



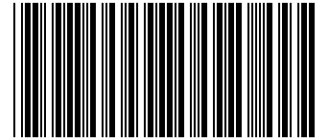
Companies House
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Annual Return

Company Name: **SCOT HERRINGTON LIMITED**

Company Number: **03231311**



Received for filing in Electronic Format on the: **29/09/2005**

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Company Details

Period Ending: **30/07/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**THE OLD RECTORY
FILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGIA BUTTER WORTH**

Address: **THE OLD RECTORY
HIGH STREET, FILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE DN21 5BS**

Director 1:

Name: **ROY JAMES
BUTTERWORTH**

Address: **THE OLD RECTORY
HIGH STREET FILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE DN21 5BS**

Date of Birth: **02/08/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 30/07/2005, 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 30/07/2005

Name: **ROY JAMES BUTTERWORTH**

Address: **THE OLD RECTORY
FILLINSHAM
LINCS DN21 5BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**