



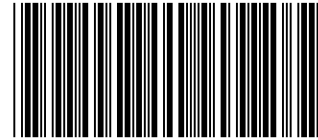
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Annual Return

Company Name: **SCOTTS CHEMISTS LIMITED**

Company Number: **01578302**



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Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JANET RUTH HEATON**

Address: **7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ**

Director 1:

Name: **MR JOHN HOOD** *Address:* **27 MEDINA HOUSE, DIGLIS LOCK ROAD**
Date of Birth: **17/11/1952** **WORCESTER WR5 3DD**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT**
Date of Birth: **20/10/1950** **BALSALL COMMON**
Nationality: **BRITISH** **COVENTRY**
Occupation: **COMPANY SECRETARY** **WARWICKSHIRE**
ENGLAND CV7 7QG

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>
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ORDINARY SHARES OF £1 EACH	30000	GBP30000
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TOTALS	30000	GBP30000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29999 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2006

Name: **LLOYDS CHEMISTS LIMITED**

Address: **SAPPHIRE COURT**
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2006

Name: **LLOYDS NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**