

BLUEPRINT

OneWorld

010340/210-  
**363a**

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	7

**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

FASKEN MARTINEAU 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

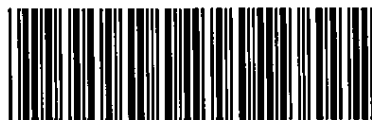
**Principal business activities**

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

FRIDAY



A10

\*A9ZV8VO4\*

21/12/2007

18

COMPANIES HOUSE

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****DX 235 Edinburgh**

for companies registered in Scotland

**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 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

BLUEPRINT  


**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

BLUEPRINT

**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) DAVIDSurname SMITHAddress 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 BEACONSFIELDCounty / Region BUCKINGHAMSHIRE UK Postcode HP9 2XLCountry \_\_\_\_\_ Nationality BritishBusiness occupation Solicitor

\* Voluntary details

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

Day Month Year  
 Date of birth 

0	6	1	2	1	9	4	4
---	---	---	---	---	---	---	---

Forename(s) NORMAN JULIANSurname ZIMANAddress FARGAZE LEE ROAD, SAUNDERTON LEE

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

Post town PRINCES RISBOROUGHCounty / Region BUCKINGHAMSHIRE UK Postcode HP27 9NXCountry \_\_\_\_\_ Nationality BritishBusiness occupation Solicitor

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20-0000

**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>	<b>2</b>	<b>2 00</b>

## 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

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on paper

in another format

A list of changes is enclosed

11

1

A full list of shareholders is enclosed

	X
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1

## Certificate

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

**Signed**

The book

**Date**

07/11/2007

† 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

3

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

FASKEN MARTINEAU STRINGER SAUL LLP, 5TH FLOOR,

17 HANOVER SQUARE, LONDON, W1S 1HU

Tel p207-383-2272

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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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	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			