



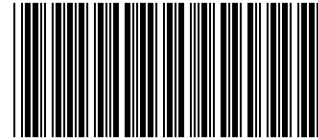
Companies House
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Annual Return

Company Name: **IHI LIMITED**

Company Number: **02451428**



Received for filing in Electronic Format on the: **20/12/2006**

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Company Details

Period Ending: **12/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **79 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NT**

Director 1:

<i>Name:</i>	DAVID DUNCAN	<i>Address:</i>	46 THE PIPER BUILDING
<i>Date of Birth:</i>	15/01/1967		PETERBOROUGH ROAD
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	FINANCE DIRECTOR		UNITED KINGDOM SW6 3EF

Director 2:

<i>Name:</i>	MR JON HATHER	<i>Address:</i>	79 DOODS ROAD
<i>Date of Birth:</i>	05/04/1950		REIGATE
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	COMPANY SECRETARY		UNITED KINGDOM RH2 0NT

Director 3:

<i>Name:</i>	MR OWEN RAPHAEL MCGARTOLL	<i>Address:</i>	58 THE ANCHORAGE CLARENCE STREET DUN LAOGHAIRE COUNTY DUBLIN IRELAND
<i>Date of Birth:</i>	25/10/1948		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR MICHAEL DENNIS PARSONS	<i>Address:</i>	13 THE BELVEDERE CHELSEA HARBOUR LONDON UNITED KINGDOM SW10 0XA
<i>Date of Birth:</i>	25/08/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2006

Name: **WESTMINSTER INVESTMENTS (UK)**

Address: **SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**