



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02567598**

Date of this return: **01/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THIRD FLOOR
4 MILLBANK
LONDON
SW1P 3XR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **B-R SECRETARIAT LIMITED**
Registered or principal address: **THIRD FLOOR 4 MILLBANK
LONDON
UNITED KINGDOM
SW1P 3XR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **957946**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **STUART ALAN**
Surname: **BULL**
Former names:
Service Address: **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX
TW12 3RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **GIBSON**
Former names:
Service Address: **5 ELM PLACE**
 LONDON
 SW7 3QH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 01/02/2010

Name:

REXAM COATED PRODUCTS LTD

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name:

BERKELEY NOMINEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.