

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

#### **Annual Return**

Company Name:

SCOTTFIELD ENTERPRISES LIMITED

Company Number:

04649528

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Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**5TH FLOOR** 

**86 JERMYN STREET** 

LONDON SW1Y 6AW At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **PREMIUM SECRETARIES LIMITED** Address:

dress: 5TH FLOOR

86 JERMYN STREET LONDON SW1Y 6AW

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Address:

Director 1:

Name: MOLLYLAND INC

TRIDENT CHAMBERS

PO BOX 146 ROAD TOWN TORTOLA

**BRITISH VIRGIN ISLANDS** 

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2008

Name: CULMEAD LIMITED

Address: TRIDENT CHAMBERS

PO BOX 146 ROAD TOWN

**TORTOLA** 

**BRITISH VIRGIN ISLANDS** 

#### Authoris ation

Authoriser Designation: DIRECTOR Date Authorised: 28/01/2008 Authenticated: Yes (E/W)