

OC6812/45

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
23 11 2002

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.

LEGAL ACTIVITIES



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

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

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

(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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JUNE MARY

PADDOCK

56 LYNDHURST GARDENS, FINCHLEY

LONDON

UK Postcode N3 1TD

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

Name * Style / Title _____

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

 Day Month Year
 Date of birth

1	1	0	7	1	9	5	5
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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 _____

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

 Day Month Year
 Date of birth

2	2	1	0	1	9	5	1
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Forename(s) JUNE MARYSurname PADDOCKAddress 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 LONDONCounty / Region _____ UK Postcode N3 1TDCountry _____ Nationality BritishBusiness occupation 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.

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			
Post town	PRINCES RISBOROUGH			
County / Region	BUCKINGHAMSHIRE		UK Postcode	HP27 9NX
Country			Nationality	British
Business occupation	Solicitor			

* Voluntary details.

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	29 GOLF CLOSE			
Post town	STANMORE			
County / Region	MIDDLESEX		UK Postcode	HA7 2PP
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

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on paper

in another format

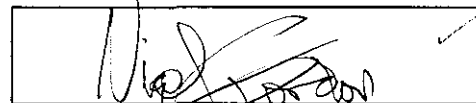
A list of changes is enclosed

☐☐

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**

19/11/02

† 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:
 - ③ The company's first annual return following the incorporation;
 - ③ 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	Date of registration of transfer
<p>Name DAVID SMITH</p> <p>Address FIRLEY, 17 HIGHLANDS ROAD, SEER GREEN, BEACONSFIELD, BUCKINGHAMSHIRE</p> <p>UK postcode HP9 2XL</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name NIGEL RAYMOND GORDON</p> <p>Address 29 GOLF CLOSE, STANMORE, MIDDLESEX</p> <p>UK postcode HA7 2PP</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			