

BLUEPRINT

2000

034574/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

06023801

Company Name in full

IB PARTNER 2 LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	1	2	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

c/o Deloitte & Touche LLP, 1 City Square

Any change of
registered office **must**
be notified on form
287

Post town

Leeds

County / Region

UK Postcode

LS1 2AL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A53

A8LTUVPA

22/12/2007

332

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Colin Gordon

Hobkirk

27 Annesley Grove, Torphins

BANCHORY

Aberdeenshire

UK Postcode

AB31 4HZ

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day		Month		Year			
3	1	0	1	1	9	5	4

Forename(s) Angus MacIntosh

Surname Sinclair

Address

Beaufort House, Downies Lane

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Stromness

County / Region

UK Postcode KW16 3EP

Country Orkney

Nationality British

Business occupation Managing Director

* Voluntary details

Name * Style / Title

Day		Month		Year			

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2,850,100	£2,850,100 00
Totals	2,850,100	2,850,100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Gordon Asker

Date

20.12.07

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 06023801

Company Name in full | IB PARTNER 2 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INGENIOUS HOLDINGS LIMITED Address 12 New Fetter Lane, London UK postcode EC4A 1AG	£1.00 Ordinary Shares Held 0	100	08/02/2007
Name Angus MacIntosh Sinclair Address Beaufort House, Downies Lane, Stromness, Orkney UK postcode KW16 3EP	£1.00 Ordinary Shares Held 2,850,100		
Name Address UK postcode			