



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

106409/30

Company Number 05014553

Company Name in full IBF VENTURES LTD

Date of this return

The information in this return is made up to

Day Month Year

13/01/2008

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.

18 SOUTH STREET

MAYFAIR

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W1K 11019

Principal business activities

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

7487

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



AW6F4XKC

A38

27/02/2008

142

COMPANIES HOUSE

LD3

19/02/2008

80

COMPANIES HOUSE

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

Form April 2002

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

ACCOMPLISH SECRETARIES LTD

18 SOUTH STREET

MAYFAIR

LONDON

UK Postcode

W1K 1LD

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 11/10/1960
Forename(s) GREGORY ROBERT JOHN
Surname DAVIS
Address †† ☐ SECOND FLOOR
5 BOURLET CLOSE
Post town LONDON
County / Region _____ UK Postcode W11W 7BL
Country _____ Nationality BRITISH
Business occupation BUSINESSMAN

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth 02/10/1943
Forename(s) PAMELA ANELIA
Surname WATSON
Address †† ☐ 12 GLEBE COURT
THE GLEBE
Post town BLACIHEATH
County / Region LONDON UK Postcode SE13 9TH
Country _____ Nationality BRITISH
Business occupation DIRECTOR

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	100	£100.00
Totals	1	£100.00

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

15 02-08

† Please delete as appropriate

For and on behalf of
† a director / secretary
Accomplish Secretaries Ltd

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX number	DX exchange



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

2HFP000

Company Number 05014553

Company Name in full IBF VENTURES 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LTC OVERSEAS LTD</u> Address <u>PO BOX 438 Road Town</u> <u>Tortola</u> <u>British Virgin Islands</u> UK Postcode <u>LLLLLLL</u>	ONE HUNDRED ORDINARY SHARES		
Name <u>STEEL UNION (S'PORE) PTE LTD</u> Address <u>1 SOPHIA ROAD NR 04-07</u> <u>PEACE CENTRE 228149</u> <u>SINGAPORE</u> UK Postcode <u>LLLLLLL</u>	ONE HUNDRED ORDINARY SHARES	ONE HUNDRED ORDINARY SHARES	02.07 07
Name <u>CORNHILL NOMINEES LTD</u> Address <u>ST PAULS HOUSE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EE4P 4BN</u>	ONE HUNDRED ORDINARY SHARES	ONE HUNDRED ORDINARY SHARES	02.10 06

List of past and present shareholders (Continued)

Company Number _____

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				
ame _____ ddress _____ _____ _____ K Postcode L L L L L L L				