



Companies House
— for the record —

AR01 (ef)

Annual Return



XOL3BHMN

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **IB PARTNER 2 LIMITED**

Company Number: **06023801**

Date of this return: **08/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
ENGLAND
ENGLAND
EC2Y 5AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **66 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITIES PARTNERSHIP'S ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **SO300744**

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

Company Director *1*

Type: **Person**

Full forename(s): **ANGUS MACINTOSH**

Surname: **SINCLAIR**

Former names:

Service Address: **BEAUFORT HOUSE DOWNIES LANE
STROMNESS
KW16 3EP**

Country/State Usually Resident: **ORKNEY**

Date of Birth: **31/01/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850100
		<i>Aggregate nominal value</i>	2850100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850100
		<i>Total aggregate nominal value</i>	2850100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

2850100 ORDINARY Shares held as at 08/12/2009

Name: **ANGUS MACINTOSH SINCLAIR**

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.