



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMMBEU6U

Received for filing in Electronic Format on the: **16/05/2011**

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*Company Name:* **IGE USA Group**

*Company Number:* **03053570**

*Date of this return:* **05/05/2011**

*SIC codes:* **7415**  
**7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RITESH**

*Surname:*                **AGARWAL**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/12/1976**                      *Nationality:*    **INDIAN**

*Occupation:*    **QUALIFIED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN ELIZABETH

*Surname:* BRENNAN

*Former names:*

*Service Address:* WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/11/1976 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ZACHARY JOSEPH**

*Surname:*                **CITRON**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARLIN**

*Surname:*                **RISINGER**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/12/1954**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN MAY**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A PREFERENCE SHARES CONFER NO RIGHT TO VOTE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>377687023</b>
		<i>Aggregate nominal value</i>	<b>377687023</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11084108</b>
		<i>Aggregate nominal value</i>	<b>11084108</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44800</b>
		<i>Aggregate nominal value</i>	<b>44800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>988.86</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>337974.54</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>46571000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>300000000</b>
		<i>Aggregate nominal value</i>	<b>300000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>Y</b>	<i>Number allotted</i>	<b>66882990</b>
		<i>Aggregate nominal value</i>	<b>66882990</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE Y SHARES HAVE ATTACHED TO THEM ENHANCED VOTING RIGHTS.

<b>Class of shares</b>	<b>Y</b>	<i>Number allotted</i>	<b>32432922</b>
		<i>Aggregate nominal value</i>	<b>32432922</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE Y SHARES HAVE ATTACHED TO THEM ENHANCED VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>788131945</b>
		<i>Total aggregate nominal value</i>	<b>788131945</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 A PREFERENCE shares held as at 2011-05-05**  
*Name:* **IGE USA INVESTMENTS**

*Shareholding 2* : **388816032 ORDINARY shares held as at 2011-05-05**  
*Name:* **IGE USA INVESTMENTS**

*Shareholding 3* : **300000000 REDEEMABLE shares held as at 2011-05-05**  
*Name:* **IGE USA INVESTMENTS**

*Shareholding 4* : 99315912 Y shares held as at 2011-05-05  
*Name:* IGE USA INVESTMENTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.