



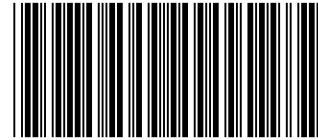
Companies House
— for the record —

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Annual Return

Company Name: **STRATEGIC COMMUNICATION LABORATORIES LIMITED**

Company Number: **05514098**



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Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30 FARRINGDON STREET
LONDON
EC4A 4HJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MICHAEL BOTTOMLEY**

Address: **APPLE GARTH
HOOK ROAD
ROTHERWICK
HOOK
HANTS RG27 9BY**

Director 1:

Name: **DAVID CHRISTIE**

Date of Birth: **12/08/1970**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Address: **22 REDCLIFFE GARDENS
LONDON SW10 9EX**

Director 2:

<i>Name:</i>	ROGER GABB	<i>Address:</i>	WOODLANDS HALL
<i>Date of Birth:</i>	11/11/1938		GLAZELY
<i>Nationality:</i>	BRITISH		BRIDGNORTH
<i>Occupation:</i>	COMPANY DIRECTOR		SHROPSHIRE WV16 6AB

Director 3:

<i>Name:</i>	ALEXANDER JAMES ASHBURNER NIX	<i>Address:</i>	13 PORCHESTER TERRACE LONDON W2 3TH
<i>Date of Birth:</i>	01/05/1975		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE		

Director 4:

<i>Name:</i>	ALEXANDER WADDINGTON OAKES	<i>Address:</i>	40B MONTPELIER SQUARE LONDON SW7 1JZ
<i>Date of Birth:</i>	09/11/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	NIGEL JOHN OAKES	<i>Address:</i>	11 BATTERSEA CHURCH ROAD LONDON SW11 3LY
<i>Date of Birth:</i>	03/07/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	RT. HON SIR GEOFFREY EDWIN PATTIE	<i>Address:</i>	53 FREE TRADE WHARF 340 THE HIGHWAY LONDON EIW 3ES
<i>Date of Birth:</i>	17/01/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	95134	GBP9513.40
TOTALS	95134	GBP9513.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6253 ORDINARY Shares held as at 20/07/2007

Name: **CMTC NOMINEES BV**

Address: **C/O URICH VINK
CAPITAL MANAGEMENT AND TRUST COMPANY
SCHOTTEGATWEG OOST 28
PO BOX 3700
CURACAO
NETHERLANDS ANTILLES**

Shareholding 2:

22533 ORDINARY Shares held as at 20/07/2007

Name: **CONSENSUS BUSINESS GROUP LIMITED**

Address: **18 UPPER GROSVENOR STREET
LONDON W1K 7PW**

Shareholding 3:

10 ORDINARY Shares held as at 20/07/2007

Name: **HARRY ROLLO GABB**

Address: **34 FAROE ROAD
LONDON W14 0EP**

Shareholding 4:

11266 ORDINARY Shares held as at 20/07/2007

Name: **ROGER GABB**

Address: **WOODLANDS HALL
GLAZELY
BRIDGNORTH
SHROPSHIRE WV16 6AB**

Shareholding 5:

338 ORDINARY Shares held as at 20/07/2007

Name: **HERRIOT LIMITED**

Address: **ODSTOCK MANOR
ODSTOCK
SALISBURY SP5 4JA**

Shareholding 6:

563 ORDINARY Shares held as at 20/07/2007

Name: **JONATHAN PETER MARLAND**

Address: **ODSTOCK MANOR
ODSTOCK
SALISBURY SP5 4JA**

Shareholding 7:

5249 ORDINARY Shares held as at 20/07/2007

Name: **ALEXANDER JAMES ASHBURNER NIX**

Address: **13 PORCHESTER TERRACE
LONDON W2 3TH**

Shareholding 8:

5633 ORDINARY Shares held as at 20/07/2007

Name: **PAUL DAVID ASHBURNER NIX**

Address: **13 PORCHESTER TERRACE
LONDON W2 3TH**

Shareholding 9:

7429 ORDINARY Shares held as at 20/07/2007

Name: **ALEXANDER WADDINGTON OAKES**

Address: **40B MONTPELIER SQUARE
LONDON SW7 1JZ**

Shareholding 10:

14849 ORDINARY Shares held as at 20/07/2007

Name: **NIGEL OAKES**

Address: **11 BATTERSEA CHURCH ROAD
LONDON SW11 3LY**

Shareholding 11:

11266 ORDINARY Shares held as at 20/07/2007

Name: **R M GABB, M A GABB AND M J THOMPSON**

Address: **AS TRUST, GLENDOWER SETT.
WOODLANDS HALL
GLAZELY
BRIDGNORTH
SHROPSHIRE WV16 6AB**

Shareholding 12:

9013 ORDINARY Shares held as at 20/07/2007

Name: **SHARE NOMINEES LIMITED ON BEHALF OF THE FUND**

Address: **OXFORD HOUSE
OXFORD ROAD
AYLESBURY HP21V 8SZ**

Shareholding 13:

225 ORDINARY Shares held as at 20/07/2007

Name: **S MARLAND & P ADDINGTON**

Address: **AS TRUST, OF J P MARLAND'S CHILD. TR
ODSTOCK MANOR
ODSTOCK
SALISBURY SP5 4JA**

Shareholding 14:

507 ORDINARY Shares held as at 20/07/2007

Name: **VIATRADE PLC**

Address: **THE QUADRANGLE
2ND FLOOR
180 WARDOUR STREET
LONDON W1F 8FY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**