



Companies House

for the record

Company Name

"I C O LIMITED"

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3811958

Information extracted from Companies House records on 6th July 2000

Section 1: Company details



A37 COMPANIES HOUSE 0482 15/08/00

Ref: 3811958/01/01

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	190 Strand London WC2R 1JN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7484</u></td> <td><u>ICO has holds a patent and</u></td> </tr> <tr> <td></td> <td><u>trademark and licenses</u></td> </tr> <tr> <td></td> <td><u>other businesses to manufacture</u></td> </tr> <tr> <td></td> <td><u>and market products via the</u></td> </tr> <tr> <td></td> <td><u>internet (initially) which are</u></td> </tr> <tr> <td></td> <td><u>the subject a those rights.</u></td> </tr> <tr> <td></td> <td><u>A licensing agreement is</u></td> </tr> <tr> <td></td> <td><u>used to regulate the arrangements.</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7484</u>	<u>ICO has holds a patent and</u>		<u>trademark and licenses</u>		<u>other businesses to manufacture</u>		<u>and market products via the</u>		<u>internet (initially) which are</u>		<u>the subject a those rights.</u>		<u>A licensing agreement is</u>		<u>used to regulate the arrangements.</u>
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Susan Linda LEVY</p> <p>Address Fanecourt Green Road, Shipbourne Tonbridge Kent TN11 9PL</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Linda LEVY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jonathan Stephen LEVY</p> <p>Address Fane Court The Green Shipbourne Tonbridge Kent TN11 9PL</p> <p>Date of birth 08/03/1949</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address FANECOURT, GREEN ROAD, SHIPBOURNE</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Stephen LEVY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Susan Linda LEVY</p> <p>Address Fanecourt Green Road, Shipbourne Tonbridge Kent TN11 9PL</p> <p>Date of birth 17/02/1948</p> <p>Nationality British</p> <p>Occupation Counsellor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation DIRECTOR</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Linda LEVY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100-00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100-00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JONATHAN LEVY</u> Address <u>FANECOURT,</u> <u>THE GREEN, SHIPBOURNE</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN11 9PL</u>	25 ordinary		13/08/1999
Name <u>SUSAN LEVY</u> Address <u>FANECOURT,</u> <u>THE GREEN, SHIPBOURNE,</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN11 9PL</u>	25 ordinary		13/08/1999
Name <u>CLARE LEVY</u> Address <u>FANECOURT,</u> <u>THE GREEN, SHIPBOURNE,</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN11 9PL</u>	25 ordinary		13/08/1999
Name <u>TIMOTHY LEVY</u> Address <u>FANECOURT</u> <u>THE GREEN, SHIPBOURNE,</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN11 9PL</u>	25 ordinary		13/08/1999

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Jonathan Levy
(Director / ~~Secretary~~)

Date

12, 08, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 22/7/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

~~Cheque / Postal Order~~

Number 100026

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JONATHAN LEVY

Telephone number *inc code*

01732 811164

Address

FANECOURT,
THE GREEN, SHARBOURLE,
TONBRIDGE, KENT

DX number *if applicable*

DX exchange

Postcode

TN11 9PL