



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SGRIPT CYF**

Company Number: **02916400**

Date of this return: **07/04/2011**

SIC codes: **7414**
7485

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

Situation of Registered Office: **THE BEECHES FELINDRE**
LLANDYSUL
CARMARTHENSHIRE
SA44 5UG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS VIVIAN**

Surname: **LOTE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRANCIS VIVIAN**

Surname: **LOTE**

Former names:

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

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

Date of Birth: **18/05/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED MANAGEMENT
ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR IAN MICHAEL**

Surname: **ROFFE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED UNIVERSITY
PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HYWEL RHODRI GLYN**

Surname: **THOMAS**

Former names:

Service Address: **LLWYNBEDW
LLANGYNIN, ST. CLEARS
CARMARTHEN
DYFED
SA33 4JZ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**

Occupation: **NATIONAL ASSEMBLY MEMBER**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR DAVID AUCKLAND**

Surname: **THORNE**

Former names:

Service Address: **GLENNYDD
ABERGIAR LLANLLWNI
LLANYBYDDER
SIR CAERFYDDIN
SA40 9SQ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1944** *Nationality:* **WELSH**

Occupation: **RETIRED UNIVERSITY
PROFESSOR**

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

ALL ORDINARY SHARES CURRENTLY IN ISSUE HAVE EQUAL RIGHTS IN RESPECT TO:- (A) VOTING (B) PARTICIPATION IN DISTRIBUTION BY WAY OF DIVIDENDS OR CAPITAL (INCLUDING ON WINDING UP)

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 07/04/2011 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 : 25 ORDINARY shares held as at 2011-04-07
Name: IAN MICHAEL ROFFE

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-07
Name: DAVID THORNE

Shareholding 3 : 25 ORDINARY shares held as at 2011-04-07
Name: FRANCIS VIVIAN LOTE

Shareholding 4 : 25 ORDINARY shares held as at 2011-04-07
Name: HYNEL R.G. THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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