



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKPBZJCB

Received for filing in Electronic Format on the: **21/04/2010**

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*Company Name:* **IHG PROJECTS LIMITED**

*Company Number:* **06201297**

*Date of this return:* **03/04/2010**

*SIC codes:* **7487**  
**9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STOKE PARK CLUB PARK ROAD**  
**STOKE POGES**  
**BUCKS**  
**SL2 4PG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PENN HOUSE 22 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 8EL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MR HERTFORD MILNER**  
*Surname:* **KING**  
*Former names:*  
*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHESTER MILNER**  
*Surname:* **KING**  
*Former names:*  
*Service Address:* **WHITE END PARK  
LATIMER  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1UL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HERTFORD MILNER**  
*Surname:* **KING**  
*Former names:*  
*Service Address:* **ASHRIDGE BARN  
LEY HILL  
LATIMER  
BUCKINGHAMSHIRE  
HP5 1UP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR COMPANY  
SECRETARY**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER MILNER**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **WHITE END PARK FARM  
LATIMER  
BUCKS  
HP5 1UL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*      4

*Type:*                              **Person**  
*Full forename(s):*              **MR WITNEY MILNER**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **WHITE END PARK  
LATIMER  
BUCKINGHAMSHIRE  
HP5 1UL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**70 ORDINARY Shares held as at 03/04/2010**

*Name:* **ROGER MILNER KING**

*Address:*

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*Shareholding* : 2

**10 ORDINARY Shares held as at 03/04/2010**

*Name:*

**HERTFORD MILNER KING**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 03/04/2010**

*Name:*

**CHESTER MILNER KING**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 03/04/2010**

*Name:*

**WITNEY MILNER KING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.