



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **IPGL LIMITED**

Company Number: **02011009**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C/O CITY INDEX
MOORGATE HALL
155 MOORGATE
LONDON
UNITED KINGDOM
EC2M 6XB**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Director 1 :

Name: **MR DAVID JEREMY
COURTENAY-STAMP**

Address: **20 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Date of Birth:

25/04/1962

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MR THOMAS ANTHONY
BINKS**

Address: **FERNDEN GRANGE FERNDEN LANE
HASLEMERE
SURREY
ENGLAND
GU27 3LA**

Date of Birth:

29/03/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR DAVID GELBER**

Address: **6 CLORANE GARDENS
LONDON
ENGLAND
NW3 7IR**

Date of Birth:

10/11/1947

Nationality:

Canadian

Occupation:

DIRECTOR

Director 4 :

Name: **MR DECLAN PIUS KELLY**

Address: **44 LYNDAL AVE
CHILDS HILL
LONDON
UNITED KINGDOM
NW2 2QA**

Date of Birth:

30/01/1961

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MR MICHAEL ALAN
SPENCER**

Address: **35 LANSLOWNE ROAD
LONDON
ENGLAND
W11 2LQ**

Date of Birth:

30/05/1955

Nationality:

British

Occupation:

CHAIRMAN

Director 6 :

Name: **MR MATTHEW THOMAS
YARDLEY WREFORD**

Address: **FLAT 9 74-84 BANNER STREET
LONDON
EC1Y 8JU**

Date of Birth:

13/02/1975

Nationality:

British

Occupation:

DIRECTOR

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>
ORD	556813	GBP556813
<i>TOTALS</i>	556813	GBP556813

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

212804 ORD Shares held as at 31/12/2008

Name: **BARCLAYS PRIVATE BANK & TRUST (ISLE OF MAN) LIMITED
(T/EE OF IPGL LIMITED EBT)**

Address:

Shareholding 2:

9096 ORD Shares held as at 31/12/2008

Name:

**BEDELL & CRISTIN TRUSTEES LIMITED (ASM A/C) (FRITS
VOGELS)**

Address:

Shareholding 3:

7500 ORD Shares held as at 31/12/2008

Name:

CHAYNE ENTERPRISES LIMITED

Address:

Shareholding 4:

300 ORD Shares held as at 31/12/2008

Name:

MR JOHN CICALE

Address:

Shareholding 5:

1000 ORD Shares held as at 31/12/2008

Name:

MR WILL FERGUSON

Address:

Shareholding 6:

1932 ORD Shares held as at 31/12/2008

Name:

GLOBE CAPITAL LIMITED

Address:

Shareholding 7:

1349 ORD Shares held as at 31/12/2008

Name:

MR JONATHAN GRAVESTOCK

Address:

Shareholding 8:

227 ORD Shares held as at 31/12/2008

Name:

MR SIMON HARRISON

Address:

Shareholding 9:

0 ORD Shares held as at 31/12/2008

1000 DISPOSED OF IN PERIOD ON 22/05/2008

Name:

MR MARCEL HUISMAN

Address:

Shareholding 1:

0

5000 ORD Shares held as at 31/12/2008

1940 DISPOSED OF IN PERIOD ON 22/05/2008

Name:

MR SETH JOHNSON

Address:

Shareholding 1:
1 **1250 ORD Shares held as at 31/12/2008**
1250 DISPOSED OF IN PERIOD ON 22/05/2008

Name: **MR RUSSELL LEES**

Address:

Shareholding 1:
2 **0 ORD Shares held as at 31/12/2008**
8000 DISPOSED OF IN PERIOD ON 22/05/2008

Name: **MR GEORGE MACDONALD**

Address:

Shareholding 1:
3 **150 ORD Shares held as at 31/12/2008**
150 DISPOSED OF IN PERIOD ON 22/05/2008

Name: **MR STEVE MCCARTHY**

Address:

Shareholding 1:

4

**0 ORD Shares held as at 31/12/2008
375 DISPOSED OF IN PERIOD ON 22/05/2008**

Name:

MR FREDERICK STEPHEN MORTON

Address:

Shareholding 1:

5

**0 ORD Shares held as at 31/12/2008
4567 DISPOSED OF IN PERIOD ON 12/09/2008**

Name:

PATXARAN FUND SPF S.A.

Address:

Shareholding 1:

6

796 ORD Shares held as at 31/12/2008

Name:

PORTSFIELD INVESTMENTS LIMITED

Address:

Shareholding 1:
7 **500 ORD Shares held as at 31/12/2008**

Name: **MR ANDREW RICHARDSON**

Address:

Shareholding 1:
8 **0 ORD Shares held as at 31/12/2008**
449 DISPOSED OF IN PERIOD ON 22/05/2008

Name: **MR MARK SCHREIBER**

Address:

Shareholding 1:
9 **629 ORD Shares held as at 31/12/2008**

Name: **MR RUPERT SOMMERS**

Address:

Shareholding 2:
0 **30000 ORD Shares held as at 31/12/2008**

Name: **M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-**
STAMP (A/C CHATEAUNEUF)

Address:

Shareholding 2:
1 **30000 ORD Shares held as at 31/12/2008**

Name: **M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-**
STAMP (A/C LANSDOWNE)

Address:

Shareholding 2:
2 **30000 ORD Shares held as at 31/12/2008**

Name: **M.A. SPENCER, MRS L.G.M. SPENCER -AND- D.J. COURTENAY-**
STAMP (A/C TUNSTALL)

Address:

Shareholding 2:
3

0 ORD Shares held as at 31/12/2008
100 DISPOSED OF IN PERIOD ON 27/03/2008

Name: **MICHAEL SPENCER AND DECLAN KELLY (T/EES OF MICHAEL SPENCER 2003 SETT.)**

Address:

Shareholding 2:
4

10000 ORD Shares held as at 31/12/2008

Name: **MRS LORRAINE GERALDINE SPENCER**

Address:

Shareholding 2:
5

206780 ORD Shares held as at 31/12/2008

Name: **MR MICHAEL ALAN SPENCER**

Address:

Shareholding 2:

6

**0 ORD Shares held as at 31/12/2008
4567 DISPOSED OF IN PERIOD ON 21/07/2008**

Name:

SPREAD TRUSTEE COMPANY LIMITED (A/C NO. 1726)

Address:

Shareholding 2:

7

7500 ORD Shares held as at 31/12/2008

Name:

SPREAD TRUSTEE COMPANY LIMITED (A/C NO. 385)

Address:

Shareholding 2:

8

**0 ORD Shares held as at 31/12/2008
3139 DISPOSED OF IN PERIOD ON 22/05/2008**

Name:

MR IAN WALKER

Address:

Shareholding 2:
9

0 ORD Shares held as at 31/12/2008
150 DISPOSED OF IN PERIOD ON 22/05/2008

Name: **MR PETER WALSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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