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Annual Return

Company Name:

INTERNATIONAL SUPPLY LANE LIMITED

Company Number:

02603216

Received for filing in Electronic Format on the: 19/04/2007

Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

METHUEN PARK CHIPPENHAM WILTSHIRE **SN14 0WT**

Details of Officers of the Company

Company Secretary:

CHARLES FRANCIS PHILLIPS Name:

Address: **GLEBE COTTAGE**

CHURCH ROAD BIDDESTONE

CHIPPENHAM

WILTSHIRE SN14 7DP

Director 1:

Name: GERARD DOMINIC Address:

97 HEREFORD ROAD

LONDON W2 5BB

CONNELL

Date of Birth: 15/02/1958 Nationality:

BRITISH

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: GRAEME MCFAULL Address: THE HERMITAGE
Date of Birth: 01/10/1961 BEWLEY LANE

Nationality: BRITISH LACOCK

Occupation: MANAGING DIRECTOR WILTSHIRE SN15 2PG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/04/2007

Name: LANE GROUP PLC

Address: METHUEN PARK

CHIPPENHAM WILTSHIRE

UNITED KINGDOM SN14 0WT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2007 Authenticated: Yes (E/W)