



Companies House
— for the record —

363a_(ef)

Annual Return



XF8W81LA

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Company Name: **STRATEGIC COMMUNICATION LABORATORIES LIMITED**

Company Number: **05514098**

Company Details

Period Ending: **20/07/2008**

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:*

**ONE AMERICA SQUARE
CROSSWALL
LONDON
EC3N 2SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL BOTTOMLEY** *Address:* **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Director 1 :

Name: **ROGER MICHAEL GABB** *Address:* **WOODLANDS HALL GLAZELY
BRIDGNORTH
SHROPSHIRE
WV16 6AB**

Date of Birth: **11/11/1938** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALEXANDER JAMES
ASHBURNER NIX** *Address:* **13 PORCHESTER TERRACE
LONDON
W2 3TH**

Date of Birth: **01/05/1975** *Nationality:* **British** *Occupation:* **FINANCE**

Director 3 :

Name: **ALEXANDER WADDINGTON OAKES** Address: **40B MONTPELIER SQUARE
LONDON
SW7 1JZ**

Date of Birth: **09/11/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **NIGEL OAKES** Address: **11 BATTERSEA CHURCH ROAD
LONDON
SW11 3LY**

Date of Birth: **03/07/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **RT. HON SIR GEOFFREY
EDWIN PATTIE** Address: **53 FREE TRADE WHARF
340 THE HIGHWAY
LONDON
EIW 3ES**

Date of Birth: **17/01/1936** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **JULIAN DAVID
WHEATLAND**

Address: **PARR HOUSE CUMNOR HILL
OXFORD
OXON
OX2 9RG**

Date of Birth: **08/07/1961**

Nationality: **British**

Occupation: **CEO**

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
<i>TOTALS</i>	95134	GBP9513.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

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 20/07/2008

Name:

CONSENSUS BUSINESS GROUP LIMITED

Address:

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

Shareholding 3:

10 ORDINARY Shares held as at 20/07/2008

Name:

HARRY ROLLO GABB

Address:

**34 FAROE ROAD
LONDON
W14 0EP**

Shareholding 4:

11266 ORDINARY Shares held as at 20/07/2008

Name:

ROGER GABB

Address:

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

Shareholding 5:

338 ORDINARY Shares held as at 20/07/2008

Name:

HERRIOT LIMITED

Address:

**ODSTOCK MANOR ODSTOCK
SALISBURY
SP5 4JA**

Shareholding 6:

563 ORDINARY Shares held as at 20/07/2008

Name:

JONATHAN PETER MARLAND

Address:

**ODSTOCK MANOR ODSTOCK
SALISBURY
SP5 4JA**

Shareholding 7:

5249 ORDINARY Shares held as at 20/07/2008

Name:

ALEXANDER JAMES ASHBURNER NIX

Address:

**13 PORCHESTER TERRACE
LONDON
W2 3TH**

Shareholding 8:

5633 ORDINARY Shares held as at 20/07/2008

Name:

CATHERINE ANNE VICTORIA NIX

Address:

**13 PORCHESTER TERRACE
LONDON
W2 3TH**

Shareholding 9:

0 ORDINARY Shares held as at 20/07/2008

5633 DISPOSED OF IN PERIOD ON 29/04/2008

Name:

PAUL DAVID ASHBURNER NIX

Address:

**13 PORCHESTER TERRACE
LONDON
W2 3TH**

Shareholding 1:

0

7429 ORDINARY Shares held as at 20/07/2008

Name:

ALEXANDER WADDINGTON OAKES

Address:

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

Shareholding 1:
1 14849 ORDINARY Shares held as at 20/07/2008

Name: NIGEL OAKES
Address: 11 BATTERSEA CHURCH ROAD
LONDON
SW11 3LY

Shareholding 1:
2 11266 ORDINARY Shares held as at 20/07/2008

Name: R M GABB,M A GABB AND M J THOMPSON
Address: AS TRUST. GLENDOWER SETT. WOODLANDS HALL
GLAZELY
BRIDGNORTH
SHROPSHIRE
WV16 6AB

Shareholding 1:
3 9013 ORDINARY Shares held as at 20/07/2008

Name: SHARE NOMINEES LIMITED ON BEHALF OF THE FUND
Address: OXFORD HOUSE OXFORD ROAD
AYLESBURY
HP21V 8SZ

Shareholding 1:
4 **225 ORDINARY Shares held as at 20/07/2008**

Name: **S MARLAND & P ADDINGTON**

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

Shareholding 1:
5 **507 ORDINARY Shares held as at 20/07/2008**

Name: **VIATRADE PLC**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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