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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	5

### 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.



A12 ARH0HANW 155  
COMPANIES HOUSE 24/11/2005

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.

90 GLOUCESTER PLACE

Post town LONDON

County / Region UK Postcode W1U 6EH

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Address

**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

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

JUNE MARY

PADDOCK

56 LYNDHURST GARDENS, FINCHLEY

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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.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	2	0 6 1 9 6 3
Forename(s)	NIGEL RAYMOND			
Surname	GORDON			
<b>Address</b>	22 ADELAIDE CLOSE			
Post town	STANMORE			
County / Region	MIDDLESEX	UK Postcode	HA7 3EN	
Country		Nationality	BRITISH	
<b>Business occupation</b>	SOLICITOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
Date of birth		2	2	1 0 1 9 5 1
Forename(s)	JUNE MARY			
Surname	PADDOCK			
<b>Address</b>	56 LYNDHURST GARDENS, FINCHLEY			
Post town	LONDON			
County / Region		UK Postcode	N3 1TD	
Country		Nationality	British	
<b>Business occupation</b>	Solicitor			

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	7
	1	9	5	5
Forename(s)	DAVID			
Surname	SMITH			
<b>Address</b>	FIRLEY, 17 HIGHLANDS ROAD, SEER GREEN			
Post town	BEACONSFIELD			
County / Region	BUCKINGHAMSHIRE		UK Postcode	HP9 2XL
Country			Nationality	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	2
	1	9	4	4
Forename(s)	NORMAN JULIAN			
Surname	ZIMAN			
<b>Address</b>	FARGAZE LEE ROAD, SAUNDERTON LEE			
Post town	PRINCES RISBOROUGH			
County / Region	BUCKINGHAMSHIRE		UK Postcode	HP27 9NX
Country			Nationality	British
<b>Business occupation</b>	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
<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

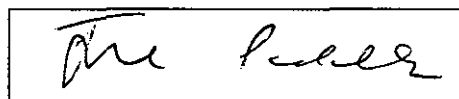
☐☐

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

28/10/05

† 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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			