



Companies House

for the record

Company Name

ISIS DEVELOPMENTS LIMITED

# 363s Annual Return

216  
215  
005665

Company Type

Private Company Limited By Shares

Company Number

3187687

Information extracted from Companies House records on 3rd April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3187687/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Moat House Barns</b> <b>Dorsington</b> <b>Stratford On Avon</b> <b>Warwickshire CV37 8AX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7012	Buying & sell own real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Christopher STRINGER</p> <p><b>Address</b>                      4 Coldicott Gardens                      Evesham                      Worcestershire                      WR11 6JW</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Christopher STRINGER ceased to be secretary (if applicable) ____ / ____ / _____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Igor <del>FOLODODOTSCHKO</del>                      K</p> <p><b>Address</b>                      Moat House <del>Barns</del>                      Dorsington                      Stratford Upon Avon                      Warwickshire                      CV37 8AX</p> <p><b>Date of birth</b> 12/06/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      IGOR KOLODOTSCHKO</p> <p><b>Address</b>                      THE MOAT HOUSE</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Igor FOLODODOTSCHKO ceased to be director (if applicable) ____ / ____ / _____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Marion KOLODOTSCHKO</p> <p><b>Address</b>                      The Moat House                      Dorsington                      Stratford Upon Avon                      Warwickshire                      CV37 8AX</p> <p><b>Date of birth</b> 14/11/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Marion KOLODOTSCHKO ceased to be director (if applicable) ____ / ____ / _____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Igor IKOLODODOTSCHKO		Name IGOR KOLODOTSCHKO		Shares transferred by Mr Igor IKOLODODOTSCHKO		
Address Moat House Barns Dorsington Stratford-Upon-Avon Warwickshire CV37 8AX		Address _____ _____ _____ UK Postcode    -  -  -  -  -  -				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___
> Shareholder Name Mr Christopher STRINGER		Name _____		Shares transferred by Mr Christopher STRINGER		
Address 4 Coldicott Gardens Evesham Worcestershire WR11 6JW		Address _____ _____ _____ UK Postcode    -  -  -  -  -  -				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Stringer  
(Director / Secretary)

Date

18 / 02 / 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 18/4/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **18th April 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MR. C STRINGER

Telephone number *inc code*  
\_\_\_\_\_

Address PLANT HOUSE BARRIS  
DORSWORTH  
STRAFORD UPON AVON

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode CV37 8AK