



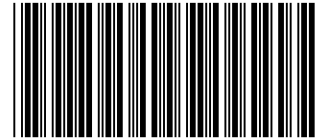
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IC-FINEVAL LIMITED**

Company Number: **04022628**



Received for filing in Electronic Format on the: **27/07/2007**

XFE6ARLI

Company Details

Period Ending: **22/06/2007**

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:

| | | | |
|-----------------------|--------------------|-----------------|------------------------------------|
| <i>Name:</i> | ROGER HAIAT | <i>Address:</i> | . |
| <i>Date of Birth:</i> | 23/09/1975 | | LES HAUTS DE LA MIRANDOLE |
| <i>Nationality:</i> | FRENCH | | 2524 BOULEVARD DES HORIZONS |
| <i>Occupation:</i> | DIRECTOR | | LE GOLFE JUAN |
| | | | 06220 |
| | | | FRANCE |

Director 3:

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

Director 4:

| | | | |
|-----------------------|-----------------------------|-----------------|---|
| <i>Name:</i> | DR MERVYN EVAN JONES | <i>Address:</i> | 91 HUMBER DOUCY LANE IPSWICH SUFFOLK IP4 3NU |
| <i>Date of Birth:</i> | 09/09/1943 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | 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 22/06/2007, 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 22/06/2007

| | |
|-----------------|---|
| <i>Name:</i> | DENNIS BUCHANAN |
| <i>Address:</i> | LONG ACRE VALENTINE WAY CHALFONT ST. GILES BUCKINGHAMSHIRE HP8 4JB |

Shareholding 2:

111 ORDINARY Shares held as at 22/06/2007

Name: **DEVCOR INTERNATIONAL LTD**

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

Shareholding 3:

360 ORDINARY Shares held as at 22/06/2007

Name: **MARK ANDREW HEYHOE**

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

Shareholding 4:

30 ORDINARY Shares held as at 22/06/2007

Name: **IMPERIAL COLLEGE INNOVATIONS LTD**

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

Shareholding 5:

400 ORDINARY Shares held as at 22/06/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**