



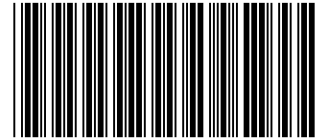
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ISSQUARED LIMITED

Company Number: 03869665



XXX81UGA

Received for filing in Electronic Format on the: 07/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

SPRING LANE
MALVERN LINK
MALVERN
WORCESTERSHIRE
WR14 1DA

Register of
Members Address:

ORME DYKES & YATES
NATIONAL
WESTMINSTER BANK
CHAMBERS
THE HOMEND LEDBURY
HEREFORDSHIRE
HR8 1AB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL CHARLES**
GREENSMITH

Address: **BLACKWAY HOUSE**
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN

Director 1:

Name: **ROGER ALLSOP** *Address:* **TATTERSALLS HOPE END**
Date of Birth: **04/09/1943** **LEDBURY**
Nationality: **BRITISH** **HEREFORDSHIRE HR8 1JQ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL IAN WELBURN** *Address:* **55 LANES CLOSE**
Date of Birth: **11/09/1962** **KINGS BROMLEY**
Nationality: **BRITISH** **STAFFORDSHIRE DE13 7JS**
Occupation: **COMPANY DIRECTOR**

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 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2007

Name: **TRICORN GROUP PLC**
Address: **SPRING LANE**
MALVERN LINK
MALVERN
WORCESTERSHIRE WR14 1DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**