



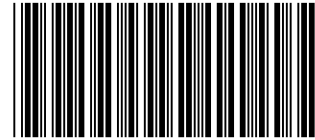
Companies House
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Annual Return

Company Name: **SCOLAREST LIMITED**

Company Number: **01164520**



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Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **01/10/2006**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of
Members Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **MICHAEL ALLAN BOND** *Address:* **MICKLEHAM, THEYDON ROAD**
Date of Birth: **01/12/1953** **EPPING**
Nationality: **BRITISH** **ESSEX CM16 4EE**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR DAVID GRANT** *Address:* **86 FRENCHAY ROAD**
MORTIMER **OXFORD**
Date of Birth: **15/05/1953** **OXON**
Nationality: **BRITISH** **ENGLAND OX2 6TF**
Occupation: **FINANCE 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>
£1 ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 £1 ORDINARY Shares held as at 01/10/2006

Name: **SUTCLIFFE CATERING SOUTH EAST LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2006** *Authenticated:* **Yes (E/W)**