



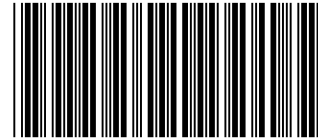
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Annual Return

Company Name: **SCARCROFT INVESTMENTS LIMITED**

Company Number: **02798178**



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

XTT46OFW

Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE SN3 3PL**

Director 1:

Name: **ANDREW JAMES DUFF** *Address:* **THE WHITE COTTAGE**
Date of Birth: **24/04/1959** **LITTLE WITTENHAM**
Nationality: **BRITISH** **ABINGDON**
Occupation: **DIRECTOR** **OXFORDSHIRE OX14 4RA**

Director 2:

Name: **JASON ANTHONY KEENE** *Address:* **43 LYTCHETT WAY**
Date of Birth: **06/03/1970** **NYTHE**
Nationality: **BRITISH** **SWINDON**
Occupation: **CHARTERED SECRETARY** **WILTSHIRE SN3 3PL**

Director 3:

Name: **KEVIN MILES** *Address:* **OAK HOUSE**
Date of Birth: **15/06/1955** **BRIDGWATER ROAD**
Nationality: **BRITISH** **WORCESTER WR4 9FP**
Occupation: **DIRECTOR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007

Name: **NPOWER YORKSHIRE LIMITED**
Address: **WINDMILL HILL BUSINESS PARK**
WHITEHILL WAY
SWINDON
WILTSHIRE SN5 6PB

Authorisation

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