



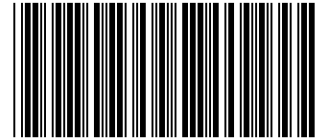
Companies House
— for the record —

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Annual Return

Company Name: **ICSTIS LIMITED**

Company Number: **02398515**



Received for filing in Electronic Format on the: **09/08/2007**

XHP2GRYA

Company Details

Period Ending: **26/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**1ST FLOOR CLOVE
BUILDING
4 MAGUIRE STREET
LONDON
SE1 2NQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN NEIL LUND**

Address: **132 HOLLY COURT
GREEN ROOF WAY
GREENWICH MILLENIUM
VILLAGE
LONDON SE10 0BP**

Director 1:

Name: **EDWARD LOUIS AGNEW
BODDINGTON** *Address:* **THE OLD FARMHOUSE
EAST GINGE
OXFORDSHIRE OX12 8QR**
Date of Birth: **02/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANDREW MAURICE
GORDON BUD** *Address:* **37 WINDERMERE AVENUE
LONDON N3 3QX**
Date of Birth: **30/11/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DR ROBERT CHILTON** *Address:* **22 ASHLEY GARDENS
AMBROSDEN AVENUE
WESTMINSTER
LONDON SW1P 1QD**
Date of Birth: **20/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID MICHAEL CLARKE** *Address:* **ELM TREE COTTAGE
CASTERTON KIRKBY
LONSDALE
CUMBRIA LA6 2SF**
Date of Birth: **22/05/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **JOHN ALISTAIR GRAHAM** *Address:* **EAST PAVILION
BELFORD HALL
BELFORD
NORTHUMBERLAND NE70 7EY**
Date of Birth: **06/08/1942**
Nationality: **BRITISH**
Occupation: **CHAIRMAN PUBLIC BODIES**

Director 6:

Name: **NICHOLAS ANTHONY
CANNING HIGHAM** *Address:* **34 ELLINGTON STREET
LONDON N7 8PL**
Date of Birth: **02/03/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 7:

Name: **STEPHEN ANTHONY JOHN LOCKE** *Address:* **ZETLAND VILLAS
197 BROCKLEY RISE
FOREST HILL
LONDON SE23 1NL**
Date of Birth: **15/05/1952**
Nationality: **BRITISH**
Occupation: **REGULATORY &
CONSUMER AFFAIRS**

Director 8:

Name: **SARA CATHERINE NATHAN** *Address:* **29 GOLDSMITH AVENUE
LONDON W3 6HR**
Date of Birth: **16/02/1956**
Nationality: **BRITISH**
Occupation: **JOURNALIST REGULATOR**

Director 9:

Name: **MICHAEL SHORT** *Address:* **33 AIREDALE AVENUE
CHISWICK W4 2NW**
Date of Birth: **19/07/1953**
Nationality: **BRITISH**
Occupation: **VICE PRESIDENT O2 PLC**

Director 10:

Name: **MICHAEL TULLY** *Address:* **63 ST GEORGE'S ROAD
LONDON SE1 6ER**
Date of Birth: **18/10/1950**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**