



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/03/2010**

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

*Company Number:* **04398901**

*Date of this return:* **20/03/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD17 1DA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRISM COSEC LIMITED**  
*Registered or principal address:* **271 REGENT STREET  
LONDON  
ENGLAND  
W1B 2ES**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05533248**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER KENRICK**  
*Surname:* **BROWN**  
*Former names:*  
*Service Address:* **NOOK HOUSE NOOK HOUSE  
NOOK LANE, ANTROBUS  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW9 6LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1959-01-22** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL ROBERT ANDREW**  
*Surname:*                        **FINKILL**  
*Former names:*  
*Service Address:*              **LOCKEY FIELD LOCKEY FIELD**  
   **LANGTHORNE**  
   **BEDALE**  
   **NORTH YORKSHIRE**  
   **ENGLAND**  
   **DL8 1PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1954-12-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL JOHN HOWARD**  
*Surname:*                        **FRANKLIN**  
*Former names:*  
*Service Address:*              **ANCHORAGE 1 ANCHORAGE QUAY**  
   **MANCHESTER**  
   **ENGLAND**  
   **M50 3YJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-07-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART CHRISTOPHER**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **1 WAYSIDE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU6 3ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-07-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DARA MARY**  
*Surname:*                        **MULCAHY**  
*Former names:*  
*Service Address:*              **63 PICCADILLY LOFTS  
70 DALE STREET  
MANCHESTER  
ENGLAND  
M1 2PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-11-29**                              *Nationality:*   **IRISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* THE A AND B SHARES RANK PARI PASU IN ALL RESPECTS. TABLE A VOTES OF MEMBERS 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**25 B ORDINARY SHARES Shares held as at 20/03/2010**

*Name:* **AMEC DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding : 2*

**50 A ORDINARY SHARES Shares held as at 20/03/2010**

*Name:* **BRITISH WATERWAYS BOARD**

*Address:*

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*Shareholding* : 3

**25 B ORDINARY SHARES Shares held as at 20/03/2010**

*Name:*

**IGLOO REGENERATION PARTNERSHIP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.