



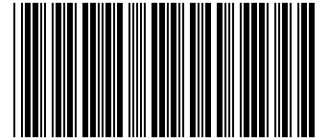
Companies House
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Annual Return

Company Name: **SCAMPS OF BENSON LTD**

Company Number: **04280460**



XZEGLJ71

Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **22/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**OVERDENE HOUSE
49 CHURCH STREET
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 5BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN JOHNSON**

Address: **29 CHAPEL LANE
BENSON
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM OX10 6LU**

Director 1:

Name: **MRS HELEN MARIA BODY** *Address:* **99 WILDING ROAD**
Date of Birth: **25/03/1965** **WALLINGFORD**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM OX10 8AH**

Director 2:

Name: **MS SUSAN JOHNSON** *Address:* **29 CHAPEL LANE**
Date of Birth: **03/10/1964** **BENSON**
Nationality: **BRITISH** **WALLINGFORD**
Occupation: **DIRECTOR** **OXFORDSHIRE**
 UNITED KINGDOM OX10 6LU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10.000
TOTALS	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 22/08/2006

Name: **RICHARD PAUL CALLAWAY**

Address: **GURNEY**
OXFORD ROAD
BENSON
UNITED KINGDOM

Shareholding 2:

5 ORDINARY Shares held as at 22/08/2006

Name: **SUSAN JOHNSON**

Address: **29 CHAPEL LANE
BENSON
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM OX10 6LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**