



C O M P A N I E S   H O U S E

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0203 52

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*A9TBCX95\* 565  
COMPANIES HOUSE 10/07/97

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 21/04/97

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

Day	Month	Year
05	05	97

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

3 SHORTLANDS  
HAMMERSMITH  
LONDON  
W6 8BX

4TH FLOOR, 3 SHORTLANDS  
HAMMERSMITH  
LONDON  
W6 8BX

## Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
7499 NON-TRADING COMPANY

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

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## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

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)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
29	07	97

 Date of any change.

FIONA MARIA  
EVANS  
ACIS  
5 MELBOURNE TERRACE MOORE PARK ROAD  
FULHAM  
LONDON  
SW6 2JU

TONY LEE  
& ROSSDALE  
TUNBRIDGE WELLS  
KENT TN2 3PG (SEE FORM 288a)

If this person has ceased to be secretary, please state when.

Day	Month	Year
29	07	96

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAMELA ANNE  
GREEN  
7 BELGRAVIA ROAD  
ST JOHN'S  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP

Date of Birth:- 14/04/60  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

WAKEFIELD DIOCESAN BOARD OF FINANCE  
WAKEFIELD DIOCESAN CHURCH ORGANISATION  
SOCIETY

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

GRAHAM  
MORROW  
THE CEDARS HORSESHOE LANE  
ASH VALE  
ALDERSHOT  
HAMPSHIRE GU12 5LL

Date of Birth:- 23/12/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

Day Month Year

24	12	96
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Date of any change. ---

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

GEORGE REINHOLD  
TAPPITT  
21 THURLOE SQUARE  
LONDON SW72SO

14/01/61

AMERICAN

FINANCIER

(SEE FORM 288a)

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**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 shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	540,591,022	540,591,022
REDEEMABLE	300,000,000	300,000,000
4 SHARES	66,882,990	66,882,990
<b>Totals</b>	<b>907,474,012</b>	<b>907,474,012</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 05/05/96

on paper ☒ not on paper ☐  
 A list of changes is enclosed ☒ ☐  
 A full list of members 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, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

**Amel A. Ghan**  
 Secretary/Director \*

Date

**23.6.97**  
 \*(delete as appropriate)

This return includes ..... continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

TONY LEE N8X EUROPE 4TH FLOOR

3 SHORLANDS HAMMERSMITH

LONDON

Postcode W6 8BX

Telephone 0181 600 6615 Ext .....

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

