



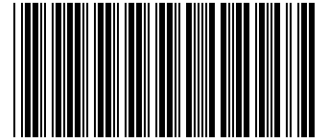
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Companies House
— for the record —

Annual Return

Company Name: ICS (1953) LIMITED

Company Number: 04400196



Received for filing in Electronic Format on the: 29/06/2007

XAAAHQTR

Company Details

Period Ending: 21/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

YORK HOUSE
76-78 LANCASTER ROAD
MORECAMBE
LANCASHIRE
LA4 5QN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ICS SECRETARIES LTD

Address: **YORK HOUSE**
76-78 LANCASTER ROAD
MORECAMBE
LANCASHIRE LA4 5QN

Director 1:

Name: ICS DIRECTORS LIMITED

Address: **76-78 LANCASTER ROAD**
MORECAMBE
LANCASHIRE LA4 5QN

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	1	GBP1
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY H	1	GBP1
ORDINARY J	1	GBP1
ORDINARY I	1	GBP1
ORDINARY G	1	GBP1
ORDINARY E	1	GBP1
ORDINARY D	1	GBP1
ORDINARY K S	9	GBP9
TOTALS	19	GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C Shares held as at 21/03/2007

Name: **JAMES CALDWELL**

Address: **19 LINDFIELD CLOSE
MOORE
WARRINGTON
CHESHIRE WA4 6UG**

Shareholding 2:

1 ORDINARY B Shares held as at 21/03/2007

Name: **DAVID FIELD**

Address: **15 WINDSOR WAY
RAYLEIGH
ESSEX SS6 8PE**

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2007

Name: **ICS NOMINEES LIMITED**

Address: **19 PARK STREET
LYTHAM
LANCASHIRE FY8 5LU**

Shareholding 4:

1 ORDINARY H Shares held as at 21/03/2007

Name: **KEVIN LANGMAN**

Address: **11 BRIDGE ROAD
NETHER KELLET
CARNFORTH LA6 1HH**

Shareholding 5:

1 ORDINARY G Shares held as at 21/03/2007

Name: **PAUL O'NEILL**

Address: **6 DINGLEWAY
APPLETON
WARRINGTON WA4 3AB**

Shareholding 6:

1 ORDINARY D Shares held as at 21/03/2007

Name: **STAN SMITHENS**

Address: **20 LADYHOUSE CLOSE
MILNROW
LANCASHIRE DL16 4EB**

Shareholding 7:

1 ORDINARY J Shares held as at 21/03/2007

Name: **MARK STOCKER**

Address: **FIELD HOUSE
MILL ROAD
BURGESS HILL RH15 8DB**

Shareholding 8:

1 ORDINARY A Shares held as at 21/03/2007

Name: **IAN THORN**

Address: **29 BORROWDALE AVENUE
IPSWICH
SUFFOLK IP4 2TJ**

Shareholding 9:

1 ORDINARY I Shares held as at 21/03/2007

Name: **SAM WAKEFIELD**

Address: **2 OLD HALL COTTAGE
ROSTHERNE WA16 6RT**

Shareholding 10:

1 ORDINARY E Shares held as at 21/03/2007

Name: **WAYNE WARD**

Address: **18 LYMM AVENUE
SCALE HALL
LANCASTER LA1 5DA**

Shareholding 11:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **RANKIN GILBANKS**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 12:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **GUY PATTISON**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 13:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **JOHN FRANCIS SHAW**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 14:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **SIMON DAVIES**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 15:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **MARK RIGGS**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 16:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **DUNCAN HASSON**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 17:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **RUSSELL MELLOR**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 18:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **ROBIN HARLE**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Shareholding 19:

1 ORDINARY K S Shares held as at 21/03/2007

Name: **JOSE BALBOA**

Address: **YORK HOUSE
C/O 76 - 78 LANCASTER ROAD
MORECAMBE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**