



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **CREDENTIAL JERSEY LIMITED**

Company Number: **SC302412**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**249 WEST GEORGE
STREET
GLASGOW
G2 4RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETAR SECURITIES LIMITED** *Address:* **249 WEST GEORGE STREET
GLASGOW
G2 4RB**

Director 1 :

Name: **RONALD BARRIE CLAPHAM** *Address:* **35 CHARTFIELD AVENUE
LONDON
SW15 6HP**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOUGLAS ALEXANDER
CUMINE** *Address:* **601 KILMARNOCK ROAD
GLASGOW
LANARKSHIRE
G43 2TH**

Date of Birth: **10/03/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DEREK PORTER**

Address: **MAYFIELD TANDLEHILL ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2DD**

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: **CREDENTIAL HOLDINGS LIMITED**

Address: **249 WEST GEORGE STREET**

GLASGOW

G2 4RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (SC)**