



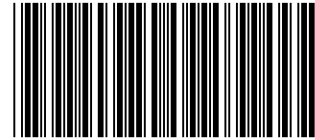
Companies House
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Annual Return

Company Name: **IFG TRUSTEE COMPANY (UK) LIMITED**

Company Number: **04533748**



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Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **12/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**7 DURWESTON STREET
LONDON
W1H 1EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IFG INTERNATIONAL
(SECRETARIES) LIMITED**

Address: **INTERNATIONAL HOUSE CASTLE
HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4RB**

Director 1:

Name: **DAVID ANDREW HARRIS**
Date of Birth: **19/10/1955**
Nationality: **BRITISH**
Occupation: **TRUST EXECUTIVE**

Address: **LARCHWOOD
CLAY HEAD ROAD
BALDRINE
ISLE OF MAN IM4 6DH**

Director 2:

Name: **MR. CHARLES GARY
HEPBURN** *Address:* **BALLACALLUM COTTAGE
LHEN BRIDGE
THE LHEN
ANDREAS
ISLE OF MAN
GREAT BRITIAIN IM7 3EP**

Date of Birth: **09/10/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 3:

Name: **ELAINE JOYCE HIGGINS** *Address:* **BIRCHLEIGH HOUSE
HILLBERRY ROAD
ONCHAN
ISLE OF MAN IM3 4EU**

Date of Birth: **11/03/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **DECLAN THOMAS KENNY** *Address:* **17 PARK CLOSE
GLEN VINE
ISLE OF MAN IM4 4HB**

Date of Birth: **23/09/1961**

Nationality: **IRISH**

Occupation: **CERTIFIED ACCOUNTANT**

Director 5:

Name: **KEVIN O'CONNELL** *Address:* **BROADWOOD
LA RUE A LA DAME
ST SAVIOUR
CHANNEL ISLANDS
CHANNEL ISLANDS JE2 7NH**

Date of Birth: **04/05/1969**

Nationality: **IRISH**

Occupation: **SOLICITOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007

Name: **AUNDYR ENMYN LTD**

Address: **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD DOUGLAS
ISLE OF MAN IM2 4RB**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2007

Name: **IFG INTERNATIONAL NOMINEES LTD**

Address: **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD DOUGLAS
ISLE OF MAN IM2 4RB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**