



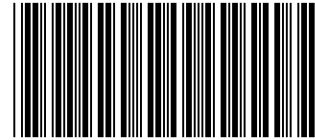
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Companies House
— for the record —

Annual Return

Company Name: ISIS MANAGEMENT COMPANY LIMITED

Company Number: 04374762



XN509NL6

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 15/02/2007

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
Date of Birth: 18/08/1958
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: WESTBOURNE
GLADSTONE ROAD, RAWDON
LEEDS
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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY B	10	GBP1
TOTALS	10	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**