



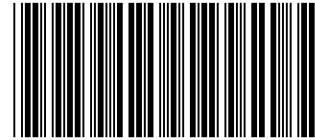
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Annual Return

Company Name: **ISIS DEVELOPMENTS LIMITED**

Company Number: **03187687**



Received for filing in Electronic Format on the: **15/05/2007**

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Company Details

Period Ending: **18/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ELTA HOUSE
BIRMINGHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0AQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IGOR KOLODOTSCHKO**

Address: **DORSINGTON HOUSE
BARTON ROAD
DORSINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 8AT**

Director 1:

Name: **IGOR KOLODOTSCHKO** *Address:* **DORSINGTON HOUSE
BARTON ROAD DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8AT**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS MARION
KOLODOTSCHKO** *Address:* **DORSINGTON HOUSE
BARTON ROAD
DORSINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 8AT**

Date of Birth: **14/11/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2007

Name: **IGOR KOLODOTSCHKO**

Address: **MOAT HOUSE BARNS
DORSINGTON STRATFORD-UPON-AVON
WARWICKSHIRE CV37 8AX**

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2007

Name: **CHRISTOPHER STRINGER**

Address: **4 COLDICOTT GARDENS
EVESHAM WORCESTERSHIRE WR11 6JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**