

Company Name **ISECL LIMITED** 

# 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number

5292187 Information extracted from Companies House records on 15th January 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and

Section 1: Company details



20/01/2007 COMPANIES HOUSE

	-				001111711111111111111111111111111111111	
Ref: 5292187/03/10		Current details		Amended	details	
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	387 Ditchling Road Brighton East-Sussex BN1 6NF		Address  15 WOODINS WAT  OXFORD  OXON  UK Postcode OXL LYD		
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address  UK Postcod	le	
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		UK Postcode		
	Principal Business Activities Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7484	Description Other business activities	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

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list of activity codes.

Section 2: Details of Officers of the Company

	· · · · · · · · · · · · · · · · · · ·		
Current details	Amended details		
Name Joanne Elizabeth NOAKES	Name		
Address Flat 3 49 Chelverton Road London SW15 1RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address		
	OXFORD		
	00010		
	UK Postcode QXL LXD		
	Date of change / /  Date Joanne Elizabeth NOAKES ceased to be secretary (if applicable)		
Name Paul Anthony NOAKES BSC	Name		
Address 387 Ditchling Road Brightøn East Sussex	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
BN1 6NF	Address 15 WWDINS WAY  OXFOLD		
Data at high 05/00/4075	OXON		
Date of pirth U5/U2/19/5	UK Postcode OXI IHD		
Nationality British			
Occupation Director	Date of birth / / Nationality		
	Occupation		
	The second of th		
	Date of change / /		
	Name Joanne Elizabeth NOAKES  Address Flat 3 49 Chelverton Road London SW15 1RN  Name Paul Anthony NOAKES BSC  Address 387 Ditching Road Brighton East Sussex BN1 6NF  Date of birth 05/02/1975  Nationality British		

Section 3: Share Capital

r	٠ 🕯	Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Share	s transferred
>	Shareholder Name Paul Anthony NOAKES BSC	Name	:	-	
		Address			,
	Address		:		
	387 Ditchling Road Brighton	:			transferred by
_	East Sussex	·		Paul A	nthony NOAKES BSC
	BN1 6NF	UK Postcode	· · · · · ·		
		Shares held			
	Shares held Class Numb	Class er	Number	Class	Number Date of transfer
	Ordinary	2	<del></del>		

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
			'
UK Postcode			
Name			
Address			
			·
UK Postcode			
Name			
Address			1
UK Postcode			
Name		!	
Address			
UK Postcode			

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration						
I confirm that the details in this annual return are correct as at the made-up-date						
(shown at 2 below). I enclose the filing fee of £30.						
Signature // //	711/2	Date 10 01 0 do 7				
$V \rightarrow V $	JW >	Date 18,01,2007				
(Director / S	Secretary)	This date must not be earlier than the				
		return date at 2 below				
What to do now						
Complete this page then s	end the whole of the Annual Return and the					
declaration to the address	shown at 4	1 below.				
2. Date of this return	sadigy Missa.					
This AR is made up to	If you are	making this return up to an earlier date,				
19/11/2006	please giv	ve the date here				
		-//				
	Note: The to	orm must be delivered to CH within 28 days of this date				
	11010. 1110 11	must be delivered to on minim 20 days of the date				
3. Date of next return						
		n to a date earlier than 19th November				
2007 please give the new of		- / /				
		- / /				
4. Where to send this f	0.500					
4. Where to send this f	orm					
Please return this form to:						
Dogistuse of Communica		Farmond and after the Decompant				
Registrar of Companies		For members of the Hays Document				
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff				
Cardiff CF14 3UZ		DA 33030 Cardiii				
Caldill OF 14 302						
Have you enclosed the fil	ling fee wi	th the company number written on the				
reverse of the cheque?	_	, ,				
Contact Address						
Vou de net house to give any serv		- Alam In alam In the Alam In				
		nation below, but if you do, it will help				
Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.						
,						
Contact Name		Telephone number <i>inc code</i>				
A -1-1						
Address		DX number <i>if applicable</i>				
		DX exchange				
Postcode						