



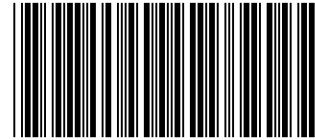
Companies House
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Annual Return

Company Name: **I.S. GROUP (EUROPE) LIMITED**

Company Number: **03686273**



Received for filing in Electronic Format on the: **27/03/2007**

XRUVNO7V

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**2 WESTMEAD
SWINDON
WILTSHIRE
SN5 7SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LARA JANE WILSON**

Address: **29 PATHFINDER WAY
SWINDON
WILTSHIRE SN25 2JT**

Director 1:

Name: **KAREN JAYNE FRENCH**
Date of Birth: **21/07/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **8 PARR CLOSE
SWINDON
WILTSHIRE SN5 6JY**

Director 2:

Name: **IAIN HENDERSON**
Date of Birth: **21/01/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **LINDEN HOUSE RIDGEMOUNT
ROAD
ASCOT
BERKSHIRE SL5 9RW**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/03/2007

Name: **PRIDE LTD**

Address: **WESTMEAD
SWINDON SN5 7SY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**