

BLUEPRINT

OneWorld

009683/130

363a

Please complete in typescript,
or in bold black capitals.

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
						6

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

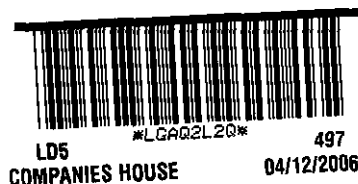
W1S 1HU

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET

Post town LONDON

County / Region UK Postcode W1W 8DH

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

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

* Voluntary details.

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

Name

* Style / Title

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

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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

MR

Day Month Year

Date of birth

0 2 0 6 1 9 6 3

Forename(s)

NIGEL RAYMOND

Surname

GORDON

Address

22 ADELAIDE CLOSE

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

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

HA7 3EN

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

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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				
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	0	6	1	2
	1	9	4	4
Forename(s)	NORMAN JULIAN			
Surname	ZIMAN			
Address	FARGAZE LEE ROAD, SAUNDERTON LEE			
Usual residential address				
Post town	PRINCES RISBOROUGH			
County / Region	BUCKINGHAMSHIRE		UK Postcode	HP27 9NX
Country			Nationality	British
Business occupation	Solicitor			

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
Totals	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

19/10/06.

† 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.

STRINGER SAUL, 5TH FLOOR, 17 HANOVER SQUARE, LONDON,

W1S 1HU

Tel 0207-383-2272

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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			