



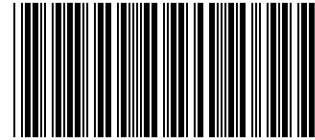
Companies House
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Annual Return

Company Name: **INNOVATION CENTRE EUROPE LIMITED**

Company Number: **01383541**



XAYTPWEX

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**MACKENZIE HOUSE
COACH AND HORSES
PASSAGE
THE PANTILES TUNBRIDGE
WELLS
KENT
TN2 5NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ANN BROWN**

Address: **WINTON HOUSE
WINTON STREET ALFRISTON
POLEGATE
EAST SUSSEX BN26 5UH**

Director 1:

Name: **MARK ERNEST BROWN** *Address:* **WINTON HOUSE**
Date of Birth: **18/12/1951** **WINTON STREET ALFRISTON**
Nationality: **BRITISH** **POLEGATE**
Occupation: **CONSULTANT** **EAST SUSSEX BN26 5UH**

Director 2:

Name: **SARAH ANN BROWN** *Address:* **WINTON HOUSE**
Date of Birth: **20/07/1955** **WINTON STREET ALFRISTON**
Nationality: **BRITISH** **POLEGATE**
Occupation: **CS** **EAST SUSSEX BN26 5UH**

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 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 31/12/2007

Name: **I.M. BROWN**
Address: **WINTON HOUSE**
WINTON STREET ALFRISTON
POLEGATE
EAST SUSSEX BN26 5UH

Shareholding 2:

52 ORDINARY Shares held as at 31/12/2007

Name: **M.E. BROWN**

Address: **WINTON HOUSE, WINTON STREET
ALFRISTON POLEGATE
EAST SUSSEX BN26 5UH**

Shareholding 3:

3 ORDINARY Shares held as at 31/12/2007

Name: **M.E. BROWN**

Address: **WINTON HOUSE, WINTON STREET
ALFRISTON POLEGATE
EAST SUSSEX BN26 5UH**

Name: **S.A. BROWN**

Address: **WINTON HOUSE, WINTON STREET
ALFRISTON POLEGATE
EAST SUSSEX BN26 5UH**

Shareholding 4:

40 ORDINARY Shares held as at 31/12/2007

Name: **S.A. BROWN**

Address: **WINTON HOUSE, WINTON STREET
ALFRISTON POLEGATE
EAST SUSSEX BN26 5UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**