



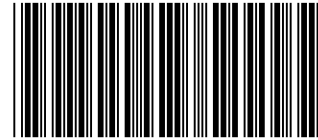
Companies House
— for the record —

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Annual Return

Company Name: **SCOL NOMINEES LIMITED**

Company Number: **03177696**



XLINMG9Y

Received for filing in Electronic Format on the: **14/06/2006**

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**9TH FLOOR
88 WOOD STREET
LONDON
EC2V 7QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANA DYER BARTLETT**

Address: **KETTON HOUSE
RECTORY ROAD
KEDINGTON
SUFFOLK CB9 7QL**

Director 1:

Name: **CHRISTOPHER REED**
Date of Birth: **27/04/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **STANWAYS
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7JS**

Director 2:

Name: **ANTHONY SCAWTHORN** *Address:* **26 ELM GROVE
EMERSON PARK
HORNCHURCH
ESSEX RM11 2QX**
Date of Birth: **15/01/1966**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Director 3:

Name: **JOHN TRUSCOTT** *Address:* **140 LANGLEY WAY
WEST WICKHAM
KENT BR4 0DS**
Date of Birth: **11/03/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MALCOLM KEITH WIRE** *Address:* **18 HAZELWOOD
LOUGHTON
ESSEX IG10 4ET**
Date of Birth: **02/12/1948**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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 26/03/2006, 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 26/03/2006

Name: **COLLINS STEWART LIMITED**

Address: **9TH FLOOR
88 WOOD STREET
LONDON EC2V 7QR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**