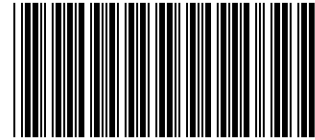# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **ISIS MANAGEMENT COMPANY LIMITED**

Company Number: **04374762**

Received for filing in Electronic Format on the: **17/03/2006**

X9BBADS7

Company Details

Period Ending: **15/02/2006**

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

Principal Business Activities:

> SIC Codes
> **7011**

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
EUROPA HOUSE 20 ESPLANADE SCARBOROUGH NORTH YORKSHIRE YO11 2AQ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **TEESLAND SECRETARIAL SERVICES LIMITED** Address: **93 GEORGE STREET EDINBURGH   EH2 3ES**

Director 1:

Name:	**NICHOLAS CHILD**	Address:	**WESTBOURNE**
Date of Birth:	**18/08/1958**		**GLADSTONE ROAD, RAWDON**
Nationality:	**BRITISH**		**LEEDS**
Occupation:	**CHARTERED SURVEYOR**		**WEST YORKSHIRE LS19 6HZ**

Director 2:

Name:	**ALASTAIR MARK SHEPHERD**	*Address:*	**KEEPERS LODGE 20 SAND HUTTON YORK YO41 1LL**
Date of Birth:	**04/12/1954**		
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**DIDIER MICHEL TANDY**	*Address:*	**9 WARRINGTON CRESCENT LONDON W9 1ED**
Date of Birth:	**30/08/1959**		
Nationality:	**BRITISH**		
Occupation:	**CHARTERED SURVEYOR**		

Director 4:

Name:	**DAVID MORRISON WELLS**	*Address:*	**32 PARK COPSE HORSFORTH LEEDS LS18 5UN**
Date of Birth:	**22/08/1966**		
Nationality:	**BRITISH**		
Occupation:	**DEVELOPMENT SURVEYOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY B	**10**	**GBP1**
TOTALS	**10**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 15/02/2006

Name:	**SHEPBOROUGH DEVELOPMENT COMPANY LIMITED**
Address:	**EUROPA HOUSE 20 ESPLANADE SCARBOROUGH YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**