



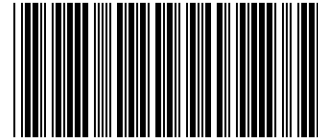
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** S.CASKET LIMITED

**Company Number:** 00182923



Received for filing in Electronic Format on the: 24/10/2006

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### Company Details

**Period Ending:** 21/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**9A SOUTH STREET**  
**CROWLAND**  
**PETERBOROUGH**  
**CAMBRIDGESHIRE**  
**PE6 0AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES CHARLES SHEARS

**Address:** 24 BURTON WAY  
SPALDWICK  
HUNTINGDON  
CAMBRIDGESHIRE PE28 0YY

**Director 1:**

**Name:** STEPHEN JAMES GRANT  
**Date of Birth:** 20/11/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 10 BRAMSHALL DRIVE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8TG

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*Director 2:*

*Name:* **MERVYN PETER JOHN KEENE** *Address:* **5 BROADWAY CROWLAND PETERBOROUGH PE6 0BJ**  
*Date of Birth:* **16/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>PREFERENCE</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 PREFERENCE Shares held as at 21/10/2006**

*Name:* **KINGSLEY & FORESTER GROUP PLC**

*Address:* **9A SOUTH STREET  
CROWLAND  
PETERBOROUGH PE6 0AH**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 21/10/2006**

*Name:* **KINGSLEY & FORESTER GROUP PLC**

*Address:* **9A SOUTH STREET  
CROWLAND  
PETERBOROUGH PE6 0AH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**