



Companies House
— for the record —

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Annual Return



XNRW372J

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Company Name: **SCORECHANCE 8 LIMITED**

Company Number: **05349199**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK
PORZ AVENUE
DUNSTABLE
LU5 5XE**

*Register of
Members Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Director 1 :

Name: **SIMON CHARLES BARRATT**

Address: **THE FARMYARD PEARSON'S GREEN
ROAD
BRENCHLEY
KENT
TN12 7DE**

Date of Birth: **03/11/1959** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **CHRISTOPHER CHARLES
BEVAN ROGERS**

Address: **MILL HOUSE TURVILLE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6QL**

Date of Birth: **21/04/1960** *Nationality:* **British**

Occupation: **FINANCE 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>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/02/2009

Name: **WENTWORTH NO. 3 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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