



Companies House
— for the record —

363a_(ef)

Annual Return



XR94C32I

Received for filing in Electronic Format on the: **12/09/2008**

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

Company Number: **04533748**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 DURWESTON STREET
LONDON
W1H 1EN**

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **DAVID ANDREW HARRIS**

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

Date of Birth:

19/10/1955

Nationality:

BRITISH

Occupation:

TRUST EXECUTIVE

Director 2 :

Name: **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: **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 4 :

Name: **MR. KEVIN O'CONNELL** Address: **BROADWOOD LA RUE A LA DAME
ST SAVIOUR
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 12/09/2008 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 12/09/2008

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 12/09/2008

Name:

IFG INTERNATIONAL (NOMINEES) LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**