



COMPANIES HOUSE

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



KLO *KPSA1H92* 1497
COMPANIES HOUSE 12/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
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 |
|-----|-------|------|
| 12 | 12 | 94 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

805 SALISBURY HOUSE
31 FINSBURY CIRCUS
LONDON
EC2M 5SQ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

BB 102/71

654 (X3)

363s

Annual Return

of company number 02451428

T

company name
IHI 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.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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02451428

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give 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.

DAVID IAN
BRIERLEY
49A BELSIZE PARK
BELSIZE PARK
LONDON
NW3 4EE

| 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.

DAVID IAN
BRIERLEY
49A BELSIZE PARK
BELSIZE PARK
LONDON
NW3 4EE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 15/05/56

Nat:BRITISH

Occ:CONSULTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

02451428

Directors - continued

Particulars.

MANAGER NURSING
VERONICA
GORMLEY
RFN RMN
2 JACKDAW COURT
25 HARRIER ROAD HENDON
LONDON
NW9 5BR

Date of Birth:- 14/06/47

Nat:BRITISH

Occ:COMPANY 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

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) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>2</u> | <u>£2</u> |
| | | |
| | | |
| | | |
| Totals | <u>2</u> | <u>£2.</u> |

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 12/12/93

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 Dano (Bredley)

Secretary/Director *

*(delete as appropriate)

Date 12/12/95

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?

.....
.....
.....
.....
Postcode

Telephone Ext

