



Companies House
— for the record —

363a_(ef)

Annual Return



X6RVK93L

Received for filing in Electronic Format on the: 17/04/2009

Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**

Company Details

Period Ending: **15/04/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCHCAPE CORPORATE
SERVICES LIMITED**

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

Director 1 :

Name: **DALE FRANCIS BUTCHER**

Address: **27 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

Date of Birth: **11/12/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PENELOPE CLAIRE
CHAPMAN**

Address: **15 CHIMNEY COURT BREWHOUSE
LANE
LONDON
E1W 2NU**

Date of Birth: **12/09/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR TONY GEORGE**

Address: **26 BARROWGATE ROAD
LONDON
W4 4QY**

Date of Birth: **11/08/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR ANTON CLIVE JEARY**

Address: **105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3JR**

Date of Birth: **17/05/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **CHRISTOPHER FRANK
PARKER**

Address: **67 ST PETER'S AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7DP**

Date of Birth: **30/04/1959** *Nationality:* **British**

Occupation: **GROUP TREASURER**

Director 6 :

Name: MRS TAMSIN WATERHOUSE Address: 10 SOUTH VIEW ROAD
DARTFORD
KENT
UNITED KINGDOM
DA2 7BL

Date of Birth: 06/03/1973 Nationality: British Occupation: DIRECTOR

Director 7 :

Name: MR MARTIN PETER WHEATLEY Address: AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 3BS

Date of Birth: 26/08/1959 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| REDEEMABLE | 1045000001 | GBP52250000.05 |
| REDEEMABLE | 0 | GBP0 |
| ORDINARY | 2 | GBP2 |
| TOTALS | 1045000003 | GBP52250002.05 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1045000001 REDEEMABLE Shares held as at 15/04/2009

Name: **INCHCAPE PLC**

Address:

Shareholding 2:

0 REDEEMABLE Shares held as at 15/04/2009

Name: **INCHCAPE PLC**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 15/04/2009

Name: **INCHCAPE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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