



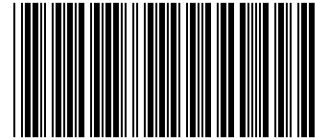
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **ISIS WATERSIDE REGENERATION MANAGEMENT LIMITED**

**Company Number:** **04398901**



X9MXBDW9

*Received for filing in Electronic Format on the:* **21/03/2006**

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*Company Details*

*Period Ending:* **20/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**WILLOW GRANGE  
CHURCH ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4QA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CORNEL JOHN HOWELLS**

*Address:* **THE GATE HOUSE  
DAGNALL  
BERKHAMSTED  
HERTFORDSHIRE HP4 1RQ**

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*Director 1:*

*Name:* **CHRISTOPHER KENRICK  
BROWN**

*Address:* **NOOK HOUSE FARM  
NOOK LANE  
ANTROBUS  
CHESHIRE CW9 6LA**

*Date of Birth:* **22/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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Director 2:

Name: ALASTAIR HUGH DICKENS Address: 15 HOP GARDENS  
Date of Birth: 15/07/1968 HENLEY ON THAMES  
Nationality: BRITISH OXFORDSHIRE RG9 2EH  
Occupation: DEVELOPER

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Director 3:

Name: MICHAEL FINKILL Address: LOCKEY FIELD  
Date of Birth: 25/12/1954 LANGTHORNE  
Nationality: BRITISH BEDALE  
Occupation: SURVEYOR NORTH YORKSHIRE BL8 1PG

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Director 4:

Name: NIGEL JOHN HOWARD Address: 45 LATCHMERE ROAD  
FRANKLIN KINGSTON  
Date of Birth: 26/07/1956 SURREY KT2 5TP  
Nationality: BRITISH  
Occupation: CHARTERED SURVEYOR

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Director 5:

Name: STUART CHRISTOPHER Address: 1 WAYSIDE  
MILLS DUNSTABLE  
Date of Birth: 20/07/1967 BEDFORDSHIRE LU6 3ND  
Nationality: BRITISH  
Occupation: CHARTERED SURVEYOR

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Director 6:

Name: DAIRE MARY MULCAHY Address: 38 WATERSIDE MEWS  
Date of Birth: 29/11/1958 LYMM  
Nationality: IRISH CHESHIRE WA13 0JS  
Occupation: FINANCE DIRECTOR

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Director 7:

Name: WAYLAND PETER POPE Address: 77 FAIRFAX ROAD  
Date of Birth: 10/01/1963 TEDDINGTON  
Nationality: BRITISH MIDDLESEX TW11 9DA  
Occupation: DEVELOPER

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*Director 8:*

<i>Name:</i>	<b>MARK JAMES RYDER</b>	<i>Address:</i>	<b>1 HIGH STREET</b>
<i>Date of Birth:</i>	<b>19/08/1970</b>		<b>BOURTON ON THE WATER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHELTENHAM</b>
<i>Occupation:</i>	<b>DEVELOPER</b>		<b>GLOUCESTERSHIRE GL54 2AP</b>

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### *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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY B Shares held as at 20/03/2006**

*Name:* **AMEC DEVELOPMENTS LIMITED**

*Address:* **SANDIWAY HOUSE  
HARTFORD  
NORTHWICH  
CHESHIRE CW8 2YA**

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 20/03/2006**

*Name:* **BRITISH WATERWAYS BOARD**

*Address:* **WILLOW GRANGE  
CHURCH ROAD  
WATFORD WD17 4QA**

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*Shareholding 3:*

**25 ORDINARY B Shares held as at 20/03/2006**

*Name:*

**IGLOO REGENERATION PARTNERSHIP**

*Address:*

**ST HELENS  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**