



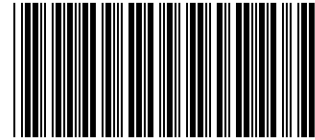
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IC-FINEVAL LIMITED**

Company Number: **04022628**



Received for filing in Electronic Format on the: **15/08/2006**

XTKEAHZE

Company Details

Period Ending: **22/06/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**53 CAVENDISH ROAD
LONDON
SW12 0BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DDS CONSULTANCY LIMITED**

Address: **53 CAVENDISH ROAD
LONDON SW12 0BL**

Director 1:

Name: **PROF DENNIS LANGSTON
BUCHANAN**

Address: **LONG ACRE
VALENTINE WAY
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4JB**

Date of Birth: **15/04/1947**
Nationality: **SOUTH AFRICAN**
Occupation: **ACADEMIC**

Director 2:

Name: **ROGER HAIAT** *Address:* **CHATEAU DE THORENC**
Date of Birth: **23/09/1975** **38 BLUD D OXFORD**
Nationality: **FRANCE** **CANNES**
Occupation: **DIRECTOR** **06400**

Director 3:

Name: **DR MARK ANDREW** *Address:* **75 LATHAM LANE**
HEYHOE **GOMERSAL**
Date of Birth: **05/09/1970** **CLECKHEATON**
Nationality: **BRITISH** **WEST YORKSHIRE BD19 4AP**
Occupation: **DIRECTOR**

Director 4:

Name: **DR MERVYN EVAN JONES** *Address:* **91 HUMBER DOUCY LANE**
Date of Birth: **09/09/1943** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP4 3NU**
Occupation: **UNIVERSITY STAFF**

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	1141	GBP1141
TOTALS	1141	GBP1141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240 ORDINARY Shares held as at 22/06/2006

Name: **DENNIS BUCHANAN**

Address: **LONG ACRE**
VALENTINE WAY CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4JB

Shareholding 2:

111 ORDINARY Shares held as at 22/06/2006

Name: **DEVCOR INTERNATIONAL LTD**

Address: **C/O CITCO BUILDING WICKHAMS CAY
ROAD TOWN
TORTOLA**

Shareholding 3:

360 ORDINARY Shares held as at 22/06/2006

Name: **MARK ANDREW HEYHOE**

Address: **75 LATHAM LANE
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4AP**

Shareholding 4:

30 ORDINARY Shares held as at 22/06/2006

Name: **IMPERIAL COLLEGE INNOVATIONS LTD**

Address: **SHERFIELD BUILDING
IMPERIAL COLLEGE LONDON SW7 2AZ**

Shareholding 5:

400 ORDINARY Shares held as at 22/06/2006

Name: **IMPERIAL FF AND P GORDON HOUSE LLP**

Address: **47 PRINCES GATE EXHIBITION ROAD
LONDON SW7 2QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**