



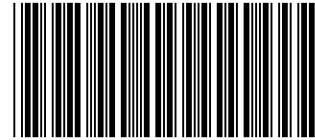
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Companies House
— for the record —

Annual Return

Company Name: SCOT HERRINGTON LIMITED

Company Number: 03231311



XU6J8I5B

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD RECTORY
FILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BS

At Registered Office

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 30/07/2006, 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 30/07/2006

Name: **ROY JAMES BUTTERWORTH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**