



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04406005**

*Date of this return:* **28/03/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

### Directors' indemnities (section 237)

## Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **PAOLO**

*Surname:* **ALONZI**

*Former names:*

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERT MICHAEL**

*Surname:* **HANNIGAN**

*Former names:*

*Service Address:* **1 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 2LL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JOHN**  
*Surname:*                        **JACKSON**  
*Former names:*  
*Service Address:*              **1 GEORGE STREET**  
   **EDINBURGH**  
   **SCOTLAND**  
   **EH2 2LL**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **12/12/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT ANALYST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID GRAHAM**  
*Surname:*                        **PAINE**  
*Former names:*  
*Service Address:*              **1 GEORGE STREET**  
   **EDINBURGH**  
   **SCOTLAND**  
   **EH2 2LL**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **23/06/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARK BRIAN**  
*Surname:*                        **WATT**  
*Former names:*  
*Service Address:*              **1 GEORGE STREET**  
   **EDINBURGH**  
   **SCOTLAND**  
   **EH2 2LL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/05/1968**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## 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>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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*

**100 ORDINARY Shares held as at 28/03/2010**

*Name:* **STANDARD LIFE INVESTMENT FUNDS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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