

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04226456 INTGRCONTINENTA

Date of this return The information in this return is made up to 5 U1 C0 E1 F C0 C B

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

IND. FLOOR WALSINGHAM HOUSE WHETSTONE LONDON

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

OTHER WHOLESA

LD2

15/06/2009 COMPANIES HOUSE 238

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		
If the register of members is registered office, state here	s not kept at the where it is kept	
	The state of the particular of the state of	
	Post town	
	County/Region	
	UK Postcode	
	. •	
Register of Debentur	e holders	1.
If there is a register of deben	iture holders, or a	
duplicate of any such registe is not kept at the registered of		
where itls kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	•	
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited	d by shares exemp	t under Please tick the appropriate box
section 30 Private company limited under section 30	d by guarantee exe	<u> </u>
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share c	apital
Company Secretary	•	Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Nar this area to provide	me *Style/Title	· [
details of joint secretaries).	Forename(s)	CAMBRA MARTINEZ
†† Tick the box if the	Surname	FRANCIICA
address shown is a service address for the		
beneficiary of a Confidentiality Order	Àddress ††	CALLE BELIVER JO
granted under section 723B of the Companies	j	1
Act 1985, Otherwise,	_	MADRID 28015
give your usual residential address, in the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	MADRID 28015
	County/Region	
	UK Postcode	
If a partnership, give the names and addresses of	Country	CIPAIN
the partners or the name	Country	
of the partnership and office address		
	,	Page 2
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Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Vame *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year Year
	Forename(s)	Jase
AA We total have St the	. Surname	TRASCASA
†† Tick the box if the address shown is a service address for the	Address ††	SUITG 25
beneficiary of a Confidentiality Order		L& OLD BROMPTON ROAD
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	CONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	SIMY BES
or principal office address.	Country	ENSLAND
	Nationality	VENEZUELAN
В	usiness occupation	COMMUSSION ASENT
_		
Directors Please list the directors in	it-t-shaking and a	Details of new directors must be notified on form 288a
* Voluntary details	aipnabelical order	Defails of tiem directors under se normed on form seed
* Voluntary details In the case of a director that is a	lame *Style/Title	Details of new directors must be notified on form 2004
Voluntary details In the case of a director that is a corporation of a Scottish firm, the		Day Month Year
* Voluntary details In the case of a director that is a corporation or a		Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	Day Month Year
Voluntary details In the case of a director that is a corporation of a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
h the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

	<u> </u>		
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	CVO	2	total amount of stock)
	<u> </u>		
	Totals		<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded pu ase complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.	is
returns.	A list containing sharehold	-	
	complete Schedule	raded public companies, ple e A	ase
	→ For traded public co Schedule B	ompanies, please complete	. ,
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and relief	ngiven in this return is true t	to the best of my
Oligned			ate 2.6.0
Please delete as appropriate	*(director / secretary)		······································
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record	DV number	Ox annohada 1	_
			Page 4

* Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
•	Surname	
†† Tick the box if the address shown is a		
service address for the	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. It the case of a	County/Region	
corporation or Scottis firm, give the register		
or principal office address.	•	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors		
Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
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Trick the box if the address shown is a service address for the the service address for the the first of the confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Directors Please fist the directors Voluntary details In the case of a	in alpha betical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	L	
Act 1985, Otherwise, give your usual	Post town	··
residential address. In the case of a corporation or Scottis	County/Region	·
firm, give the registere or principal office		
address.	Country	
•	Nationality	<u> </u>
	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	·
++ Tink sha hav is sha	Surname	<u> </u>
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		ı
granted under section 723B of the Companies		
	Post town	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Post town	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town	
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723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town County/Region UK Postcode	
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723B of the Companies Act 1985. Otherwise, pive your usual esidential address. In he case of a corporation or Scottish irm, give the registered dress.	Post town County/Region UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		a continuation shee	et if required)
Company number	1 04226456		
Company name in full	INTGROONTINGNTAL	STONE	LTO

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		·	
	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name JOSC TRASCASA	ORO		
Name		·	
Name			
Name			
Name	·		
Name			
Name			
Name		·	
Name			
		1	

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	~		
Name			
Vame			
Name			
Name .			·
Name ,			
lame			
Jame			
			·
Jame			
iame			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	➤ List joint shareholders		
and the second of the second of the second	A Section of the Control of the Cont	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
Shareholder's haine and address	stock held	shares or amount of stock /	registration
angeled to the state of the control of the	and the second	transferred	of transfer
Name		·	
Address		•	
	·		-
		,	
UK Postcode L L L L L L L L			
Name		,	
Address			
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UK Postcode L L L L L L L L	, 		
Name		а.	
,			
Address			
		•	
UK Postcode L L L L L L L			
Name			
Address			·
			1
	·		1
UK Postcode L L L L L L L L	1		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	·	Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	registration
Name .		- ''	
Address			
	•		
UK Postcode L L L L L L L			
Name .		,	
Address			
UK Postcode L L L L L L L	•		
Name			
Address			•
UK Postcode L L L L L L L L	. •		!
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode I I. I. I. I. I. I.			