



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMEI4XWC**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **ISIS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04374762**

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### *Company Details*

*Period Ending:* **15/02/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TEESLAND SECRETARIAL  
SERVICES LIMITED**

*Address:* **93 GEORGE STREET  
EDINBURGH  
EH2 3ES**

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### *Director 1 :*

*Name:* **NICHOLAS CHILD**

*Address:* **WESTBOURNE GLADSTONE ROAD,  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6HZ**

*Date of Birth:*

**18/08/1958**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **DAVID MORRISON WELLS**

*Address:* **32 PARK COPSE  
HORSFORTH  
LEEDS  
LS18 5UN**

*Date of Birth:*

**22/08/1966**

*Nationality:*

**British**

*Occupation:*

**DEVELOPMENT SURVEYOR**

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*Director 3 :*

*Name:* **DIDIER MICHEL TANDY**

*Address:* **9 WARRINGTON CRESCENT  
LONDON  
W9 1ED**

*Date of Birth:*  
**30/08/1959**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **CAROLINE SCOTT**

*Address:* **11 DRAKES CLOSE  
BISHOPS MANOR, HUNTINGTON  
YORK  
NORTH YORKSHIRE  
YO32 9GN**

*Date of Birth:*  
**03/05/1961**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

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*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>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP1</b>
<b>A ORDINARY</b>	<b>1137</b>	<b>GBP113.7</b>
<b>TOTALS</b>	<b>1147</b>	<b>GBP114.7</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008**

*Name:*

**SHEPVAL DEVELOPMENT COMPANY LIMITED**

*Address:*

**EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
YO11 2AQ**

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*Shareholding 2:*

**424 A ORDINARY Shares held as at 15/02/2008**

*Name:*

**AEGON UK PROPERTY FUND LTD**

*Address:*

**165 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DD**

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*Shareholding 3:*

**37 A ORDINARY Shares held as at 15/02/2008**

*Name:*

**CELLTEC LTD C/O FREEDMAN FRANKL & TAYLOR**

*Address:*

**31 KING STREET WEST  
MANCHESTER  
UNITED KINGDOM  
M3 2PJ**

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*Shareholding 4:*

**319 A ORDINARY Shares held as at 15/02/2008**

*Name:*

**MANCHESTER TIPPERS HOLDINGS LTD**

*Address:*

**REGENCY HOUSE 45-51 CHORLEY NEW ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4QR**

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*Shareholding 5:*

**101 A ORDINARY Shares held as at 15/02/2008**

*Name:*

**J J PROPERTY INVESTMENTS LTD**

*Address:*

**7 SOLAR WAY  
INNOVA PARK  
ENFIELD  
ENGLAND**

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*Shareholding 6:*

**32 A ORDINARY Shares held as at 15/02/2008**

*Name:*

**PIN MILL TEXTILES LTD, C/O FREEDMAN FRANKL & TAYLOR**

*Address:*

**31 KING STREET WEST  
MANCHESTER  
UNITED KINGDOM  
M3 2PJ**

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*Shareholding 7:*

**224 A ORDINARY Shares held as at 15/02/2008**

*Name:*

**SQUIRREL STORAGE LTD**

*Address:*

**REGENT BUILDINGS REGENT STREET  
LEEDS  
UNITED KINGDOM  
LS2 7QA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**