

026165/30 **363a**

Please complete in typescript, or in bold black capitals

Annual Return

CHFP041		
C	ompany number	1892238
Comp	pany name in full	SCULLY U.K. LIMITED
Date of this retur The information in this		Day Month Year .
Date of next retu If you wish to make you earlier than the anniver please show that date is House will then send a appropriate time.	ur next return to a date rsary of this return here, Companies	Day Month Year
Device and Office		MERIDIAN HOUSE UNIT 11 ROAD 1
Registered Offic Show here the address this return		WINSFORD INDUSTRIAL ESTATE
Any change of registered office	Post town	WINSFORD
must be notified on form 287	County/Region	CHESHIRE
	UK Postcode	C W 7 L 3 O G
Principal busine Show trade classificati the principal activity or If the code number car	on code number(s) for activities	
give a brief description		



A27 24/12/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

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

DX ED235 Edinburgh 1 for companies registered in Scotland

Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered o where it is kept	ture holders, or a or or part of it, which office, state here	
	Post town	<u> </u>
	County/Region	L
	UK Postcode	
Company type		<u> </u>
Public limited company	/	
Private company limite	•	X
Private company limite share capital Private company limite exempt under section Private company limite under section 30	ed by shares 30	Please tick the appropriate box
Private unlimited comp	pany with share capit	al
Private unlimited comp	pany without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	ame *Style/Title	ı
this area to provide details of joint secretaries).	Forename(s)	HARVEY INGRAM SECRETARIES LIMITED
++ Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ++	20 NEW WALK
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	LEICESTER
residential address. In the case of a corporation or Scottish firm, give the registered or principal	County/Region	LEICESTERSHIRE
office address.	UK Postcode	L E 1 6 T X
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UK
office address		

Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a / director that is a	Name *Style/Title	· <u> </u>
corporation or a Scottish firm, the	*	Day Month Year
name is the corporate or firm name	Date of birth	1 4 10 2 11 9 2 6
	Forename(s	ROBERT GAY
	Surname	SCULLY
++ Tick the box if the address shown is a service address for the	Address †	30 SOMERSET STREET
beneficiary of a Confidentiality Order granted under section		BELMONT
723B of the Companie Act 1985. Otherwise, give your usual		MASSACHUSETTS
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.		
audiess.	Country	UNITED STATES OF AMERICA
	Nationality	AMERICAN
	Business occupation	CORPORATE PRESIDENT
Directors Please list the directors * Voluntary details	·	CORPORATE PRESIDENT Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	·	
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Issue 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)
	NO CLASS	127	£127.00
	Totals	127	£127.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Plea		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fenclosed. Please complete	or a traded public company e Schedule B.	
returns.	A list containing shareholde For private or non-tra complete Schedule	aded public companies, ple	ase
	For traded public con Schedule B	mpanies, please complete	•
	There were no shareholde	r changes in this period	х
Certificate	I certify that the information knowledge and belief	n given in this return is true	
Signed	1 & Sum	→ [[]	Date 23/12/2008
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	0 continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if	Harvey Ingram LLP		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that	20 New Walk, Leic	ester, United Kingd	om
you give will be visible to searchers of	LE1 6TX		
the public record.	DX number 1	DX exchange IDX	17014 Leicester 2

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	corporation or a Scottish firm, the	•	Day Month Year
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		Forename(s)	<u> </u>
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	723B of the Companies Act 1985. Otherwise, give your usual	Post town	
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	firm, give the registered or principal office address.		
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Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
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firm, give the registered or principal office	UK Postcode	
address.	Country	
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В	usiness occupation	

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