



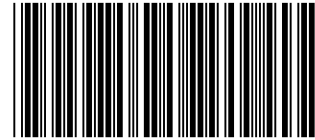
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Companies House
— for the record —

Annual Return

Company Name: INCHCAPE INTERNATIONAL HOLDINGS LIMITED

Company Number: 03580629



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

22A ST JAMES'S SQUARE
LONDON
SW1Y 5LP

Register of
Members Address:

22A ST JAMES'S SQUARE
LONDON
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:	DALE FRANCIS BUTCHER	Address:	27 ELM CLOSE
Date of Birth:	11/12/1955		AMERSHAM
Nationality:	BRITISH		BUCKINGHAMSHIRE HP6 5DD
Occupation:	COMPANY DIRECTOR		

Director 2:

Name: **TONY GEORGE** *Address:* **26 BARROWGATE ROAD**
Date of Birth: **11/08/1964** **LONDON W4 4QY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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

Director 4:

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

Director 5:

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

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	1045000000	GBP52250000
ORDINARY £1	2	GBP2
TOTALS	1045000002	GBP52250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1045000002 ORDINARY Shares held as at 15/04/2007

Name: **INCHCAPE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**