



Companies House
— for the record —

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Annual Return



XSAI47JB

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Company Name: **ISIS MANAGEMENT COMPANY LIMITED**

Company Number: **04374762**

Company Details

Period Ending: **15/02/2009**

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: **VALAD SECRETARIAL
SERVICES LIMITED**

Address: **4A MELVILLE STREET
EDINBURGH
EH3 7NS**

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**

Director 2 :

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**

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
A ORDINARY	1289	GBP128.9
TOTALS		
	1299	GBP129.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name:

SHEPVAL DEVELOPMENT COMPANY LIMITED

Address:

Shareholding 2:

424 A ORDINARY Shares held as at 15/02/2009

Name:

AEGON UK PROPERTY FUND LTD

Address:

Shareholding 3:

0 A ORDINARY Shares held as at 15/02/2009
37 DISPOSED OF IN PERIOD ON 04/04/2008

Name:

CELLTEC LTD C/O FREEDMAN FRANKL & TAYLOR

Address:

Shareholding 4:

319 A ORDINARY Shares held as at 15/02/2009

Name:

MANCHESTER TIPPERS HOLDINGS LTD

Address:

Shareholding 5:

101 A ORDINARY Shares held as at 15/02/2009

Name:

J J PROPERTY INVESTMENTS LTD

Address:

Shareholding 6:

69 A ORDINARY Shares held as at 15/02/2009

Name:

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

Address:

Shareholding 7:

224 A ORDINARY Shares held as at 15/02/2009

Name:

SQUIRREL STORAGE LTD

Address:

Shareholding 8:

152 A ORDINARY Shares held as at 15/02/2009

Name:

RICHARD NICHOLAS JASON SCHOFIELD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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