



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**



XAIUG4GJ

Received for filing in Electronic Format on the: **15/04/2005**

Company Details

Made Up Date: **15/04/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**22A ST JAMES'S
SQUARE
LONDON
SW1Y 5LP**

*Register of
Members Address:*

**22A ST JAMES'S
SQUARE
LONDON
UNITED KINGDOM
SW1Y 5LP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INCHCAPE CORPORATE
SERVICES LIMITED**

Address: **22A ST JAMES'S SQUARE
LONDON SW1Y 5LP**

Director 1:

Name: **AMANDA BROOKS**
Date of Birth: **16/05/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **HERONS
HERONS LANE
ONGAR
ESSEX CM5 0RQ**

Director 2:

Name: **DALE FRANCIS BUTCHER** *Address:* **27 ELM CLOSE**
Date of Birth: **11/12/1955** **AMERSHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 5DD**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALAN MURRAY FERGUSON** *Address:* **111 GRANGE ROAD**
Date of Birth: **24/01/1958** **EALING**
Nationality: **BRITISH** **LONDON W5 3PH**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER FRANK** *Address:* **67 ST PETERS AVENUE**
PARKER **CAVERSHAM**
Date of Birth: **30/04/1959** **READING**
Nationality: **BRITISH** **BERKSHIRE RG4 7DP**
Occupation: **GROUP TREASURER**

Director 5:

Name: **NICHOLAS PETER SMITH** *Address:* **74 PARK ROAD**
Date of Birth: **14/03/1961** **CAMBERLEY**
Nationality: **BRITISH** **SURREY GU15 2SN**
Occupation: **GROUP HUMAN**
RESOURCES DIRECTOR

Director 6:

Name: **ROY CHARLES WILLIAMS** *Address:* **16 COLCOKES ROAD**
Date of Birth: **19/04/1947** **BANSTEAD**
Nationality: **BRITISH** **SURREY SM7 2EW**
Occupation: **SOLICITOR**

Director 7:

Name: **PETER SAMUEL WILSON** *Address:* **2 SNOWDROP GROVE**
Date of Birth: **16/12/1954** **SHERWOOD GRANGE**
Nationality: **BRITISH** **WINNERSH**
Occupation: **DIRECTOR OF**
INFORMATION SYSTEM **BERKSHIRE RG41 5UP**

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
ORDINARY	1045000000	GBP52250000
TOTALS	1045000002	GBP52250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1045000000 ORDINARY Shares held as at 15/04/2005

Name: **INCHCAPE PLC**

Address: **22A ST JAMES'S SQUARE
LONDON SW1Y 5LP**

Shareholding 2:

2 ORDINARY Shares held as at 15/04/2005

Name: **INCHCAPE PLC**

Address: **22A ST JAMES'S SQUARE
LONDON SW1Y 5LP**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
AMENDED DETAILS FOR SECRETARY : INCHCAPE CORPORATE SERVICES
LIMITED on 15/04/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**
