



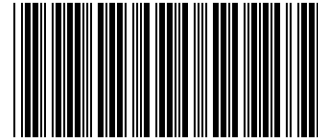
Companies House
— for the record —

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Annual Return

Company Name: **IGE USA GROUP LIMITED**

Company Number: **03053570**



XKPDRG2S

Received for filing in Electronic Format on the: **07/06/2006**

Company Details

Period Ending: **05/05/2006**

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

Principal Business Activities:

SIC Codes

7415

7499

Registered Office:
Address:

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

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:

Name: **A G SECRETARIAL LIMITED**

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

Director 1:

Name: **ZACHARY JOSEPH CITRON**
Date of Birth: **07/08/1965**
Nationality: **BRITISH AND AMERICAN**
Occupation: **SOLICITOR**

Address: **31 CHEYNE WALK
LONDON NW4 3QH**

Director 2:

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

Director 3:

Name: **STEPHEN JOHN DWYER** *Address:* **3 JUGGS CLOSE**
Date of Birth: **14/06/1959** **LEWES**
Nationality: **BRITISH** **EAST SUSSEX BN7 1QP**
Occupation: **TAX DIRECTOR**

Director 4:

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

Director 5:

Name: **MARLIN RISINGER** *Address:* **14 ARGYLL ROAD**
Date of Birth: **08/12/1954** **LONDON W8 7BG**
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
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 05/05/2006, 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 05/05/2006

Name: **IGE USA INVESTMENTS**

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

Shareholding 2:

570715931 ORDINARY Shares held as at 05/05/2006

Name: **IGE USA INVESTMENTS**

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

Shareholding 3:

300000000 REDEEMABLE Shares held as at 05/05/2006

Name: **IGE USA INVESTMENTS**

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

Shareholding 4:

99315912 Y Shares held as at 05/05/2006

Name: **IGE USA INVESTMENTS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**