



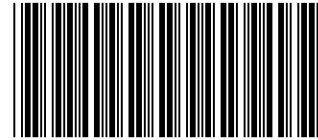
Companies House
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Annual Return

Company Name: IIC ENFIELD FUNDING INVESTMENT LIMITED

Company Number: 05691016



XJLKANIJ

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 30/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O INVESTORS IN THE
COMMUNITY
3RD FLOOR 140
ALDERSGATE STREET
LONDON
EC1A 4HY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY NORRIS

Address: 218 SEAL ROAD
SEVENOAKS
KENT TN14 5AD

Director 1:

Name: DAVID MAURICE EILBECK
Date of Birth: 07/04/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE GARDEN HOUSE
WINDMILL ROAD
SEVENOAKS
KENT TN13 1TN

Director 2:

Name: **ANTHONY NORRIS** *Address:* **218 SEAL ROAD**
Date of Birth: **02/02/1963** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN14 5AD**
Occupation: **DIRECTOR**

Director 3:

Name: **THOMAS BENEDICT SYMES** *Address:* **79 LAWN ROAD**
Date of Birth: **15/05/1956** **LONDON NW3 2XB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR DAVID HUGH** *Address:* **MILL HAVEN**
SHERIDAN TOPLAS **CHESTNUT AVENUE**
Date of Birth: **02/10/1955** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4HF**
Occupation: **DIRECTOR**

Director 5:

Name: **JOHN RICHARD TRUSTRAM** *Address:* **2 ASTRA COURT**
EVE **HYTHE**
Date of Birth: **30/04/1936** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO45 6DZ**
Occupation: **CHARTERED 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	4250	GBP4250
D ORDINARY	1	GBP1
TOTALS	4251	GBP4251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4250 ORDINARY Shares held as at 30/01/2007

Name: **IIC II NOMINEES LIMITED**

Address: **3RD FLOOR, 140 ALDERSGATE STREET
LONDON EC1A 4HY**

Shareholding 2:

1 D ORDINARY Shares held as at 30/01/2007

Name: **IIC GROUP LIMITED**

Address: **3RD FLOOR, 140 ALDERSGATE STREET
LONDON EC1A 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**