



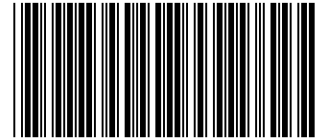
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Companies House
— for the record —

Annual Return

Company Name: P. SCROGIE,LIMITED

Company Number: SC008814



XPIIM8O4

Received for filing in Electronic Format on the: 14/09/2005

Company Details

Period Ending: 07/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

17 CHAPEL STREET
PETERHEAD
ABERDEENSHIRE
AB42 6TJ

Register of
Members Address:

17 CHAPEL STREET
PETERHEAD
ABERDEENSHIRE
AB42 6TJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN OLIVER ELLISON

Address: WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB

Director 1:

Name: JOHN OLIVER ELLISON
Date of Birth: 21/11/1951
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK NR8 6AB

Director 2:

Name: **MR JOHN ANTHONY FRY** *Address:* **16 CHRISTCHURCH ROAD**
Date of Birth: **09/01/1957** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR2 2AE**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **ADRIAN DION JEAKINGS** *Address:* **466A UNTHANK ROAD**
Date of Birth: **29/10/1958** **NORWICH NR4 7QJ**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **NIGEL GORDON FORSYTH** *Address:* **24 GREAT PULTENEY STREET**
WEBSPER **BATH**
Date of Birth: **16/08/1956** **AVON BA2 4BU**
Nationality: **BRITISH**
Occupation: **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	10200	GBP10200
TOTALS	10200	GBP10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10200 ORDINARY Shares held as at 07/09/2005

Name: **ARCHANT (DORMANTS) LIMITED**

Address: **PROSPECT HOUSE**
ROUEN ROAD
NORWICH
NORFOLK NR1 1RE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (SC)**