



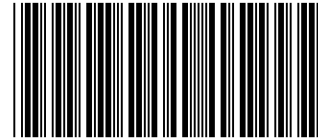
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INVESTABLE LIMITED**

Company Number: **00999661**



X4KR6Q08

Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CAPE HOUSE
3 RED HALL AVENUE
PARAGON BUSINESS
VILLAGE
WAKEFIELD WEST
YORKSHIRE
WF1 2UL**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE LOUISE CRAIGIE**

Address: **15 MARLBOROUGH SQUARE
ILKLEY
WEST YORKSHIRE LS29 8PU**

2nd Company Secretary:

Name: **BENJAMIN WARWICK WHITWORTH** *Address:* **THE LODGE
TOCKWITH
YORK
NORTH YORKSHIRE YO26 7PY**

Director 1:

Name: **ANDREW JAMES GILLESPIE** *Address:* **5 WHITE MOSS CLOSE
ACKWORTH
PONTEFRACT
WEST YORKSHIRE WF7 7QT**
Date of Birth: **05/05/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **BENJAMIN WARWICK
WHITWORTH** *Address:* **THE LODGE
TOCKWITH
YORK
NORTH YORKSHIRE YO26 7PY**
Date of Birth: **07/08/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/05/2007

Name: **CAPE PLC**

Address: **3 RED HALL AVENUE
PARAGON BUSINESS VILLAGE
WAKEFIELD WF1 2UL**

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2007

Name: **CLAIRE LOUISE CRAIGIE**

Address: **15 MARLBOROUGH SQUARE
ILKLEY
WEST YORKSHIRE LS29 8PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**