



Companies House

for the record

Company Name

SCIENTIFICA LTD

T33 315  
001770

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3286415

Information extracted from  
Companies House records on  
16th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



### Section 1: Company details

Ref: 3286415/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Provincial House</b> <b>3 Goldington Road</b> <b>Bedford</b> <b>Bedfordshire MK40 3JY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David John ROGERSON</b>  <b>Address</b> <b>3 Castle Drive</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 6DB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John ROGERSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mark Christopher JOHNSON</b>  <b>Address</b> <b>The Old Vicarage West</b> <b>High St Buxted</b> <b>Uckfield</b> <b>East Sussex</b> <b>TN22 4JZ</b>  <b>Date of birth</b> 24/12/1962  <b>Nationality</b> British  <b>Occupation</b> Technical Sales	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Christopher JOHNSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John ROGERSON</b>  <b>Address</b> <b>3 Castle Drive</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 6DB</b>  <b>Date of birth</b> 19/02/1964  <b>Nationality</b> British  <b>Occupation</b> Technical Sales	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John ROGERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> ✓ <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |                          | Amended details |             | Shares transferred |                  |  |
|-----------------|--------------------------|-----------------|-------------|--------------------|------------------|--|
| >               | Shareholder              |                 |             |                    |                  |  |
|                 | Name                     |                 | Name        |                    |                  |  |
|                 | Mark Christopher JOHNSON |                 |             |                    |                  |  |
|                 |                          |                 |             |                    |                  |  |
|                 | Address                  |                 | Address     |                    |                  |  |
|                 | The Old Vicarage West    |                 |             |                    |                  |  |
|                 | High St. Buxted Uckfield |                 |             |                    |                  |  |
|                 | East Sussex              |                 |             |                    |                  |  |
|                 | TN22 4JZ                 |                 |             |                    |                  |  |
|                 |                          |                 | UK Postcode |                    |                  |  |
|                 |                          |                 |             |                    |                  |  |
|                 | Shares held              |                 | Shares held |                    |                  |  |
|                 | Class                    | Number          | Class       | Number             | Date of transfer |  |
|                 | Ordinary                 | 500             |             |                    |                  |  |
|                 |                          |                 |             |                    |                  |  |
|                 |                          |                 |             |                    |                  |  |

- |  |  |  |  |
|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>David John ROGERSON  |  | Name<br><hr/>  |  |
| <b>Address</b><br>3 Castle Drive<br>Maidenhead<br>Berkshire<br>SL6 6DB                     |  | Address<br><hr/> <hr/> <hr/>   |  |
|  |  | UK Postcode    _ _ _ _ _   |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                    500 |  | <b>Shares transferred by</b><br>David John ROGERSON  |  |
|  |  | Class                      Number      Date of transfer<br>_ _ _ _ _      _ _ _ _ _      _ _ / _ _ / _ _ |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

03, 01, 2002

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **2/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **2nd December 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GREGORY WILDMAN

Telephone number *inc code*

01234 272201

Address

CHARTERED ACCOUNTANTS

DX number *if applicable*

300 Kingston Road

Bearsden, MIDLOTHIAN

DX exchange

Postcode

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