

COMPANIES HOUSE



# Annual Return

of company number 02634759

R

company name SCANDIA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/96

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	0 18	916

# Date of next return (See note 2)

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

<u> </u>	<u></u>	
Day	Month	Year

Month

Day.

### Registered Office (See note 3)

This is the address registered by Companies House.

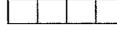
FORESTERS LODGE ITTON NEAR CHEPSTOW GWENT NP6 6BZ

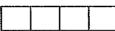
### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02634759 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
ELSE GRETE SKOV-NEWTON FORESTERS LODGE ITTON CHEPSTOW GWENT NP6 6BZ				
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.			
Directors (See note 7)	Day Month Your			
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.			
ROGER SURTEES NEWTON FORESTERS LODGE ITTON CHEPSTOW GWENT NP6 6BZ				
Date of Birth:- 07/08/28 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2	THE LETTH AGENCY UD, ONE-TO ONE UTO, EH & LTD, DEPARTMENT S' LTD, SILVERMIUS GLOWN UTD			

02634759	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
ELSE GRETE	Date of any change.
SKOV-NEWTON	
FORESTERS LODGE	
ITTON CHEPSTOW	
GWENT NP6 6BZ	
Date of Birth:- 19/12/44	
Nat:DANISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	MEWION COMMUNICATIONS LTD.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO WORD DIDDOMODO ADDIMIONAL CHORESTERS	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODI DE MOTIFIED ON FORM 2000.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••
	•
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02634759 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	2		£ 2.00
	Totals		
List of past and present members (See note 9)			
(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 ch	nanges in the pe	Please mark the appropriate box.
The last full members list was at 02/08/95	A list of changes		on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	<u>e</u>	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Osfal	nor 1996	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return incl	(enter number	•
	Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	facester's	e CHEPSTOW	· · · · · · · · · · · · · · · · · · ·
			Ext /

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE				
Company Number: 02634759 Company Name:	Account of Share  Particulars of shares trans- ferred since the date of the shares or last return, or, in the case		5	
SCANDIA LIMITED	amount of stock held by existing members at date of this return.	of the first return,since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROBEL SURTES MENTA	1			
FORESTER'S LODGE				
ITTOH, NR. CHEPSTOW	<u> </u>			
MONIMONTHSHIRE MP6 6BZ				
ELSE GRETE SHOW-NIEWRON	/			
FORESTER'S LODGE				
ITTON NOR. CHEPSTON				
MONIMONTHSHIKE MP6682				
		•		
		<del> </del>		
		<u> </u>	<u></u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02634759 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of SCANDIA LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held