



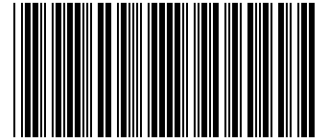
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCAN SERVICES INTERNATIONAL LIMITED

**Company Number:** 05151788



XKY7MSII

Received for filing in Electronic Format on the: 29/08/2007

### Company Details

**Period Ending:** 11/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**ELFED HOUSE, OAK TREE  
COURT  
MULBERRY DRIVE  
CARDIFF GATE BUSINESS  
PARK  
CARDIFF  
CF23 8RS**

**ELFED HOUSE, OAK TREE  
COURT  
MULBERRY DRIVE  
CARDIFF GATE BUSINESS  
PARK  
CARDIFF  
CF23 8RS**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SECRETARIAL APPOINTMENTS  
LIMITED

**Address:** 16 CHURCHILL WAY  
CARDIFF CF10 2DX

**Director 1:**

**Name:** ANTHONY STUART DICKIE  
**Date of Birth:** 30/01/1948  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 8 RUE DANTON  
ERVY LE CHATEL  
FRANCE 10130

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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 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 11/06/2007**

*Name:* **ANTHONY STUART DICKIE**

*Address:* **8 RUE DANTON  
ERVY LE CHATEL  
FRANCE 1013 0**

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### Shareholding 2:

**50 ORDINARY Shares held as at 11/06/2007**

*Name:* **ANGEL MARIO LOZANO LUNSFORD**

*Address:* **CALLE 33A NO 16A COLONIA BOROGRATAS  
C P 24140 CD DEL CARMEN  
CAMPECHE  
MEXICO**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**