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Annual Return

Company Name:

ICC (TEN) LIMITED

Company Number:

03332596

Received for filing in Electronic Format on the: 16/05/2007

Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

WHITTINGTON HALL

WHITTINGTON ROAD,

WHITTINGTON WORCESTER

WORCESTERSHIRE

WR5 2ZX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THE WHITTINGTON PARTNERSHIP Address:

LLP

WHITTINGTON HALL WHITTINGTON ROAD

WORCESTER

WORCESTERSHIRE WR5 2ZX

Director 1:

Name: ALAN GEOFFREY Address: SELDOM SEEN FARM

SCHROEDER SIXHILLS

Date of Birth: 29/11/1937 MELTON MOWBRAY

Nationality: BRITISH LEICESTERSHIRE LE14 3PR
Occupation: COMPANY CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 250001 GBP225000.9

TOTALS 250001 GBP225000.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250001 ORDINARY Shares held as at 13/03/2007

Name: ALAN GEOFFREY SCHROEDER

Address: SELDOM SEEN FARM

SIXHILLS MELTON MOWBRAY LEICESTERSHIRE LE14 3PR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2007 Authenticated: Yes (E/W)