

Companies House

— for the record — Company Name

THE INTERNATIONAL GROUP OF ACCOUNTING FIRMS EUROPE LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

1551690

Information extracted from Companies House records on

23rd March 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37 COMPANIES HOUSE 0793 20/04/02

Re	ef: 1551690/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	102,FRIAR Gate Derby DE1 1FH	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7412 Accounting, auditing; tax consult	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>

Company Number - 1551690

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	David Irvin WALKER	Peter Robert Starling
			Address
		Address	63 Burlay Lane
		6 The Pastures	
		Duffield Derby	Durndon
		Derbyshire	Darry
	/	DE56 4EX	UK Postcode DE 22 EJ B
	/		Date of change 1 9 / 23 / 2002
	Particulars of a new		Date David Irvin WALKER ceased to be secretary (if applicable)
	Company Secretary must be notified on form 288.		1919312022
	Director	Name Jeremy BOWLER	Name
	If any of the details for this person are wrong, strike	deferring bowler	<u> </u>
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Ameridad dataila continui.	102 Friar Gate Derby	
		Derbyshire	
		DE1 1FH	UK Postcode
			Date of birth
		Date of birth 24/03/1952	Nationality
		Date 01 511til 24/05/1902	Occupation
		Nationality British	•
		Occupation Chartered Accountant	Date of change / /
	Particulars of a new Director must be notified on form	•	Date Jeremy BOWLER ceased to be director (if applicable)
	288.		
•	Director If any of the details for this	Name Jonathan Frederick CLARKE	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 12 New Fetter Lane	
		London	
		EC4A 1AG	
			UK Postcode
			Date of birth / /
		Date of birth 20/09/1948	Nationality
			Occupation
		Nationality British	Date of change / /
		Occupation Tax Advisor	· · · · · · · · · · · · · · · · · · ·
	Particulars of a new Director must be notified on form		Date Jonathan Frederick CLARKE ceased to be director (if applicable)
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Gompany Number - 1551690	Section 2: Details of Officers of the C Current details	Company (continued) Amended details
> Director • If any of the details for this	Name Jerden Lurs Willem KREEFT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Storkstraat 24 3833 Ld Leusden	<u> </u>
	The Netherlands	<u> </u>
		UK Postcode
	Date of birth 05/06/1971	Nationality
		Occupation
	Nationality Dutch	Date of change / /
Particulars of a new Directo must be notified on form 288.	Occupation Lawyer	Date Jerden Lurs Willem KREEFT ceased to be director (if applicable)
> Director If any of the details for this	Name Enirico LODI	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	39 Via Mario Pagano 20145 Milan	
	Italy	
		UK Postcode
		Date of birth
	Date of birth 11/11/1961	Nationality
	Nationality Italian	Occupation
	Occupation Accountant	Date of change / /
Particulars of a new Directo must be notified on form 288.	r	Date Enirico LODI ceased to be director (if applicable)
> Director If any of the details for this	Name Henning LUND THOMSEN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 Norre Farimagsgade	
	DK-1015 Copenhagen K Denmark	
		UK Postcode
		Date of birth
	Date of birth 11/01/1977	Nationality
	Nationality Danish	Occupation
	Occupation Accountant	Date of change / / /
Particulars of a new Director must be notified on form	r :	Date Henning LUND THOMSEN ceased to be director (if applicable)
288.	1	/

Ç	ompany Number - 1551690	Section 2: Details of Officers of the C	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Werner Otto METZ	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
		18 Rue St Pierre	
		1701 Fribourg Switzerland	
			UK Postcode
			Date of birth / / /
		Date of birth 11/01/1943	Nationality
		Nationality Swiss	Occupation
		Occupation Accountant	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Werner Otto METZ ceased to be director (if applicable)
>	Director If any of the details for this	Name Paul OLLIVER	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 83 Avenue D'italie	
		Paris	
		75013 France	
		Trance	UK Postcode
			Date of birth / /
		Date of birth 21/07/1947	Nationality
		Nationality French	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Accountant	Date Paul OLLIVER ceased to be
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name Gisa VOSSELER KONIG	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	-
		Agnes Bernaver Strasse 90 80687 Munich	·
		Germany	
			UK Postcode
			Date of birth
		Date of birth 12/06/1965	Nationality
		1	Occupation
		Nationality German	Date of change / /
	Particulars of a new Director	Occupation Accountant	Date Gisa VOSSELER KONIG ceased
	must be notified on form		to be director (if applicable)
	288.		//

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Company Number - 1551690



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	. Declaration		
			I return are correct as at the made-up-date g fee of £15.
	Signature (Director	/ Secretary)	Date 15 / 24 / 1022 This date must not be earlier than the
	What to do now Complete this page then declaration to the addres		retum date at 2 below ole of the Annual Return and the ! below.
2	. Date of this return		
	This AR is made up to 15/4/2002	-	making this return up to an earlier date, ve the date here
		<u> </u>	-//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	. Date of next return	1	
	If you wish to change you please give the new date	here:	to a date earlier than 15th April 2003
4	. Where to send this	form	
	Please return this form to Registrar of Companies	-	For members of the Hays Document
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ	filing fee wi	Exchange service
	Crown Way Cardiff CF14 3UZ Have you enclosed the	filing fee wi	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	filing fee wi Order □	Exchange service DX 33050 Cardiff Ith the company number written on the Cheque / Postal Order
C	Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal C	filing fee wi Order □	Exchange service DX 33050 Cardiff Ith the company number written on the Cheque / Postal Order
Ple	Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Complete as appointment Address	filing fee wild be	Exchange service DX 33050 Cardiff Ith the company number written on the Cheque / Postal Order
Ple the	Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accomplete as application.	filing fee wild be	Exchange service DX 33050 Cardiff Ith the company number written on the Cheque / Postal Order Number
Ple the Co	Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accepted are any queries about the cheque are any queries about the cheque?	filing fee wild be	Exchange service DX 33050 Cardiff Ith the company number written on the Cheque / Postal Order Number person who should be contacted if Telephone number inc code
Ple the Con fig.	Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accere are any queries about to the cheque and the cheque? Contact Address ease give the name and accere are any queries about to the cheque and the cheque are any queries about the cheque?	order bropriate) Idress of the his form.	Exchange service DX 33050 Cardiff Ith the company number written on the Cheque / Postal Order Number person who should be contacted if Telephone number inc code 2 1 3 3 2 2 4 5 5 4 4