



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ICC (SEVEN) LIMITED**

Company Number: **03332597**



XAT7A4K5

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **13/03/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE WHITTINGTON
PARTNERSHIP LLP**

Address: **WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2ZX**

Director 1:

Name: **MR ALAN ROBERT LAKEN**
Date of Birth: **14/09/1929**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE SPINNEY
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0LY**

Director 2:

<i>Name:</i>	JILL LAKEN	<i>Address:</i>	THE SPINNEY
<i>Date of Birth:</i>	31/05/1930		WHITELEAF
<i>Nationality:</i>	BRITISH		PRINCES RISBOROUGH
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE HP27 0LY

Director 3:

<i>Name:</i>	JUDITH KAY LAKEN	<i>Address:</i>	42 HIGH GREEN
<i>Date of Birth:</i>	18/02/1957		CATTERICK VILLAGE
<i>Nationality:</i>	BRITISH		RICHMOND
<i>Occupation:</i>	RETIRED		NORTH YORKSHIRE DL10 7LN

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	170001	GBP153000.9
TOTALS	170001	GBP153000.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85001 ORDINARY Shares held as at 13/03/2005

<i>Name:</i>	ALAN ROBERT LAKEN
<i>Address:</i>	THE SPINNEY
	WHITELEAF
	PRINCES RISBOROUGH
	BUCKINGHAMSHIRE HP27 0LY

Shareholding 2:

35000 ORDINARY Shares held as at 13/03/2005

<i>Name:</i>	JILL LAKEN
<i>Address:</i>	THE SPINNEY
	WHITELEAF
	PRINCES RISBOROUGH
	BUCKINGHAMSHIRE HP27 0LY

Shareholding 3:

50000 ORDINARY Shares held as at 13/03/2005

Name: **JUDITH KAY LAKEN**

Address: **42 HIGH GREEN
CATTERICK VILLAGE
RICHMOND
NORTH YORKSHIRE DL10 7LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**