



*Companies House*  
— for the record —

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

**Annual Return**



**X2X9I4I9**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **ISCA UK LIMITED**

*Company Number:* **03500179**

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### *Company Details*

*Period Ending:* **28/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NINE MILE POINT  
INDUSTRIAL ESTATE  
CROSSKEYS  
GWENT  
NP11 7HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JAMES BOYLE**

*Address:* **18 DEWSBERRY GROVE  
ROGERSTONE  
NEWPORT  
NP10 9JY**

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*Director 1 :*

*Name:* **RICHARD JAMES BOYLE**

*Address:* **18 DEWSBERRY GROVE  
ROGERSTONE  
NEWPORT  
NP10 9JY**

*Date of Birth:*

**19/07/1977**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR KEITH JOHN HARRIS**

*Address:* **3 CWRT Y COED  
BLACKWOOD  
GWENT  
NP12 1GL**

*Date of Birth:*

**26/12/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## *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>17400</b>	<b>GBP17400</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<b>REDEEMABLE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>17410</b>	<b>GBP17410</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 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 28/01/2008**

*Name:* **RICHARD BOYLE**  
*Address:* **18 DEWSBERRY GROVE**  
**ROGERSTONE**  
**NEWPORT**  
**NP10 9JY**

*Shareholding 2:*

**6000 ORDINARY Shares held as at 28/01/2008**

*Name:* **LYNNE HARRIS**  
*Address:* **3 CWRT Y COED  
BLACKWOOD  
GWENT  
UNITED KINGDOM  
NP12 1GL**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 28/01/2008**  
**7500 DISPOSED OF IN PERIOD ON 08/09/2006**

*Name:* **KEITH DAVIES**  
*Address:* **THE MOUNT NEWPORT ROAD LLANTARNAM  
CWMBRAN  
NEWPORT  
NP44 3AF**

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*Shareholding 4:*

**3000 ORDINARY Shares held as at 28/01/2008**

*Name:* **RICHARD BOYLE**  
*Address:* **18 DEWSBERRY GROVE  
ROGERSTONE  
NEWPORT  
NP10 9JY**

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*Shareholding 5:*

**7500 ORDINARY Shares held as at 28/01/2008**

*Name:*

**KEITH HARRIS**

*Address:*

**3 CWRT Y COED  
BLACKWOOD  
GWENT  
UNITED KINGDOM  
NP12 1GL**

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*Shareholding 6:*

**900 ORDINARY Shares held as at 28/01/2008**

*Name:*

**R BOYLE AS TRUSTEE**

*Address:*

**18 DEWBERRY GROVE  
ROGERSTONE  
NEWPORT  
NP10 9JY**

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*Shareholding 7:*

**0 REDEEMABLE Shares held as at 28/01/2008  
450 DISPOSED OF IN PERIOD ON 20/09/2006**

*Name:*

**LYNNE HARRIS**

*Address:*

**14 BEECH AVENUE  
PONTLLANFRAITH  
BLACKWOOD  
NP2 2EP**

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*Shareholding 8:*

**0 REDEEMABLE Shares held as at 28/01/2008  
100 DISPOSED OF IN PERIOD ON 20/09/2006**

*Name:* **KELLY WEEKS  
44 MYRTLE DRIVE  
Address: ROGERSTONE  
NEWPORT  
NP10 9EA**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 28/01/2008  
6000 DISPOSED OF IN PERIOD ON 08/09/2006**

*Name:* **LINDIS CORA DAVIES  
THE MOUNT NEWPORT ROAD LLANTARNAM  
Address: CWMBRAN  
NEWPORT  
NP44 3AF**

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*Shareholding 1:*

**0 REDEEMABLE Shares held as at 28/01/2008  
450 DISPOSED OF IN PERIOD ON 20/09/2006**

*Name:* **LINDIS CORA DAVIES  
THE MOUNT NEWPORT ROAD LLANTARNAM  
Address: CWMBRAN  
NEWPORT  
NP44 3AF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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