



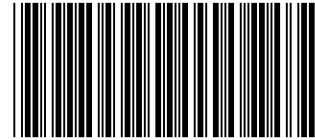
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ISOL LIMITED**

*Company Number:* **03195800**



XF8HR5UR

*Received for filing in Electronic Format on the:* **04/06/2005**

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*Company Details*

*Period Ending:* **08/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**39 AGAMEMNON ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1EG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL ANTHONY  
SHEEHAN**

*Address:* **39 AGAMEMNON ROAD  
WEST HAMPSTEAD  
LONDON NW6 1EG**

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*Director 1:*

*Name:* **MR MICHAEL ANTHONY  
SHEEHAN**

*Address:* **39 AGAMEMNON ROAD  
WEST HAMPSTEAD  
LONDON NW6 1EG**

*Date of Birth:* **16/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 2:*

*Name:* **EILIS TOBIN** *Address:* **39 AGAMEMNON ROAD**  
*Date of Birth:* **26/12/1966** **LONDON NW6 1EG**  
*Nationality:* **IRISH**  
*Occupation:* **MARKETING MANAGER**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/05/2005**

*Name:* **MICHAEL ANTHONY SHEEHAN**  
*Address:* **39 AGAMEMNON ROAD**  
**WEST HAMPSTEAD LONDON NW6 1EG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/05/2005**

*Name:* **EILIS TOBIN**  
*Address:* **39 AGAMEMNON ROAD**  
**WEST HAMPSTEAD**  
**LONDON NW6 1EG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2005** *Authenticated:* **Yes (E/W)**