



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBI7GFIA

Received for filing in Electronic Format on the: **04/12/2009**

*Company Name:* **ISOPLAN INTERNATIONAL LIMITED**

*Company Number:* **03858678**

*Date of this return:* **13/10/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR  
145-147 ST JOHN STREET  
LONDON  
WC2A 1LF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRIAN EDWARD**

*Surname:* **BLACKLAW**

*Former names:*

*Service Address:* **FLAT 1/ 1 24 STATION AVENUE  
INVERKIP  
GREENOCK  
RENFREWSHIRE  
PA16 0BB**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **DR MARILYN MARGARET**  
*Surname:* **ORCHARTON**  
*Former names:*

*Service Address:* **35 POLNOON STREET  
EAGLESHAM  
GLASGOW  
STRATHCLYDE  
G76 0BB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/02/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IAN HAMILTON**  
*Surname:*                        **PROUDFOOT**  
*Former names:*  
*Service Address:*              **21 MERRYLEE ROAD**  
                                         **GLASGOW**  
                                         **G43 2SH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **09/06/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>370</b>
		<i>Aggregate nominal value</i>	<b>370</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>199680</b>
		<i>Aggregate nominal value</i>	<b>199680</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200050</b>
		<i>Total aggregate nominal value</i>	<b>200050</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**370 ORDINARY Shares held as at 13/10/2009**

*Name:*

**ISOPLAN LTD**

*Address:*

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*Shareholding 2:*

**199680 PREFERENCE Shares held as at 13/10/2009**

*Name:*

**ISOPLAN LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.