



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS6ZGBDY**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **IP (HUMBER) LIMITED**

*Company Number:* **05480165**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SENATOR HOUSE 85  
QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW STEPHEN JAMES  
RAMSAY**

*Address:* **STABLE BARN CHILSWELL FARM  
CHILSWELL LANE  
BOARS HILL  
OXFORDSHIRE  
OX1 5EP**

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### *Director 1 :*

*Name:* **ANDREW STEPHEN JAMES  
RAMSAY**

*Address:* **STABLE BARN CHILSWELL FARM  
CHILSWELL LANE  
BOARS HILL  
OXFORDSHIRE  
OX1 5EP**

*Date of Birth:* **11/11/1961**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **PENELOPE LOUISE SMALL**

*Address:* **THE OAKS DODDS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4EL**

*Date of Birth:* **29/05/1966**    *Nationality:* **British**

*Occupation:* **GLOBAL RESOURCES  
MANAGER**

Director 3 :

Name: **MARK DAVID WILLIAMSON** Address: **WEST BANK CHART ROAD  
SUTTON VALENCE  
KENT  
ME17 3AW**

Date of Birth: **30/12/1957** Nationality: **British**

Occupation: **CHIEF FINANCIAL OFFICER**

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### *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>
<b>ORDINARY</b>	<b>140000001</b>	<b>GBP140000001</b>
<i>TOTALS</i>		
	<b>140000001</b>	<b>GBP140000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**140000001 ORDINARY Shares held as at 14/06/2009**

Name: **IP (AIRE) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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