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Annual Return



Received for filing in Electronic Format on the: 15/04/2008

Company Name: SCOTEBERRY LIMITED

Company Number: 01403192

Company Details

Period Ending: 09/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

ROK CENTRE GUARDIAN ROAD EXETER BUSINESS PARK EXETER DEVON EX1 3PD

Details of Officers of the Company

Company Secretary 1: Name: JULIAN PATRICK TURNBULL Address: THE KNOLL MARSH GREEN **EXETER DEVON EX5 2ES** Director 1: Name: ROSS ARNEIL CHRISTIE Address: WHICHWAY HOUSE 149 MARINE DRIVE ROTTINGDEAN **BRIGHTON EAST SUSSEX** BN2 7GU Nationality: Occupation: Date of Birth: 19/06/1967 FINANCIAL CONTROLLER NEW ZEALANDER Director 2: Address: Name: JULIAN PATRICK THE KNOLL MARSH GREEN **TURNBULL EXETER DEVON EX5 2ES** Occupation: Date of Birth: Nationality: 21/01/1951 **BRITISH COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 125000 GBP125000

TOTALS

125000 GBP125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 ORDINARY Shares held as at 09/04/2008

Name: MARWOOD HOMES LTD

Address: ROK CENTRE GUARDIAN ROAD EXETER BUSINESS PARK

EXETER EX1 3PD

Authorisation

Authoriser Designation: secretary Date Authorised: 15/04/2008 Authenticated: Yes (E/W)