



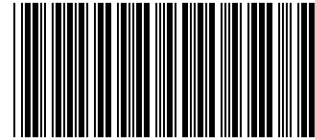
Companies House
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Annual Return

Company Name: **IBIS (748) LIMITED**

Company Number: **04406005**



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Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL EVANS**

Address: **WILLOWTYNE
VICTORIA ROAD
HADDINGTON
EAST LOTHIAN EH41 4DJ**

Director 1:

Name: **MR ROBERT MICHAEL
HANNIGAN**
Date of Birth: **28/12/1963**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **WESTER SHIAN
HILL ROAD
GULLANE
EAST LOTHIAN EH31 2BE**

Director 2:

Name: **MR ANDREW JOHN JACKSON** *Address:* **PANGANI
NINE MILE BURN
PENICUIK
MIDLOTHIAN EH26 9LT**
Date of Birth: **12/12/1968**
Nationality: **BRITISH**
Occupation: **INVESTMENT ANALYST**

Director 3:

Name: **MARTIN ANTON MCGUIRE** *Address:* **4 GILMOUR ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND EH16 5NF**
Date of Birth: **24/12/1955**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 4:

Name: **MR DAVID GRAHAM PAINE** *Address:* **18 ST CLAIR TERRACE
EDINBURGH
SCOTLAND EH10 5NW**
Date of Birth: **23/06/1961**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 5:

Name: **MARK BRIAN WATT** *Address:* **SLIOCH
32 CRAIGMOUNT GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND EH12 8EA**
Date of Birth: **22/05/1968**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/03/2006

Name:

THE STANDARD LIFE ASSURANCE COMPANY

Address:

**30 LOTHIAN ROAD
EDINBURGH
SCOTLAND EH1 2DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**