



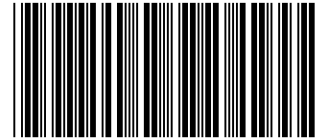
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCOTT PRODUCTS LIMITED

**Company Number:** 04485487



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XSWZ7TQA

### Company Details

**Period Ending:** 14/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5147**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 WHITESIDE STATION ROAD At Registered Office**  
**HOLMES CHAPEL**  
**CREWE**  
**CHESHIRE**  
**CW4 8AA**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARIE CHRISTINA WELTON

**Address:** LONGCROFT  
PORTINSCALE  
KESWICK  
CUMBRIA CA12 5TX

**Director 1:**

**Name:** KATHERINE ANNA LOUISE  
DARLINGTON

**Address:** LAWTON HOUSE  
38 OFFLEY ROAD  
SANDBACH  
CHESHIRE CW11 1GY

**Date of Birth:** 06/07/1967

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR ANTHONY WILLIAM WELTON** *Address:* **LONGCROFT  
PORTINSCALE  
KESWICK  
CUMBRIA CA12 5TX**  
*Date of Birth:* **15/04/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 14/07/2007**

*Name:* **SCOTT BROTHERS LIMITED**  
*Address:* **OLD BARN  
HOLLY HOUSE ESTATE CRANAGE  
MIDDLEWICH  
CHESHIRE CW10 9LT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/07/2007**

*Name:* **A W WELTON**  
*Address:* **LONGCROFT  
PORTINSCALE  
KESWICK  
CUMBRIA CA12 5TX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**