



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **SCEPTRE-EUROPE LIMITED**

*Company Number:* **03337481**



X661H9FF

*Received for filing in Electronic Format on the:* **26/03/2002**

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*Company Details*

*Period Ending:* **21/03/2002**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

*Registered Office:  
Address:*

**VICTORIA HOUSE  
150-182 QUAYS LOOP  
ROAD  
SALFORD QUAYS  
MANCHESTER  
M5 2SP**

*Register of  
Members Address:*

**AVIS HOUSE  
PARK ROAD  
BRACKNELL  
BERKS  
ENGLAND  
RG12 2EW**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH ANN NICHOLSON** *Address:* **15 ALKERDEN ROAD  
LONDON  
ENGLAND W4 2HP**

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*Director 1:*

*Name:* **CHRISTOPHER IAN COWAN** *Address:* **'BALLARDS'  
BALLARDS LANE  
LIMPSFIELD  
SURREY  
ENGLAND RH8 0SN**  
*Date of Birth:* **08/02/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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*Director 2:*

*Name:* **MARK MCCAFFERTY** *Address:* **39 MEADWAY**  
*Date of Birth:* **23/04/1959** **ESHER**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **CHIEF EXECUTIVE** **ENGLAND KT10 9HG**

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*Director 3:*

*Name:* **MR JONATHAN RALPH** *Address:* **BROOMLEA**  
*Date of Birth:* **10/10/1962** **RACECOURSE LANE**  
*Nationality:* **BRITISH** **COTEBROOK**  
*Occupation:* **FINANCE DIRECTOR** **NR TARPORLEY**  
**CHESHIRE**  
**ENGLAND CW6 9EF**

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*Director 4:*

*Name:* **MR MICHAEL JOSEPH** *Address:* **4 QUEENS ACRE**  
**WHITE** **KINGS ROAD**  
*Date of Birth:* **11/03/1959** **WINDSOR**  
*Nationality:* **AMERICAN** **BERKSHIRE SL4 2BE**  
*Occupation:* **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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/03/2002**

*Name:* **CENTRUS LIMITED**

*Address:* **VICTORIA HOUSE**  
**150-182 QUAYS LOOP ROAD**  
**SALFORD QUAYS**  
**MANCHESTER M5 2SP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/03/2002** *Authenticated:* **Yes (E/W)**