

## COMPANIES HOUSE

10 363s

# Annual Return

of company number 03053570

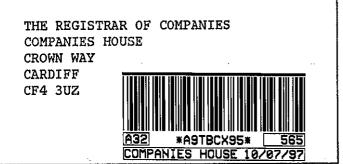
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company name

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
0 15	0   5	917

#### 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.

3 SHORTLANDS HAMMERSMITH LONDON W6 8BX

### Principal business activities (See note 4)

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

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	MOULT	Içai
Day	Month	Year
	,	

4TH FLOUR,	3 SHORTLANOS
MANMERSMIT	74
LONDON	
WO BBX	
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03053570	If the information shown needs amendment, give
•	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The mariety is lead to	
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	Dou Markh Var
form 288.	Day Month Year
	2 9 0 7 9 7 Date of any change.
FIONA MARIA	
EVANS	TONY LEE
ACIS	8 ROSEDALE
5 MELBOURNE TERRACE MOORE PARK ROAD	BUNBAIDUE NOULLS
FULHAM	KENT TWO 3PG (SEE FORM 2889)
LONDON	100
SW6 /2JU	
	***************************************
	***************************************
·	
	•
If this person has seemed to be assessed to	Day Month Year
If this person has ceased to be secretary, please state when.	
State when.	219017 916 Date of resignation.
Directors (See note 7)	Day Market
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PAMELA ANNE	
GREEN	
7 BELGRAVIA ROAD	***************************************
ST JOHN'S	***************************************
WAKEFIELD	***************************************
WEST YORKSHIRE WF1 3JP	***************************************
Date of Right 14/04/60	
Date of Birth:- 14/04/60 Nat:BRITISH	
Occ:DIRECTOR	
OCC.DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	WAKEFIELD DIDCES AN BOARD OF FINANCE
Show any relevant current and previous directorships.	MAKEGIED DIECERUS CHORCH ORDBYLDAYION
Page 2	8007611

03053570	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. GRAHAM	Date of any change.			
MORROW THE CEDARS HORSESHOE LANE ASH VALE				
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.	Day Month Year			
Show any relevant current and previous directorships.	NonE			
Particulars.	Day Month Year  2   4   1   2   9   6 Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	CESCUE REINHOU TAPPUTT 21 THURUSE SQUARE LUNDAU SW7250			
	14  01   11			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
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 person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

03053570 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	i	ie Number of shares ssued multiplied by ominal value per share)	
	ONDINARY	540,591,022	540,591,022	
	REDEBUABLE	300,000,000	<u>300,000,00</u> 0	
	Y SHARLES	66,882, 990	66,882,990	
	Totals	907,474,012	907,474,012	
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.	There were no	changes in the peri	Please mark the appropriate box.  od  not on	
The last full members list was at 05/05/96	on paper p  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, <i>mark this box</i> .				
Certificate	Signed 1	lmele /	l Gnon	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>23</b> 1	6:97	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.	This return in	aludaa .		
Cheques should be made payable to Companies House.	This return ind  Please en all section	(enter number) sure that you h ns on this page	continuation sheets.  ave completed	
		- Duge		
	TONY LEE	NOR ENROPE I	ten brook	
To whom should Companies House direct any enquiries about the information shown in this return?>	***************************************			
			MP 8BX	
	Telephone O	8) 600 PP12 1	Ext	

LIST OF PAST ARD FILEDERY MEMBERS	Account of Shares			
Company Number: 03053570		Particulars of	shares trans-	5
Company Name:  IGE USA GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, o of the first re incorporation company, by (a) persons members	who are still	
	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IDE (USA) HOLOINOUS LIMITED	OUDINARY	2HO'ZA LIDES	27/12/96	
COMPONENTE TRUST CUNTER	CHOCHMAGLE NIL	300,000,000	27/12/96	
1209 ORANCE STREET	NIC VIC	66,882,990	27/12/96	61,294,000 y shares Dellassigned abyshare 24,112,196.
CITY OF WILMINGTON				
COUNTY OF NEW CASTLE				
DELAWARE 19801				
100 USA WUBTMENTS	00012411055			
נהן דנסטת	300'000'000 UNEDOSHUGE			
3 SHONTLANDS	967885'dd0			
HAMMERSMITM				
KONDON LOB 864		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03053570	Account of Shares		
		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
IGE USA GROUP LIMITED	amount of	of the first return, since the	
	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
•	date of this	members, and	]
	return.	(b) persons who have ceased to be members.	
	Number	<del></del>	
Name and address		Number Date of	
Name and address	currently	Hegistration	Remarks
	held	of Transfer	
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