



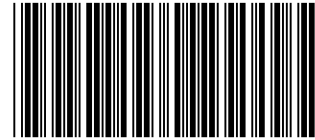
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Companies House
— for the record —

Annual Return

Company Name: IGE USA GROUP LIMITED

Company Number: 03053570



X0RCVPEY

Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 05/05/2007

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

Director 3:

Name: **MARLIN RISINGER** *Address:* **14 ARGYLL ROAD**
Date of Birth: **08/12/1954** **LONDON W8 7BG**
Nationality: **AMERICAN**
Occupation: **LAWYER**

Director 4:

Name: **GILLIAN MAY WHEELER** *Address:* **2 OVAL ROAD**
Date of Birth: **02/11/1972** **LONDON NW1 7EB**
Nationality: **BRITISH**
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 05/05/2007, 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 05/05/2007

Name: **IGE USA INVESTMENTS**

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

Shareholding 2:

570715931 ORDINARY Shares held as at 05/05/2007

Name: **IGE USA INVESTMENTS**

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

Shareholding 3:

300000000 REDEEMABLE Shares held as at 05/05/2007

Name: **IGE USA INVESTMENTS**

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

Shareholding 4:

99315912 Y Shares held as at 05/05/2007

Name: **IGE USA INVESTMENTS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**