



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPB8YLC0

Received for filing in Electronic Format on the: **02/07/2010**

---

*Company Name:* **IHC LONDON (HOLDINGS)**

*Company Number:* **02322031**

*Date of this return:* **25/06/2010**

*SIC codes:* **7415**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BROADWATER PARK  
DENHAM  
BUCKINGHAMSHIRE  
UB9 5HR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS FIONA**

*Surname:* **CUTTELL**

*Former names:* **LITTLEBURY**

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **CATHERINE MARY**

*Surname:*                        **SPRINGETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/10/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **RALPH**

*Surname:*                        **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/12/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1 **150000 ORDINARY Shares held as at 25/06/2010**

*Name:* **BHR HOLDINGS B.V.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.