



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B of S / 002564 / AS

363a

Annual Return

Company Number 2224054

Company Name in full ISOS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 9 1 9 9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
1	1	0 9 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

5 YORK TERRACE

YORK STREET

Any change of registered office

must be notified on form 287.

Post town

CHESTER

County / Region

CHESHIRE

Postcode

CH1 3LR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

Cor



A06
COMPANIES HOUSE

0515
21/09/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Maxdov House,

337-341 Chapel Street

Salford

Manchester

Lancashire

Postcode M3 5JY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Maxdov House,

337-341 Chapel Street

Salford

Manchester

Lancashire

Postcode M3 5JY

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

SUSANNE

PARKINSON

25 LLYS DEDWYDD

PENTRE HALKYN

HOLYWELL

CLWYD

Postcode CH8 8AN

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth		3	0	0
				1	1	9
				5	7	
	Forename(s)	Graham Peter				
	Surname	Boyd				
	Previous forename(s)					
	Previous surname(s)					
Address	20 Gladstone Ave					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	Chester	Postcode	CH1 4JU		
	Country		Nationality	British		
	Business occupation	Industria Design Manager				
	Other directorships	None				
* Voluntary details.						
Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth		2	8	0
				3	1	9
				5	1	
	Forename(s)	DAVID MELVIN				
	Surname	RAFFO				
	Previous forename(s)					
	Previous surname(s)					
Address	HILL FARM HOUSE					
	WICKER LANE					
	GILDON SUTTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTER				
	County / Region	CHESHIRE	Postcode	CH3 7EL		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	DESIGNER				
	Other directorships	(See continuation sheet).				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Parkinson

Date

15.9.99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presentor Details Here>

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	6
					0	9
					1	9
					5	6
	Forename(s)	EVELYN DOROTHY				
	Surname	RAFFO				
	Previous forename(s)					
	Previous surname(s)					
Address	HILL FARM HOUSE					
	WICKER LANE					
	GILDON SUTTON					
	Post town	CHESTER				
	County / Region	CHESHIRE			Postcode	CH3 7EL
	Country	United Kingdom			Nationality	BRITISH
	Business occupation	DESIGNER				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region				Postcode	
	Country				Nationality	
	Business occupation					
	Other directorships					

Company Number 2224054

Company Name in full ISOS LIMITED

Current directorships for DAVID MELVIN RAFFO

Icon Concepts Limited

RAFFO PAPE AND WOODWARD LIMITED

Current directorships for EVELYN DOROTHY RAFFO

RAFFO PAPE AND WOODWARD LIMITED