

N/M

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 05253019

Company Name in full KPMG IFRG LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 2 / 0 6 / 2 0 0 8

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
1 2 / 0 6 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Aquis Court
31 Fishpool Street

Any change of
registered office
must be notified
on form 287

Post town St Albans
County / Region Hertfordshire

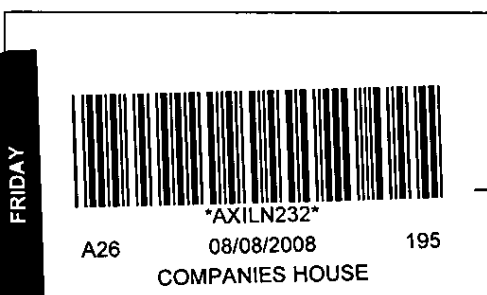
UK Postcode A L 3 4 R F

Principal business activities

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

7412

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



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
Page 1

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

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Colin Geoffrey

Cleaves

KPMG LLP

8 Salisbury Square

London

UK Postcode

E C 4 Y 8 B B

England

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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			
		Day	Month	Year
	Date of Birth	1	4	1957
	Forename(s)	Roderick		
	Surname	Devlin		
<input checked="" type="checkbox"/>	Address ††	100 Temple Street		
	Post town	Bristol		
	County / Region		UK Postcode	B S 1 6 A G
	Country	England	Nationality	French
	Business occupation	Accountant		

* Voluntary details

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			
		Day	Month	Year
	Date of Birth	2	6	1954
	Forename(s)	Wienand		
	Surname	Schruff		
<input checked="" type="checkbox"/>	Address ††	8 Salisbury Square		
	Post town	London		
	County / Region		UK Postcode	E C 4 Y 8 B B
	Country	England	Nationality	German
	Business occupation	German Certified Auditor		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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			
		Day	Month	Year
Date of Birth		1	0	06 / 19 59
Forename(s)		Mary Barat		
Surname		Tokar		
Address ††	<input checked="" type="checkbox"/>	1-2 Dorset Rise		
Post town		London		
County / Region			UK Postcode	E C 4 Y 8 E N
Country			Nationality	United States Citizen
Business occupation		Accountant		

* Voluntary details

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			
		Day	Month	Year
Date of Birth		2	9	06 / 19 55
Forename(s)		John Brady		
Surname		Vehmeyer		
Address ††	<input type="checkbox"/>	8607 Nutmeg Ct		
		Potomac		
Post town				
County / Region		20854	UK Postcode	
Country		United States	Nationality	United States Citizen
Business occupation		Accountant		

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)

Totals		

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

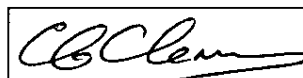
☐☐

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

14 July 2008

† Please delete as appropriate

† a director / secretary

If 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

Erika Norris

Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, England, AL3

4RF

Tel 01727 732066

DX number

DX exchange