



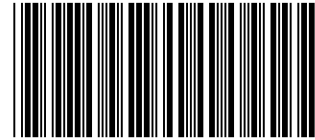
Companies House
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Annual Return

Company Name: SPECIALTY COATINGS GROUP UK TRUSTEES LIMITED

Company Number: 02567598



XELMWWU4

Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 01/02/2008

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:

THIRD FLOOR
4 MILLBANK
LONDON
SW1P 3XR

At Registered Office

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: STUART ALAN BULL
Date of Birth: 02/10/1953
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX TW12 3RJ

Director 2:

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008

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

Shareholding 2:

99 ORDINARY Shares held as at 01/02/2008

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**