



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISCOTE LIMITED**

*Company Number:* **03447023**

*Date of this return:* **09/10/2009**

*SIC codes:* **5540**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7A ILSHAM ROAD  
TORQUAY  
DEVON  
TQ1 2JG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M G ASSOCIATES LIMITED**  
*Registered or principal address:* **7A ILSHAM ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 2JG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5622876**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**  
*Surname:* **GOSS**  
*Former names:*  
*Service Address:* **23 TORWOOD STREET  
TORQUAY  
TQ1 1ED**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **NEWSON**

*Former names:*

*Service Address:*        **CDF HOUSE LAKE RAJADA OFFICE COMPLEX  
195 RATCHADAPISEK ROAD  
BANGKOK  
10110  
FOREIGN**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **07/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/10/2009**

*Name:*

**STEPHEN JOHN GOSS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 09/10/2009**

*Name:*

**DEVONSHIRE STRATEGIC HOLDINGS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.