



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IGE USA GROUP LIMITED**

Company Number: **03053570**



XGE8866J

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **05/05/2005**

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

Principle Business Activities:

SIC Codes

7415

7499

*Registered Office:
Address:*

**GE CAPITAL EUROPE
LIMITED
3RD FLOOR, 1
TREVELYAN SQUARE
BOAR LANE
LEEDS
WEST YORKSHIRE
LS1 6HP**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
ENGLAND
M2 3AB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	A G SECRETARIAL LIMITED	<i>Address:</i>	100 BARBIROLI SQUARE MANCHESTER ENGLAND M2 3AB
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2nd Company Secretary:

Name: **PAMELA ANNE GREEN** *Address:* **7 BELGRAVIA ROAD
ST JOHNS
WAKEFIELD
WEST YORKSHIRE WF1 3JP**

Director 1:

Name: **ZACHARY JOSEPH CITRON** *Address:* **23 HOLDERS HILL CRESCENT
LONDON NW14 1NE**
Date of Birth: **07/08/1965**
Nationality: **BRITISH AND AMERICAN**
Occupation: **SOLICITOR**

Director 2:

Name: **MR ROY GRAHAM CLARK** *Address:* **18 ROSARY GARDENS
LONDON SW7 4NT**
Date of Birth: **10/02/1958**
Nationality: **BRITISH**
Occupation: **TAX CONSULTANT**

Director 3:

Name: **PAMELA ANNE GREEN** *Address:* **7 BELGRAVIA ROAD
ST JOHNS
WAKEFIELD
WEST YORKSHIRE WF1 3JP**
Date of Birth: **14/04/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **WILLIAM HAZLITT MORRIS** *Address:* **28 BLENHEIM TERRACE
LONDON
UNITED KINGDOM NW8 0EG**
Date of Birth: **07/01/1962**
Nationality: **BRITISH AND AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MARLIN RISINGER** *Address:* **85 ABINGDON ROAD
LONDON W8 6AW**
Date of Birth: **08/12/1954**
Nationality: **AMERICAN**
Occupation: **LAWYER**

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>
A PREFERENCE	1	GBP1.00
ORDINARY	570715931	GBP570715931.00
PREFERENCE	0	GBP0.00
REDEEMABLE	300000000	GBP300000000.00
Y	99315912	GBP99315912.00
TOTALS	970031844	GBP970031844.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A PREFERENCE Shares held as at 05/05/2005

Name: **IGE USA INVESTMENTS**

Address: **3RD FLOOR
1 TREVELYAN SQUARE
BOAR LANE
LEEDS
WEST YORKSHIRE LS1 6HP**

Shareholding 2:

570715931 ORDINARY Shares held as at 05/05/2005

Name: **IGE USA INVESTMENTS**

Address: **3RD FLOOR
1 TREVELYAN SQUARE
BOAR LANE
LEEDS
WEST YORKSHIRE LS1 6HP**

Shareholding 3:

300000000 REDEEMABLE Shares held as at 05/05/2005

Name: **IGE USA INVESTMENTS**

Address: **3RD FLOOR
1 TREVELYAN SQUARE
BOAR LANE
LEEDS
WEST YORKSHIRE LS1 6HP**

Shareholding 4:

99315912 Y Shares held as at 05/05/2005

Name: **IGE USA INVESTMENTS**

Address: **3RD FLOOR
1 TREVELYAN SQUARE
BOAR LANE
LEEDS
WEST YORKSHIRE LS1 6HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**