



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**

Date of this return: **15/04/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22A ST JAMES'S SQUARE
LONDON
SW1Y 5LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCHCAPE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **22A ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 5LP**

European Economic Area (EEA) Company

Register Location: **22A ST JAMES'S SQUARE, LONDON, SW1Y 5LP**
Registration Number: **1235709**

Company Director ***1***

Type: **Person**

Full forename(s): **DALE FRANCIS**

Surname: **BUTCHER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE CLAIRE**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **GEORGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANK**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GROUP TREASURER**

Company Director **6**

Type: **Person**
Full forename(s): **MS ALISON BARBARA**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS TAMSIN**

Surname: **WATERHOUSE**

Former names:

Service Address: **10 SOUTHVIEW ROAD
DARTFORD
KENT
DA2 7BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **WHEATLEY**

Former names:

Service Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.05	<i>Number allotted</i>	1045000001
		<i>Aggregate nominal value</i>	52250000.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES CARRY VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	ORDINARY £1	<i>Number allotted</i>	399100002
		<i>Aggregate nominal value</i>	399100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.09
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES CARRY VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1444100003
		<i>Total aggregate nominal value</i>	451350002.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1045000001 ORDINARY £0.05 shares held as at 2011-04-15
Name: INCHCAPE PLC

Shareholding 2 : 399100002 ORDINARY £1 shares held as at 2011-04-15
Name: INCHCAPE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.