



COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Empty box for official use

1698769

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

*Insert full name of company

* IIG (UK)

The information in this return is as at

†If the company has a share capital, this date must be the 14th day after the annual general meeting

10th September 19 87 †. (The date of this return note 1)

Address of registered office of the company

23, Albemarle Street, London Postcode W1X 3FE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 46.6 million

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Charles Richard Teideman Previous name(s) (note 3) Address (notes 4 and 5) 27, Rochester Avenue, Bromley, Kent Postcode BR1 3DB

‡Only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ ____ continuation sheets]

§Enter number of continuation sheets attached

Signed [Signature] Director, and [Signature] Secretary

Presentor's name, address and reference (if any): C. R. Teideman, IIG (UK) Limited, 23, Albemarle Street, London. W1X 3FE

For official use General Section Post room [Signature] 10 OCT 1987 COMPANIES REGISTRATION OFFICE 9

Name (note 3) Hisham Al-Otaibi		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) P.O. Box 833, Safat, Kuwait.		Kuwaiti
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Churchill Group Limited, Churchill S.I.R. Limited, Spencer Hotels Ltd. Safat (UK) Ltd., Hallway Hotels Overseas Limited.		

Please do not write in this margin

Please complete legibly, preferably in black type, bold black letters

* Delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation

Name (note 3) Brian Entwistle Hare		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) Chartley, Birch Avenue, Fleet, Hampshire		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Cable Relays Ltd., Jabelh Investments Ltd., Hermitage Estates Ltd., Helmlodge Ltd., Everplease Ltd.		

Name (note 3) Abdullah Al-Obeid		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) P.O. Box 23411, Safat, Kuwait		Kuwaiti
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3) Khalid Al-Duwaisan		Business Occupation
		Company Director
Previous name(s) (note 3)		Nationality
Address (note 5) P.O. Box 24417, Safat, Kuwait		Kuwaiti
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Particulars of the director(s) of the company (notes 6 and 7)

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Name (note 3) Sulaiman Abdullah Al-Muraikhi		Business Occupation Company Director
Previous name(s) (note 3)		Nationality Kuwaiti
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

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Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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