

HSBC

105973

£60x4

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3036264

**Company Name in full**

IRPC GROUP LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	2	0	3	2	0	0	1

### 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			

### Registered Office

Show here the address at the date of  
this return.

CRONER HOUSE, 145 LONDON ROAD

Any change of  
registered office **must**  
be notified on form  
287.

Post town

KINGSTON UPON THAMES

County / Region

SURREY

UK Postcode

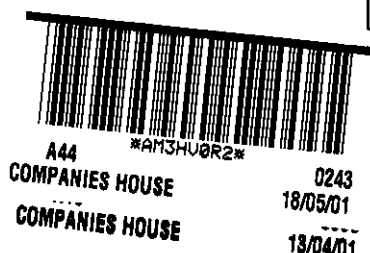
KT2 6SR

### Principal business activities

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

7484

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



If you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

NORMAN JULIAN

Surname

ZIMAN

Address

"FARGAZE", LEE ROAD, SAUNDERTON LEE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

UK Postcode

HP27 9NX

Country

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	9
Forename(s)	ANDREW PETER			
Surname	DIGGLES			
Address	PUG HOUSE, 2 WATERLOW ROAD			
Post town	REIGATE			
County / Region	SURREY		UK Postcode	RH2 7EX
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	3	0	5
Forename(s)	ALASDAIR ROSS			
Surname	EDWARDS			
Address	21 GLENDON WAY			
Post town	DORRIDGE			
County / Region	WEST MIDLANDS		UK Postcode	B93 8SY
Country			Nationality	British
Business occupation	Company Director			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0 8	0 8	1 9 5 8
<b>Forename(s)</b>	CHRISTOPHER JULIAN DIMITRI		
<b>Surname</b>	AINSLEY		
<b>Address</b>	2425 SPYGLASS HILL COURT		
<b>Post town</b>	RIVERWOODS		
<b>County / Region</b>	ILLINOIS	<b>UK Postcode</b>	60015
<b>Country</b>	U. S. A.	<b>Nationality</b>	British
<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	1 6	1 1	1 9 6 2
<b>Forename(s)</b>	CHARLES PETER		
<b>Surname</b>	HOLDRIDGE		
<b>Address</b>	<del>5 BEECHINGS CLOSE</del> 25 Linden Avenue NS2		
<b>Post town</b>	COUNTESTHORPE		
<b>County / Region</b>	LEICESTERSHIRE	<b>UK Postcode</b>	LE8 5PAG NS2
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Accountant		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	3	0 1 1 9 4 8
<b>Forename(s)</b>	IAN MICHAEL		
<b>Surname</b>	GILLIAT		
<b>Address</b>	32 BOLTON ROAD, CHISWICK		
<b>Usual residential address</b>			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	W4 3TB
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	PUBLISHER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0	2	0 6 1 9 5 7
<b>Forename(s)</b>	JOHANNES OTTO		
<b>Surname</b>	THIJS		
<b>Address</b>	WOODSTOCK, OLD AVENUE		
<b>Usual residential address</b>			
<b>Post town</b>	WEST BYFLEET		
<b>County / Region</b>	SURREY	<b>UK Postcode</b>	KT14 6AD
<b>Country</b>		<b>Nationality</b>	DUTCH
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
CUMULATIVE REDEEMABLE PREFERENCE	1,883,334	1,883,334.00
ORDINARY	19,757,800	1,975,780.00
PREFERRED ORDINARY	66,666	66,666.00
<b>Totals</b>	21,707,800	3,925,780.00

**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

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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**

10/4/2001

† Please delete as appropriate.

† a director / secretary

When 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NORMAN J. ZIMAN, CRONER HOUSE, 145 LONDON ROAD,

KINGSTON UPON THAMES, SURREY, KT2 6SR

Tel

DX number

DX exchange