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363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 2285039

Company Name in full Scholl (UK) Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 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

3 1 / 1 2 / 2 0 0 8

### Registered Office

Show here the address at the date of  
this return

35 New Bridge Street

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County / Region

UK Postcode

E C 4 V 6 B W

### Principal business activities

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

7415

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

SATURDAY



A31

\*A10U73VY\*

11/10/2008

95

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

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

Registered Office

Post town

County/Region

UK Postcode

## 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

## 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

\* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Maria Rita

Buxton-Smith

2 North Street

Castlethorpe

Milton Keynes

Bucks

UK Postcode

M K 1 9 7 E W

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

## 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						
		Day	Month	Year			
	Date of Birth	3	1	01	9	5	8
	Forename(s)	Shaun Kevin					
	Surname	DAVIS					
<input type="checkbox"/>	Address ††	Mekoda					
		Sundon Road					
	Post town	Houghton Regis					
	County / Region	Beds	UK Postcode	L U 5 5 N P			
	Country	England	Nationality	British			
	Business occupation	Director					

\* 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							
		Day	Month	Year				
	Date of Birth	1	7	02	1	9	6	1
	Forename(s)	Antony Clive Patrick						
	Surname	Mannion						
<input type="checkbox"/>	Address ††	Castle Farm						
	Post town	Mountfield						
	County / Region	East Sussex	UK Postcode	T N 3 2 5 J U				
	Country		Nationality	British				
	Business occupation	Corporate Financier						

## 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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	3	04 / 19 / 60
	Forename(s)	Mark		
	Surname	Moran		
<input type="checkbox"/>	Address ††	74 Burwood Road		
		Hersham, Walton-on-Thames		
	Post town			
	County / Region	Surrey	UK Postcode	K T 1 2 4 A L
	Country	England	Nationality	British
	Business occupation	Group Finance Director		

\* 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	Mr		
		Day	Month	Year
	Date of Birth	0	9	12 / 19 / 56
	Forename(s)	Garry		
	Surname	Watts		
<input type="checkbox"/>	Address ††	Inverchroskie		
	Post town	Enochdhu		
	County / Region	Perthshire	UK Postcode	P H 1 0 7 P B
	Country		Nationality	British
	Business occupation	Chartered Accountant		

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ord	30,831,100 00	£ 30,831,100 00
Totals	30,831,100 00	£ 30,831,100 00

**List of past and present shareholders**

*(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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

7.10.08

† Please delete as appropriate

† a director/secretary

If 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

(enter number)

continuation sheets

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.

Mana Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

Tel

DX number  DX exchange

## CHFP029

**Company Name in full** | Scholl (UK) Limited

- | Shareholders' details   | Class and number of shares or amount of stock held     | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name Mr Neil Franchino<br><hr/> Address<br><hr/> 41 Alma Road, Windsor, Berkshire, England<br><hr/> <hr/> <hr/> UK Postcode    S L 4 L 3 H N        | £1 Ord<br><br><br><br><br><br><br><br><br><br>1        |  |                                  |
| Name Scholl (Investments) Limited<br><hr/> Address<br><hr/> 35 New Bridge Street, London, England<br><hr/> <hr/> <hr/> UK Postcode    E C 4 V 6 B W | £1 Ord<br><br><br><br><br><br><br><br><br><br>30831099 |  |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L   |  |  |                                  |