

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

057200 / 30

363a

Annual Return

Company Number 1892238

Company Name in full SCULLY U K LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 1 2 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return

MERIDIAN HOUSE, UNIT 11, ROAD 1

WINSFORD INDUSTRIAL ESTATE WINSFORD

Any change of
registered office
must be notified
on form 287

Post town CHESHIRE

County / Region

UK Postcode CW7 3PG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

3550

If the code number cannot be determined,
give a brief description of principal activity



A65 13/02/2008 161
COMPANIES HOUSE

Form revised April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

HARVEY INGRAM SECRETARIES LIMITED

Forename(s)

Surname

Address ††

20 NEW WALK

Post town

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

L E I C E S T E R

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title MR
Date of birth Day Month Year
1 4 / 0 2 / 1 9 2 6
Forename(s) ROBERT GAY
Surname SCULLY
Address †† 30 SOMERSET STREET BELMONT
MASSACHUSETTS
Post town
County / Region UK Postcode
Country UNITED STATES OF AMERICA Nationality AMERICAN
Business occupation COMPANY PRESIDENT

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title
Date of birth Day Month Year
0 8 / 0 9 / 1 9 3 2
Forename(s) ROSMARIE
Surname SCULLY
Address †† 30 SOMERSET STREET BELMONT
MASSACHUSETTS
Post town
County / Region UK Postcode
Country UNITED STATES OF AMERICA Nationality AMERICAN
Business occupation REPRESENTATIVE

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	127	£127 00
Totals	127	£127 00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

8. 2. 2008

† Please delete as appropriate

† a director/secretary
duly authorised for and on behalf of
Harvey Ingram Secretaries Limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Harvey Ingram LLP

20 New Walk, Leicester,

LE1 6TX

Tel 0116 2545454

DX number 17014

DX exchange Leicester 2

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name *Style / Title

Day Month Year

Date of birth

L L / L L / L L L L

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

*Voluntary details

Name *Style / Title

Day Month Year

Date of birth

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	Date of birth	L	L	/	L	L	/	L	L	L	L	
	Forename(s)											
	Surname											
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	Post town											
	County / Region					UK Postcode	L	L	L	L	L	L
	Country					Nationality						
Business occupation												

*Voluntary details

Name	*Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year								
	Date of birth	L	L	/	L	L	/	L	L	L	L	
	Forename(s)											
	Surname											
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	Post town											
	County / Region					UK Postcode	L	L	L	L	L	L
	Country					Nationality						
Business occupation												