 6 |

Forename(s) | Charles Dixon

Surname | Glanville

Address | Flat 1, 521 Caledonian Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | _____ UK Postcode | N7 9RH

Country | England Nationality | American

Business occupation | Attorney

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 0 | 2 | 1 | 9 | 6 | 5 |

Forename(s) | Allan Scott

Surname | McEwan

Address | Flat 12 , 34 Bolton Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | _____ UK Postcode | SW5 0AQ

Country | England Nationality | British

Business occupation | Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 0 6 1 0 1 9 5 7

Forename(s) Catherine _____

Surname Springett _____

Address The Coach House, 32 Kerrison Road, Ealing _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London _____

County / Region _____ UK Postcode W5 5NW _____

Country _____ Nationality British _____

Business occupation Chartered Secretary _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 0 6 0 3 1 9 4 9

Forename(s) Richard Thomas _____

Surname Winter _____

Address 33 St John's Avenue _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Putney _____

County / Region London _____ UK Postcode SW15 6AL _____

Country England _____ Nationality British _____

Business occupation Solicitor of the Supreme Court _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| ORDINARY | 26,000,000 | £26,000,000.00 |
| | | |
| | | |
| | | |
| Totals | 26,000,000 | 26,000,000.00 |

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/8/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alison Williams, 20 North Audley Street, London,

W1K 6WN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2322242

Company Name in full | IHC UK (Holdings) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|---|---|---|
| Name IHC Overseas (UK) Limited Address 20 North Audley Street, London, England UK postcode W1K 6WN | £1.00 ORDINARY Shares Held 1 | | |
| Name Six Continents PLC Address 20 North Audley Street, London, England UK postcode W1K 6WN | £1.00 ORDINARY Shares Held 25,999,999 | | |
| Name Address UK postcode | | | |