



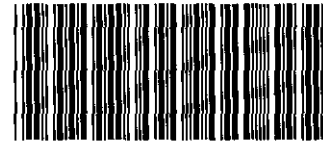
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Companies House
— for the record —

Annual Return

Company Name: SCEPTRE-EUROPE LIMITED

Company Number: 03337481



X9M9UDW4

Received for filing in Electronic Format on the: 21/03/2006

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH ANN NICHOLSON

Address: 15 ALKERDEN ROAD
LONDON
ENGLAND W4 2HP

Director 1:

Name: EDWIN PETER GATES
Date of Birth: 15/12/1956
Nationality: BRITISH
Occupation: VICE
PRESIDENT-TREASURY

Address: "WESTCOTT"
5 MILLHEDGE CLOSE
COBHAM
SURREY
ENGLAND KT11 3BE

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, 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 21/03/2006

Name: **CENTRUS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000971**
Address: **JUDITH NICHOLSON
COMPANY SECRETARY
AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE RG12 2EW**