



*Companies House*  
— for the record —

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

**Annual Return**



**XIGQSAF2**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **IRAQ HOLDINGS LIMITED**

*Company Number:* **06268609**

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### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE AMERICA SQUARE  
CROSSWALL  
LONDON  
EC3N 2SG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MICHAEL  
BOTTOMLEY**

*Address:* **APPLE GARTH HOOK ROAD  
ROTHERWICK  
HOOK  
HANTS  
RG27 9BY**

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### *Director 1 :*

*Name:* **PAUL HAROLD BROWN**

*Address:* **63 BOULEVARD DU JARDIN EXOTIQUE  
MONTE CARLO  
MONACO  
98000**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **REBECCA MATHIAS**

*Address:* **LES PRINCES B 1 AVENUE DE LA  
COSTA  
MONTE CARLO  
MONACO  
98000**

*Date of Birth:* **11/06/1964**    *Nationality:* **British**

*Occupation:* **SECRETARY**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/06/2009**

*Name:* **OIC NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/06/2009**

*Name:* **SOFISCO NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

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