



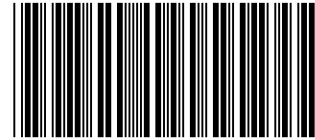
Companies House
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Annual Return

Company Name: **SCI DEVELOPMENT LIMITED**

Company Number: **01752362**



XKWJLG41

Received for filing in Electronic Format on the: **09/06/2006**

Company Details

Period Ending: **07/06/2006**

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

Principal Business Activities:

SIC Codes
3002

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9TH FLOOR, NORTHWEST WING At Registered Office
BUSH HOUSE
ALDWYCH
LONDON
WC2B 4EZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **D.W. COMPANY SERVICES LIMITED** *Address:* **4TH FLOOR**
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND EH1 2EN

Director 1:

Name: **SHELLY LYNN BYERS** *Address:* **205 BUTCH CASH ROAD**
Date of Birth: **22/10/1965** **HAZEL GREEN**
Nationality: **AMERICAN** **ALABAMA**
Occupation: **COUNSEL** **UNITED STATES OF AMERICA**
35750

Director 2:

Name: **STEVEN HAROLD** *Address:* **1725 HICKS AVENUE**
JACKMAN **SAN JOSE**
Date of Birth: **06/07/1966** **CALIFORNIA**
Nationality: **AMERICAN** **UNITED STATES 95152**
Occupation: **VP & CORPORATE**
COUNSEL

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/06/2006

Name: **SCI HOLDINGS INC**
Address: **1209 ORANGE STREET**
DELAWARE
UNITED STATES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**
