



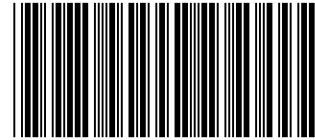
Companies House
— for the record —

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Annual Return

Company Name: **ICON TWO LIMITED**

Company Number: **04743938**



Received for filing in Electronic Format on the: **24/05/2007**

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Company Details

Period Ending: **24/04/2007**

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

Principal Business Activities:

SIC Codes

7032

7487

7011

*Registered Office:
Address:*

**OCKINGTON
KNIGHTS GREEN
DYMOK
GLOUCESTERSHIRE
GL18 2DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE ANN LEWIS**

Address: **OCKINGTON
KNIGHTS GREEN
DYMOK
GLOUCESTERSHIRE GL18 2DE**

Director 1:

<i>Name:</i>	JOHN BRYAN LEWIS	<i>Address:</i>	OCKINGTON
<i>Date of Birth:</i>	07/02/1942		KNIGHTS GREEN
<i>Nationality:</i>	BRITISH		DYMOCK
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL18 2DE

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

325 ORDINARY Shares held as at 24/04/2007

<i>Name:</i>	SIMON LEWIS
<i>Address:</i>	34 EATON MEWS SOUTH LONDON SW1W 9HR

Shareholding 2:

350 ORDINARY Shares held as at 24/04/2007

<i>Name:</i>	THE TRUSTEES OF THE JOHN LEWIS TRUST 2003
<i>Address:</i>	OCKINGTON KNIGHTS GREEN DYMOCK GLOUCESTERSHIRE GL18 2DE

Shareholding 3:

325 ORDINARY Shares held as at 24/04/2007

Name: **NICOLA YOUNGS**

Address: **29 FARINGDON ROAD
WATCHFIELD
SWINDON SN6 8SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**