



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

2

2161

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

14th March 19 86 t. (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)

£ 42.95 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

Presenter'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



Particulars of the directors of the company continued (notes 6 and 7)

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

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

| | | |
|---|----------|------------------------|
| 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., Safat (UK) Limited, Hallway Hotels Overseas Limited, | | |
| Spencer Hotels Limited | | |

| | | |
|--|----------|------------------------|
| Name (note 3) William Arthur Lipscombe | | Business Occupation |
| | | Hotelier |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) 2, Fullerton Road, | | British |
| Carshalton Beeches, Surrey | | Date of birth (note 9) |
| | Postcode | |
| Other relevant past or present directorships* (note 8) Hallway Hotels Overseas Limited | | |
| Hallway Recruitment Company Limited, Hallway Thatchers Hotel Co. Limited, | | |
| Scimitar Hotel Services Limited | | |

| | | |
|--|----------|------------------------|
| Name (note 3) Brian Entwistle Hare | | Business Occupation |
| | | Company Director |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) Chartley, Birch Avenue, | | British |
| Fleet, Hants | | Date of birth (note 9) |
| | Postcode | GU3 8BP |
| Other relevant past or present directorships* (note 8) Cable Relays Limited, Jabeh | | |
| Investments Limited, Hermitage Limited, Hermitage Estates Limited, | | |
| Helmlodge Limited, Everplease Limited | | |

| | | |
|--|----------|------------------------|
| 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) | | |
| | | |
| | | |

Summary of share capital and debentures

Nominal share capital

£ 2,000,000

Please do not write in this margin

divided into:-

| Number of shares | Class | Nominal value of each share |
|------------------|-----------|-----------------------------|
| 1 | 2,000,000 | Ord £ 1.00 |
| 2 | | £ |
| 3 | | £ |

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

| | Number | Class |
|---|-----------|-------|
| 1 | 2,000,000 | Ord |
| 2 | | |
| 3 | | |
| 1 | 2,000,000 | Ord |
| 2 | | |
| 3 | | |
| 1 | Nil | |
| 2 | | |
| 3 | | |
| 1 | £ Nil | |
| 2 | £ | |
| 3 | £ | |
| 1 | None | |
| 2 | | |
| 3 | | |

Amount per share

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses | |
|---|--|----|
| | H. Al-Otaibi, P.O. Box 833, Safat, Kuwait | 1 |
| | | 2 |
| | | 3 |
| | International Realty P.O. Box 24773, Safat, Kuwait | 4 |
| | Investment Group | 5 |
| | | 6 |
| | | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

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

| | | |
|--|----------|------------------------|
| Name (note 3) Faisal Al-Shaya | | 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) Arab Hotels Company, Loan and Investments Company, Arab Multinational Finance Company | | |
| | | |

Please do not write in this margin

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 a continuation sheet

| | | |
|--|----------|------------------------|
| Name (note 3) | | Business Occupation |
| | | |
| 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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| | | |

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