



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD9TW5R4**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **ISOCLAD LIMITED**

*Company Number:* **04963372**

---

### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 ALDER ROAD WEST  
CHIRTON  
NORTH INDUSTRIAL  
ESTATE  
NORTH SHIELDS  
TYNE & WEAR  
NE29 8SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE MCCOLL**

*Address:* **36 HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR  
NE26 3AA**

---

*Director 1 :*

*Name:* **MICHAEL PAUL MCCOLL**

*Address:* **36 HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR  
NE26 3AA**

*Date of Birth:*

**26/10/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>

*TOTALS*

**50000**

**GBP50000**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**45000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**M MCCOLL**

*Address:*

---

*Shareholding 2:*

**5000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**ICC PLC**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 13/11/2008**  
**22500 DISPOSED OF IN PERIOD ON 31/10/2006**

*Name:*

**P CLAYTON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**