



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOI89B1W**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **IHC OVERSEAS (U.K.) LIMITED**

*Company Number:* **02322038**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**BROADWATER PARK  
DENHAM  
BUCKINGHAMSHIRE  
UB9 5HR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN JANE MARTIN**

*Address:* **14 WILDCROFT MANOR WILDCROFT  
ROAD  
PUTNEY  
SW15 3TS**

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### *Director 1 :*

*Name:* **ALLAN SCOTT MCEWAN**

*Address:* **29 KINGS ROAD  
WINDSOR  
BERKSHIRE  
SL4 2AD**

*Date of Birth:* **04/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **CATHERINE SPRINGETT**

*Address:* **THE COACH HOUSE 32 KERRISON  
ROAD EALING  
LONDON  
W5 5NW**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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Director 3 :

Name: **RALPH WHEELER**

Address: **2 NEWICK AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3DA**

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

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>5815</b>	<b>GBP5815</b>
<i>TOTALS</i>		
	<b>5815</b>	<b>GBP5815</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/06/2009**

Name: **IHC UK (HOLDINGS) LIMITED**

Address:

*Shareholding 2:*

**5814 ORDINARY Shares held as at 25/06/2009**

*Name:*

**IHC MAY FAIR (HOLDINGS) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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