



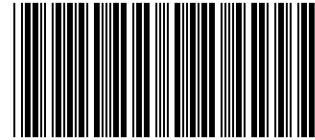
Companies House
— for the record —

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Annual Return

Company Name: **SGRIPT CYF**

Company Number: **02916400**



XIT3VFN8

Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **07/04/2006**

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

Principal Business Activities:

SIC Codes

7485

7414

*Registered Office:
Address:*

**THE BEECHES
FELINDRE
LLANDYSUL
DYFED
SA44 5UG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCIS VIVIAN LOTE**

Address: **THE BEECHES
FELINDRE
LLANDYSUL
CARMARTHENSHIRE SA44 5UG**

Director 1:

Name: **FRANCIS VIVIAN LOTE** *Address:* **THE BEECHES**
Date of Birth: **18/05/1945** **FELINDRE**
Nationality: **BRITISH** **LLANDYSUL**
Occupation: **MANAGEMENT** **CARMARTHENSHIRE SA44 5UG**
ACCOUNTANT

Director 2:

Name: **IAN MICHAEL ROFFE** *Address:* **GREENLANDS**
Date of Birth: **02/07/1948** **CLARACH**
Nationality: **BRITISH** **ABERYSTWYTH**
Occupation: **UNIVERSITY TEACHER** **DYFED SY23 3DT**

Director 3:

Name: **HYWEL RHODRI GLYN** *Address:* **LLWYNBEDW,**
THOMAS **LLANGYNIN, ST. CLEARS**
Date of Birth: **11/04/1953** **CARMARTHEN**
Nationality: **BRITISH** **DYFED SA33 4JZ**
Occupation: **NATIONAL ASSEMBLY**
MEMBER

Director 4:

Name: **DAVID THORNE** *Address:* **GLENNYDD**
Date of Birth: **29/11/1944** **ABERGIAI LLANLLWNI**
Nationality: **WELSH** **LLANYBYDDER**
Occupation: **UNIVERSITY LECTURER** **SIR CAERFYDDIN SA40 9SQ**

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 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 07/04/2006

Name: **FRANCIS VIVIAN LOTE**

Address: **THE BEECHES
VELINDRE LLANDYSUL
CAMARTHENSHIRE SA44 5UG**

Shareholding 2:

25 ORDINARY Shares held as at 07/04/2006

Name: **IAN MICHAEL ROFFE**

Address: **GREENLANDS
CLARACH
ABERYSTWYTH
DYFED SY23 3DT**

Shareholding 3:

25 ORDINARY Shares held as at 07/04/2006

Name: **HYNEL R.G. THOMAS**

Address: **LLANDDWYN, LLANYYNIN
SAN CLER SIR CAEFYRDDIN SA33 4JZ**

Shareholding 4:

25 ORDINARY Shares held as at 07/04/2006

Name: **DAVID THORNE**

Address: **GLENNYDD
ABERGIAR LLANLLWNI LLANYBYDDER
DYFED SA4 9SQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**