



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2RJ88MB**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **THE SCORESBY LIMITED**

*Company Number:* **04340410**

---

### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

**7011**

**7020**

*Registered Office  
Address:*

**SENTAL HOUSE 66  
WALDECK ROAD  
LONDON  
W4 3NU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMAT REGISTRARS  
LIMITED**

*Address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
WC1R 5JQ**

---

*Director 1 :*

*Name:* **DESMOND LEO CLARKE**

*Address:* **178B HAVERSTOCK HILL  
LONDON  
NW3 2AL**

*Date of Birth:* **20/11/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **SAMUEL JOSHUA CURZON**

*Address:* **66 WALDECK ROAD  
LONDON  
W4 3NU**

*Date of Birth:* **18/08/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **TERRENCE ARTHUR  
SANSOM**

Address: **2 HEATHFIELD ROAD  
ACTON  
LONDON  
W3 8EL**

Date of Birth: **16/08/1937**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 14/12/2008**

Name: **SAMUEL JOSHUA CURZON**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 14/12/2008**

*Name:*

**DESMOND LEO CLARKE**

*Address:*

---

*Shareholding 3:*

**65 ORDINARY Shares held as at 14/12/2008**

*Name:*

**TERRENCE ARTHUR SANSOM**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**