

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

04116112

**Company Name in full**

SCRIP SECRETARIES LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	3	1	1	2	0	0	3

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address **at the date of  
this return.**

C/O STRINGER SAUL, 17 HANOVER SQUARE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

W1S 1HU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7411

If the code number cannot be determined,  
give a brief description of principal  
activity.



A51  
COMPANIES HOUSE

0693  
26/11/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

JUNE MARY

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

PADDOCK

56 LYNDHURST GARDENS, FINCHLEY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

N3 1TD

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 1 0 7 1 9 5 5

Forename(s) DAVID

Surname SMITH

**Address**

FIRLEY, 17 HIGHLANDS ROAD, SEER GREEN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode HP9 2XL

Country

Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 2 1 0 1 9 5 1

Forename(s) JUNE MARY

Surname PADDOCK

**Address**

56 LYNTHURST GARDENS, FINCHLEY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N3 1TD

Country

Nationality British

Business occupation Solicitor

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td colspan="2">Day</td> <td colspan="2">Month</td> <td colspan="2">Year</td> </tr> <tr> <td>0</td><td>6</td> <td>1</td><td>2</td> <td>1</td><td>9</td> </tr> <tr> <td></td><td></td> <td></td><td></td> <td>4</td><td>4</td> </tr> </table> Forename(s) <u>NORMAN JULIAN</u> Surname <u>ZIMAN</u> Address <u>FARGAZE LEE ROAD, SAUNDERTON LEE</u> Usual residential address _____ Post town <u>PRINCES RISBOROUGH</u> County / Region <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP27 9NX</u> Country _____ Nationality <u>British</u> Business occupation <u>Solicitor</u>	Day		Month		Year		0	6	1	2	1	9					4	4
Day		Month		Year															
0	6	1	2	1	9														
				4	4														

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title <u>MR</u> Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td colspan="2">Day</td> <td colspan="2">Month</td> <td colspan="2">Year</td> </tr> <tr> <td>0</td><td>2</td> <td>0</td><td>6</td> <td>1</td><td>9</td> </tr> <tr> <td></td><td></td> <td></td><td></td> <td>6</td><td>3</td> </tr> </table> Forename(s) <u>NIGEL RAYMOND</u> Surname <u>GORDON</u> Address <u>22 ADELAIDE CLOSE</u> Usual residential address _____ Post town <u>STANMORE</u> County / Region <u>MIDDLESEX</u> UK Postcode <u>HA7 3EN</u> Country _____ Nationality <u>BRITISH</u> Business occupation <u>SOLICITOR</u>	Day		Month		Year		0	2	0	6	1	9					6	3
Day		Month		Year															
0	2	0	6	1	9														
				6	3														

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

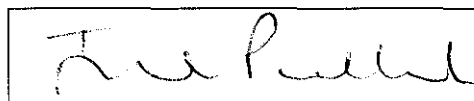
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

23.11.07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

5TH FLOOR, 17 HANOVER SQUARE, , LONDON, W1S 1HU

Tel 020 7383 2272

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 04116112

**Company Name in full** | SCRIP SECRETARIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name DAVID SMITH  Address FIRLEY, 17 HIGHLANDS ROAD, SEER GREEN, BEACONSFIELD, BUCKINGHAMSHIRE  UK postcode   HP9 2XL	£1.00 Ordinary       Shares Held 1		
Name NIGEL RAYMOND GORDON  Address 22 ADELAIDE CLOSE, STANMORE, MIDDLESEX  UK postcode   HA7 3EN	£1.00 Ordinary       Shares Held 1		
Name   Address   UK postcode			