



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZMCSZK5**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **IGE USA GROUP LIMITED**

*Company Number:* **03053570**

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### *Company Details*

*Period Ending:* **05/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7499**

*Registered Office  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**      *Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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### *Director 1 :*

*Name:* **ZACHARY JOSEPH CITRON**      *Address:* **31 CHEYNE WALK  
LONDON  
NW4 3QH**

*Date of Birth:* **07/08/1965**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **STEPHEN JOHN DWYER**      *Address:* **3 JUGGS CLOSE  
LEWES  
EAST SUSSEX  
BN7 1QP**

*Date of Birth:* **14/06/1959**      *Nationality:* **British**      *Occupation:* **TAX DIRECTOR**

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Director 3 :

Name: MARLIN RISINGER

Address: 14 ARGYLL ROAD  
LONDON  
W8 7BG

Date of Birth:

08/12/1954

Nationality:

Other

Occupation:

LAWYER

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Director 4 :

Name: GILLIAN MAY WHEELER

Address: 2 OVAL ROAD  
LONDON  
NW1 7EB

Date of Birth:

02/11/1972

Nationality:

British

Occupation:

LAWYER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	1	GBP1.00
ORDINARY	570715931	GBP570715931.00
PREFERENCE	0	GBP0.00
Other	300000000	GBP300000000.00
Other	99315912	GBP99315912.00
TOTALS		
	970031844	GBP970031844.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008**

*Name:* IGE USA INVESTMENTS  
*Address:* 100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB

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### *Shareholding 2:*

**570715931 ORDINARY Shares held as at 05/05/2008**

*Name:* IGE USA INVESTMENTS  
*Address:* 100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB

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### *Shareholding 3:*

**300000000 REDEEMABLE Shares held as at 05/05/2008**

*Name:* IGE USA INVESTMENTS  
*Address:* 100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB

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*Shareholding 4:*

**99315912 Y Shares held as at 05/05/2008**

*Name:*

**IGE USA INVESTMENTS**

*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**