

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

101856249

19090L LIMITED

Date of this return

The information in this return is made up to

Month

19/19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

WINNINGTON ROAD

LONDON

IPL 10

Principal business activities

Show trade classification code number(s) for . the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

OTHER BUSINESS

ACTIVITIES

A43

07/01/2010

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

| Register of members | | LEVEL 4 NORTH | | | | | | |
|---|--|--|--|--|--|--|--|--|
| If the register of members is registered office, state here | not kept at the where it is kept | TOWN MILLS, TRINITY SQUARE, | | | | | | |
| | Post town | WN ST. PETER PORT, | | | | | | |
| - | County/Region | egion GUERNSEY | | | | | | |
| _ | UK Postcode 9 4 1 2 13 H N | | | | | | | |
| | | | | | | | | |
| Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept | nture holders, or a er or part of it, which | | | | | | | |
| мпете ита керг | Post town | | | | | | | |
| | County/Region | | | | | | | |
| | UK Postcode | | | | | | | |
| Company type | • | | | | | | | |
| Public limited company | 1 | | | | | | | |
| Private company limite | d by shares | | | | | | | |
| Private company limite share capital | d by guarantee with | out | | | | | | |
| Private company limite section 30 Private company limite under section 30 | | | | | | | | |
| Private unlimited comp | any with share capit | al | | | | | | |
| Private unlimited comp | any without share ca | apita! | | | | | | |
| Company Secretary | * | Details of a new company secretary must be notified on form 288a | | | | | | |
| details of joint | • | INTERCO SERVICES LIMITED | | | | | | |
| secretaries). | Forename(s) | | | | | | | |
| †† Tick the box if the address shown is a service address for the | Surname | | | | | | | |
| beneficiary of a Confidentiality Order granted under section | Address †† | Address # LEVEL 4 NORTH, TOWN MILLS | | | | | | |
| 723B of the Companies Act 1985. Otherwise, | | TRINITY SQUARE, ST. PETER PORT, | | | | | | |
| give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partnership and | Post town | | | | | | | |
| | County/Region | County/Region GUERNSEY | | | | | | |
| | UK Postcode | 19 19 L1 L3 LT L7 | | | | | | |
| | Country | CHANNEL ISLANDS | | | | | | |
| office address | | | | | | | | |

| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth LLLD BLL 95 L Forename(s) GORDON RONALD LINDSEY Surname SNELLING TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a county/Region GHERNSEY | se y | In the case of a |
|--|---------------------------------------|--|
| Scottish firm, the name is the corporate or firm name Date of birth | 5E Y | director that is a Name *Style/Title |
| Corporate or firm name Date of birth | sey | Scottish firm, the |
| Surname SNELLING Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | EU | corporate or firm name Date of birth |
| THICKTHE BOX II THE address for the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | | Forename(s) |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | | Surname L |
| Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | · . | · · |
| Act 1985. Otherwise, Post town ST. PETER PORT give your usual residential address. In Communication Control CONTROL ST. PETER PORT | QUARE, | Confidentiality Order |
| residential address. In Communication I CONTRICT | | Act 1985. Otherwise, Post town |
| BIE CHISE OF B | · · · · · · · · · · · · · · · · · · · | residential address. In the case of a County/Region |
| prporation or Scottish wirm, give the registered Or principal office UK Postcode G H L L B H N | | frm, give the registered UK Postcode |
| address. Country CHANNEL ISLANDS | · . | address. ¹ Country [|
| Nationality BRITISH | · · · · · · · · · · · · · · · · · · · | Nationality |
| Business occupation CHARTERED ACCOUNTANT | ANT. | |
| | • | |
| Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a *Voluntary details | rm 288a | Please list the directors in alphabetical order |
| In the case of a Name *Style/Title MRS. | | In the case of a Name *Style/Title |
| corporation or a Control of the Cont | | corporation or a |
| name is the corporate or firm Date of birth 2 5/1 0/1 9 4 2 | · | corporate or firm Date of birth |
| Forename(s) PATRICIA MAUREEN | · | Forename(s) |
| Surname WHITFORD | | Surname [|
| †† Tick the box if the address shown is a service address for the Address †† LEVEL 4 NORTH | | address shown is a |
| beneficiary of a Confidentiality Order granted under section TOWN MILLS, TRINITY SQUARE | SQUARE | Confidentiality Order |
| 723B of the Companies Act 1985. Otherwise, Post town ST. PETER PORT | | Act 1985. Otherwise, Post town |
| give your usual residential address. In the case of a County/Region GUERKSEY | | residential address. In |
| corporation or Scottish firm, give the registered UK Postcode 4 4 1 5 H N or principal office | | corporation or Scottish firm, give the registered UK Postcode |
| address. Country CHANKEL ISLANDS | | address. |
| Nationality BRITISH | | • |
| Business occupation COMPANY DIRECTOR | | |
| | | • |

| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) | |
|--|---|---------------------------------|--|--|
| | Totals | | L | |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your copublic company at any time of this return | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate bo | ox below: | On paper In another format | |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | | | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | | |
| returns. | A list containing shareholder → For private or non-trad complete Schedule A | ed public companies, ple | ease | |
| | → For traded public comp Schedule B | panies, please complet e | | |
| | There were no shareholder o | hanges in this period | | |
| Certificate . | I certify that the information g knowledge and belief | given in this return is true | to the best of my | |
| Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to | (director / secretary) This return includes | continuation sheets | Date 4/1/2010 | |
| Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | DX number | DX exchange | | |
| , | ov nation . | UN exchange [| Day - 4 | |

C)

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

01856249

Company name in full

ISOSOL LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| 医热点者也这些多少 | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|--|-----------------------------------|---|--------------|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | registration | |
| Name CHARTER TRUST COMPANY LIMITED | ORDINARY I SHARE | | | |
| Name INTERCO SERVICES LIMITED | ORDINARY I SHARE | · | | |
| Name | | | | |
| Name | | | | |
| Name | · | | | |
| Name | | | | |
| Name | | | , | |
| Name | | | | |
| Name | | | - | |
| | <u> </u> | <u></u> | | |