



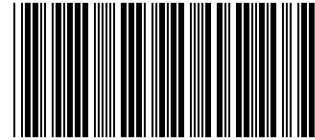
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SERVICE CORPORATE CAPITAL LIMITED**

*Company Number:* **03271467**



X3G1FJZE

*Received for filing in Electronic Format on the:* **26/10/2006**

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*Company Details*

*Period Ending:* **23/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PINGLE HOUSE  
PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE  
CV47 7SL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM PAUL NASH**

*Address:* **33 WESTBURY LODGE CLOSE  
PINNER  
MIDDLESEX HA5 3EG**

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*Director 1:*

*Name:* **GRAHAM PAUL NASH**  
*Date of Birth:* **11/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **33 WESTBURY LODGE CLOSE  
PINNER  
MIDDLESEX HA5 3EG**

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*Director 2:*

<i>Name:</i>	<b>RICHARD GEORGE GRENVILLE THYNNE</b>	<i>Address:</i>	<b>TADS COTTAGE FROXFIELD PETERSFIELD HAMPSHIRE GU32 1EA</b>
<i>Date of Birth:</i>	<b>26/09/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LLOYDS U/WRITING AGENT</b>		

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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>499558</b>	<b>GBP499558</b>
<b>TOTALS</b>	<b>499558</b>	<b>GBP499558</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499558 ORDINARY Shares held as at 23/10/2006**

*Name:* **GREENWICH INSURANCE HOLDINGS PLC**

*Address:* **PINGLE HOUSE  
PRIORS HARDWICK  
SOUTHAM  
WARWICKSHIRE CV47 7SL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**