



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISOPLAN INTERNATIONAL LIMITED**

Company Number: **03858678**

Date of this return: **13/10/2010**

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 1

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

Surname: **BLACKLAW**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR MARILYN MARGARET**

Surname: **ORCHARTON**

Former names:

Service Address: **SPRINGVALE 328 GLASGOW ROAD
EAGLESHAM
GLASGOW
SCOTLAND
G76 0EW**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	199680
		<i>Aggregate nominal value</i>	199680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 2010-10-13**
Name: **ISOPLAN LTD**

Shareholding 2 : **199680 PREFERENCE shares held as at 2010-10-13**
Name: **ISOPLAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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