



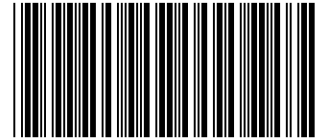
Companies House
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Annual Return

Company Name: **I P & H LIMITED**

Company Number: **03434403**



Received for filing in Electronic Format on the: **26/10/2005**

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Company Details

Period Ending: **15/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SARAH CAROLINE EWING**

Address: **4 GOLDINGS COTTAGES
BRICKYARD LANE
WOTTON
DORKING
SURREY RH5 6QE**

Director 1:

Name: **MR DEREK CHARLES ASH**
Date of Birth: **25/12/1942**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **RUA DR JUVENAL 28A
FUNCHAL
MADEIRA
PORTUGAL 9050**

Director 2:

Name: **MS SARAH CAROLINE
EWING** *Address:* **4 GOLDINGS COTTAGES
BRICKYARD LANE
WOTTON
DORKING
SURREY RH5 6QE**

Date of Birth: **20/02/1963**

Nationality: **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Director 3:

Name: **MR ANTONIO MANUEL
RODRIGUES DE SALES
CALDEIRA** *Address:* **RUA DR SIDONIO PAIS
BL.BR/ C.C
FUNCHAL
MADEIRA
PORTUGAL 900**

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

Nationality: **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, 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 15/09/2005

Name: **WARREN STREET NOMINEES LIMITED**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2005

Name:

WARREN STREET REGISTRARS LIMITED

Address:

**37 WARREN STREET
LONDON W1T 6AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**