



*Companies House*  
— for the record —

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

**Annual Return**



**XUTK03JQ**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **IP & H LIMITED**

*Company Number:* **03434403**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH CAROLINE EWING**

*Address:* **FULBROOK COTTAGE FULBROOK  
LANE  
ELSTEAD  
GODALMING  
SURREY  
GU8 6LG**

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### *Director 1 :*

*Name:* **DEREK CHARLES ASH**

*Address:* **QUINTA DO VALE C P 150 H  
ALBUFEIRA  
PORTUGAL  
8200-315**

*Date of Birth:*

**25/12/1942**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **SARAH CAROLINE EWING**

*Address:* **FULBROOK COTTAGE FULBROOK  
LANE  
ELSTEAD  
GODALMING  
SURREY  
GU8 6LG**

*Date of Birth:*

**20/02/1963**

*Nationality:*

**British**

*Occupation:*

**EDUCATION CONSULTANT**

*Director 3 :*

*Name:* **ANTONIO MANUEL  
RODRIGUES DE SALES  
CALDEIRA**

*Address:* **ENTRADA 1 DO RUA TENENT  
CORONEL SARMENTO  
FUNCHAL  
MADEIRA**

*Date of Birth:* **17/06/1953**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**

*Name:* **WARREN STREET NOMINEES LIMITED  
37 WARREN STREET  
LONDON  
W1T 6AD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**WARREN STREET REGISTRARS LIMITED**

*Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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