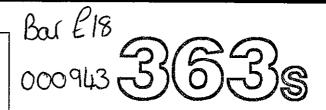


COMPANIES HOUSE



Annual Return

of company number 03053570

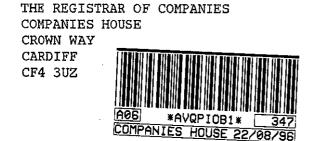
V

company name

IGE USA GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	y	Month		Ye	ar
01	5	0	5	9	16

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

32 HAYMARKET LONDON SW1Y 4TP

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

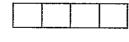
Day	Month	Year

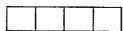
Day	Month	Year
		ı

3 SHORTLANOS
MAMMERSMITH
L00000
MP 88X

7	۲	١	2

7	4	9	9





03053570 Register of members (See note 5)	If the information sown needs amendment, give details below and, for secretary and director particulars, the date of any change.
register of members (see note 3)	
The register is kept at	
•	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
•	
•	•••••

Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
TRUSEC LIMITED	
35 BASINGHALL STREET	,
LONDON	
EC2V 5DB	,
·	
If this person has ceased to be secretary, please	Day Month Year 2 1 9 1 1 2 9 15 Date of resignation.
state when.	Z 1 1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ROBERT ARTHUR	***************************************
REEVE	
6 WELLESFORD CLOSE	
BANSTEAD	
SURREY SM7 2HL	••••
•	
Date of Birth:- 07/09/31	
Nat:BRITISH	
Occ: FORMATION AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	2 8 12 9 5 Date of resignation.
Show any relevant current and previous directorships.	NONE

Page 2

. 0 3053 5 70	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DRUSILLA CHARLOTTE JANE	
ROWE 51 MORETON TERRACE	
LONDON	***************************************
SW1V 2NS	***************************************

Data of Binth 22/04/61	
Date of Birth:- 22/04/61 Nat:BRITISH	
Occ:SOLICITOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	2 8 1 2 9 5 Date of resignation.
Show any relevant current and previous directorships.	NONE
enew any relevant current and previous an ectoratinps.	70776
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••••••••••••••••••••••••••••••••••••

If this manage has assent to the discrete.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	the state of the s
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

If this manner has account to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of Aggregat€ shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	540,591,022 540,591,022
	RED PREF	300,000,000 300,000,000
	<u>'</u>	5,588,790 5,588,790
	'2'	61,294,000 61,294,000
	Totals 90	7,474,012 fao7,474,012
List of past and present members (See note 9)		
THIS COMPANY HAS A	SINGLE M	HEMBER.
(Use attached schedule where appropriate)		Please mark the appropriate box.
A full list is required.		not on on paper paper
	A full list of m	nembers is enclosed
Elective resolutions (See note 10) (Private companies only)		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		
Certificate	Signed	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date S-	*(delete as appropriate)
I enclose the fee of £18.	This water in	cludes continuation sheets.
Cheques should be made payable to Companies House.	Please er	cludes continuation sheets. (enter number) Isure that you have completed Ins on this page.
	TOMIL	20 NBC Super
To whom should Companies House direct any enquiries about the information shown in this		el, 3 Shortlands.
return?>	· · · · · · · · · · · · · · · · · · ·	shub, london
		Postcode W 8BX
	Telephone 🔾	181.600.6415 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	S
Company Number: 03053570			shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
IGE USA GROUP LIMITED	amount of		eturn, since the	
	stock held by existing		or the	
	members at		who are still	
	date of this		· ·	
i	return.	(b) persons	who have o be members.	
		Ceased t	o be members.	
	Number	Manualtana	Date of	
Name and address	currently	Numbe r	Registration	Remarks
,	held	Transferred	of Transfer	71011101110
			or manorer	
	OR	D		
IGE (USA) HOLDINGS CROUP	540.59	71,022		
	RED.	PREF.		
LIMITED		00,000		
		,,		
CORPORATE TRUST CANTER	5 500	3,990		
CORPORATE TRUST CENTER	2.30	5, 1-10		
1000 00000	1, 5	11 ~~=		
1209 ORANGE STREET	161,24	4,000		
	İ			
CITY OF WILMINGTON				
COUNTY OF NOW CASTLE	<u> </u>			
DELAWARE 19801				
				I ORD TO
TRUCIDATOR NOMINEES		١	29 1295	ICE (USA)
TRUCIDATOR INDIAINEES			~ 0,1~, U	LIMITED .
111111111111111111111111111111111111111				•
LIMITED	 			
OF DOCUMENT STRAFT				
35 BERINCHALL STREET	<u> </u>			
LONDON ECRY 5DB				
	İ			
				I ORD TO ICE (USF) HADINGS CROUP
TREXCO LIMITED	0		<u> 28.12.95</u>	HOLDINGS CROUP
		1		LIMITED
35 BASINCHALL STREET				
,				
LONDON ECRY SDB	1			
		1]	
1		l		
	1			
		1		
	 	·		
	 	 		
· .		i		
	<u> </u>			
		1		
			1	
· ·		1	1	
	<u> </u>			
	1			
The state of the s				

SCHEDULE TO FORM 363

Company Number 02052550	Account of Shares			
Company Number: 03053570			shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or		r, in the case	
IGE USA GROUP LIMITED	amount of		eturn, since the	
·	stock held	incorporation	or the	ļ
	by existing	company, by	who ore still	
	members at		who are still	
	date of this return.	(b) persons		
	retuin.		o be members.	
	Number		Date of	
Name and address	currently	Number		Domanica
rame and address		Transferred	Registration	Remarks
	held	1	of Transfer	
	*			
				İ
			İ	
<u> </u>				
		······································		
	-			
			<u> </u>	
•				
······································				
	•			
<u> </u>				
· · · · · · · · · · · · · · · · · · ·				
			}	
i				