

# 363S(ef)

#### Annual Return

Company Name:

IGP CORPORATE NOMINEES LTD.

Company Number:

03199570

Received for filing in Electronic Format on the: 19/07/2005



Company Details

Period Ending: 16/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

19 KATHLEEN ROAD

LONDON SW11 2JR At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: PAUL HARVEY Address: 19 KATHLEEN ROAD

LONDON SW11 2JR

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Director 1:

Name: IGP CORPORATE LIMITED Address: 19 KATHLEEN ROAD

LONDON SW11 2JR

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2005

Name: PAUL HARVEY

Address: 19 KATHLEEN ROAD

LONDON SW11 2JR

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/07/2005 Authenticated: Yes (E/W)