



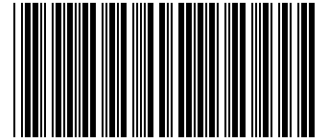
Companies House
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Annual Return

Company Name: **SCEPTRE-EUROPE LIMITED**

Company Number: **03337481**



XTSQ00FB

Received for filing in Electronic Format on the: **04/04/2007**

Company Details

Period Ending: **21/03/2007**

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 21/03/2007, 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 21/03/2007

Name: **CENTRUS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**