



Companies House
— for the record —

363a_(ef)

Annual Return



XCZY15Q2

Received for filing in Electronic Format on the: 17/12/2008

Company Name: **IB PARTNER 2 LIMITED**

Company Number: **06023801**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS
LLP**

Address: **66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Director 1 :

Name: **ANGUS MACINTOSH
SINCLAIR**

Address: **BEAUFORT HOUSE DOWNIES LANE
STROMNESS
ORKNEY
KW16 3EP**

Date of Birth:
31/01/1954

Nationality:
BRITISH

Occupation:
MANAGING 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>
ORDINARY	2850100	GBP2850100

TOTALS

2850100

GBP2850100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2850100 ORDINARY Shares held as at 08/12/2008

Name:

ANGUS SINCLAIR MACINTOSH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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