



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPECIALTY COATINGS GROUP UK TRUSTEES LIMITED**

*Company Number:* **02567598**



X50PE20J

*Received for filing in Electronic Format on the:* **10/02/2005**

*Company Details*

*Made Up Date:* **01/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**THIRD FLOOR  
4 MILLBANK  
LONDON  
SW1P 3XR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **B-R SECRETARIAT LIMITED** *Address:* **THIRD FLOOR  
4 MILLBANK  
LONDON SW1P 3XR**

*Director 1:*

*Name:* **CHRISTOPHER KENNETH  
JOHN BOWMER** *Address:* **114 BURDON LANE  
CHEAM  
SURREY SM2 7DA**  
*Date of Birth:* **13/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED  
MANAGEMENT ACC**

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*Director 2:*

*Name:* **STUART ALAN BULL** *Address:* **WINGLETANG OLD FARM ROAD**  
*Date of Birth:* **02/10/1953** **HAMPTON**  
*Nationality:* **BRITISH** **MIDDLESEX TW12 3RJ**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DAVID WILLIAM GIBSON** *Address:* **5 ELM PLACE**  
*Date of Birth:* **19/05/1962** **LONDON SW7 3QH**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2005**

*Name:* **BERKELEY NOMINEES LTD**  
*Address:* **THIRD FLOOR**  
**4 MILLBANK LONDON SW1P 3XR**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 01/02/2005**

*Name:* **REXAMCOATED PRODUCTS LTD**  
*Address:* **THIRD FLOOR**  
**4 MILLBANK LONDON SW1P 3XR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/02/2005** *Authenticated:* **Yes (E/W)**