



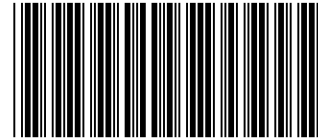
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SHOWCARD SYSTEMS RETAIL LIMITED

Company Number: 01363496



X1H6AC18

Received for filing in Electronic Format on the: 13/01/2006

Company Details

Period Ending: 20/12/2005

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:

UNIT 3 SWANWICK COURT
ALFRETON
DERBYSHIRE
DE55 7AS

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAVELOCK EUROPA PLC

Address: 3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS

Director 1:

Name: HEW EDWARD OGILVY
BALFOUR
Date of Birth: 22/02/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD

Director 2:

Name: **GRAHAM MACSPORRAN** *Address:* **RYDAL 103 OLD GREENOCK
ROAD
BISHOPTON
RENFREWSHIRE PA7 5BB**
Date of Birth: **01/02/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 20/12/2005

Name: **HAVELOCK EUROPA PLC**

Address: **3 SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**