



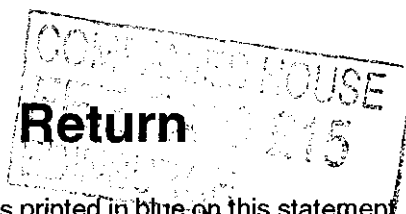
**Companies House**

— for the record —

Company Name

SCI DEVELOPMENT LIMITED

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1752362

Information extracted from  
Companies House records on  
24th May 2000

## Section 1: Company details

Ref: 1752362/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>10 Foster Lane</b> <b>London</b> <b>EC2V 6HH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>Mfr computers &amp; process equipment</td> </tr> </tbody> </table>	SIC Code	Description	3002	Mfr computers & process equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3002	Mfr computers & process equipment																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				



SCT S7M6JREF 0807  
COMPANIES HOUSE 16/06/00

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>VINDEX LIMITED</b>  <b>Address</b> <b>151 St Vincent Street</b> <b>Glasgow</b> <b>G2 5NJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date VINDEX LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Hank Randall LOCKLAR</b>  <b>Address</b> <b>38 Broomcroft Road</b> <b>Newton Mearns</b> <b>Glasgow</b> <b>Strathclyde</b> <b>G77 5ER</b>  <b>Date of birth</b> 11/05/1955  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hank Randall LOCKLAR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William David REES</b>  <b>Address</b> <b>11 Sycamore Place</b> <b>Gourock</b> <b>Renfrewshire</b> <b>PA19 1EN</b>  <b>Date of birth</b> 05/11/1945  <b>Nationality</b> British  <b>Occupation</b> Senior Vp	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William David REES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Aubrey Eugene SAAP JUNIOR	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 528 Adams Street Huntsville Alabama 35801 Usa	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 15/09/1936	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> American	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Electronic Executive	<b>Date</b> Aubrey Eugene SAAP JUNIOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details |   | Amended details  |   | Shares transferred |  |  |
|-----------------|---|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>CITIBANK NA<br><br><b>Address</b><br>C/O Citicorp North America Inc.<br>400 Perimeter Centre Terrace Suite 60<br>Atlanta Georgia<br>United States Of America<br><b>Class</b><br>Ordinary | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> _____ <b>Number</b> _____<br><hr/> <hr/> | <b>Shares transferred by</b><br><b>CITIBANK NA</b><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>         |                    |  |  |
| >               | <b>Shareholder Name</b><br>SCI HOLDINGS INC.<br><br><b>Address</b><br>1209 Orange Street<br>Delaware<br>United States Of America<br><br><b>Shares held</b><br><b>Class</b><br>Ordinary                              | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> _____ <b>Number</b> _____<br><hr/> <hr/> | <b>Shares transferred by</b><br><b>SCI HOLDINGS INC.</b><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>   |                    |  |  |
| >               | <b>Shareholder Name</b><br>VINDEX TRUSTEES LTD<br><br><b>Address</b><br>151 St. Vincent Street<br>Glasgow<br>G2 5NJ<br><br><b>Shares held</b><br><b>Class</b><br>Ordinary   | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> _____ <b>Number</b> _____<br><hr/> <hr/> | <b>Shares transferred by</b><br><b>VINDEX TRUSTEES LTD</b><br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/> |                    |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02/06/2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 7/6/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th June 2001 please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name PAULA TOX  
MACLAY MURRAY  
SPENS  
Address 151 ST VINCENT ST  
GLASGOW

Postcode

G2 5NJ

Telephone number inc code

0141 248 5011

DX number if applicable

9207

DX exchange

GLASGOW.