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Annual Return

Company Name:

ISL INDIVIDUAL STAKE LIMITED

Company Number:

05324189

Received for filing in Electronic Format on the: 22/01/2008

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Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

69 GREAT HAMPTON STREET At Registered Office

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICE LIMITED Address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B18 6EW

Director 1:

Name: MR CHRISTOPH Address: DE-GASPERI-STRASSE 8

ALEXANDER WERLE

Date of Birth: 19/08/1971
Nationality: GERMAN
Occupation: DIRECTOR

FULDA GERMANY

Share Capital

Issued Share Capital Details:

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

ORDINARY 500 GBP500

TOTALS 500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 05/01/2008

Name: MR CHRISTOPH ALEXANDER WERLE

Address: **DE-GASPERI-STRASSE 8**

36039 FULDA GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2008 Authenticated: Yes (E/W)