



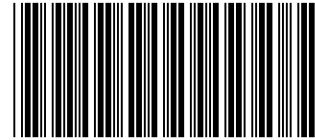
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CREDENTIAL (MILTON KEYNES)**

*Company Number:* **SC303518**



*Received for filing in Electronic Format on the:* **18/07/2007**

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*Company Details*

*Period Ending:* **07/06/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEREK PORTER**

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

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*Director 1:*

*Name:* **RONALD BARRIE CLAPHAM** *Address:* **35 CHARTFIELD AVENUE**  
*Date of Birth:* **03/09/1951** **LONDON SW15 6HP**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DOUGLAS ALEXANDER CUMINE** *Address:* **601 KILMARNOCK ROAD  
GLASGOW G43 2TH**  
*Date of Birth:* **10/03/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **DEREK PORTER** *Address:* **MAYFIELD  
TANDLEHILL ROAD  
KILBARCHAN  
RENFREWSHIRE PA10 2DD**  
*Date of Birth:* **24/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>3179603</b>	<b>GBP3179603</b>
<b>TOTALS</b>	<b>3179603</b>	<b>GBP3179603</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3179602 ORDINARY Shares held as at 07/06/2007**

*Name:* **MOURANT & CO TRUSTEES LTD AND HILL STREET TRUSTEES LTD IN CAPACITY AS TRUSTEES OF ROCKET UNIT TRUST**

*Address:* **22 GRENVILLE STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS JE4 8PX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2007**

*Name:* **CREDENTIAL JERSEY LTD**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (SC)**