



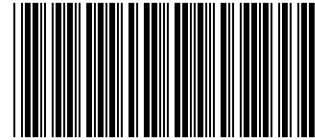
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SCAPA UK LIMITED**

*Company Number:* **03261510**



X4LZZK7B

*Received for filing in Electronic Format on the:* **03/11/2006**

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*Company Details*

*Period Ending:* **25/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2466**

*Registered Office:*  
*Address:*

**997 MANCHESTER ROAD  
ASHTON UNDER LYNE  
MANCHESTER  
OL7 0ED**

*Register of*  
*Members Address:*

**997 MANCHESTER ROAD  
ASHTON UNDER LYNE  
MANCHESTER  
OL7 0ED**

*Register of Debenture*  
*Holders Address:*

**997 MANCHESTER ROAD  
ASHTON UNDER LYNE  
MANCHESTER  
OL7 0ED**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK ROBERT STIRZAKER**

*Address:* **LOWER DUNISHBOOTH HOUSE  
LANE HEAD  
ROCHDALE  
LANCASHIRE OL12 6BH**

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*Director 1:*

*Name:* **CHRISTOPHER IAN  
CHARLES SMITH**  
*Date of Birth:* **05/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **15 CHAPEL LANE  
HALEBARNES  
ALTRINCHAM  
CHESHIRE WA15 0HN**

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*Director 2:*

*Name:* **MARK ROBERT STIRZAKER** *Address:* **LOWER DUNISHBOOTH HOUSE**  
*Date of Birth:* **27/11/1955** **LANE HEAD**  
*Nationality:* **BRITISH** **ROCHDALE**  
*Occupation:* **SOLICITOR** **LANCASHIRE OL12 6BH**

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*Director 3:*

*Name:* **DR JOHN ANTHONY** *Address:* **4 CHARLECOTE ROAD**  
**TAYLOR** **POYNTON**  
*Date of Birth:* **17/11/1948** **STOCKPORT**  
*Nationality:* **BRITISH** **CHESHIRE SK12 1DL**  
*Occupation:* **COMMERCIAL DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, 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 25/09/2006**

*Name:* **LINDSAY & WILLIAMS LTD**  
*Address:* **OAKFIELD HOUSE**  
**93 PRESTON NEW ROAD BLACKBURN**  
**LANCASHIRE BB2 6AY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**