



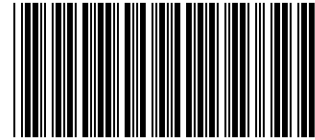
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SCARBOROUGH COMPUTER SYSTEMS LIMITED

**Company Number:** 02499469



*Received for filing in Electronic Format on the:* 14/04/2007

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*Company Details*

*Period Ending:* 11/04/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PROSPECT HOUSE PO BOX 6 At Registered Office**  
**LAKE VIEW EASTFIELD**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**YO11 3WZ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ANDREW CHARLES DAVID HOLMES *Address:* CURRAGHMORE HOUSE  
30 NORTH STREET, SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE YO13 0RP

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*Director 1:*

<i>Name:</i>	JOHN JACKSON CARRIER	<i>Address:</i>	THE FOOTINGS
<i>Date of Birth:</i>	03/05/1948		3 HAMILTON CLOSE SCALBY
<i>Nationality:</i>	BRITISH		SCARBOROUGH
<i>Occupation:</i>	BUILDING SOCIETY CHIEF EXECUTIVE		NORTH YORKSHIRE YO13 0RN

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*Director 2:*

<i>Name:</i>	<b>ROBIN STEPHEN PATRICK LITTEN</b>	<i>Address:</i>	<b>LUNDSGARTH CHURCH LANE MIDDLETON PICKERING NORTH YORKSHIRE YO18 8PB</b>
<i>Date of Birth:</i>	<b>11/05/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/04/2007**

*Name:* **SCARBOROUGH BUILDING SOCIETY**

*Address:* **PROSPECT HOUSE PO BOX 6  
LAKE VIEW EASTFIELD  
SCARBOROUGH  
N YORKS YO11 3WZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/04/2007** *Authenticated:* **Yes (E/W)**