



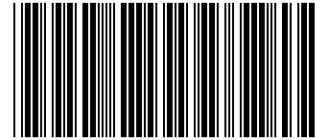
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Companies House
— for the record —

Annual Return

Company Name: SCOTTHALL LEEDS LIMITED

Company Number: 01491213



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Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SOUTH SUITE; SKYWAY
HOUSE
PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
HERTS
UK
CM22 6PU**

Register of
Members Address:

**SOUTH SUITE, SKYWAY
HOUSE
PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
HERTS
UK
CM22 6PU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DEIRDRE MARY ALISON
WATSON

Address: 51 PARK AVENUE
HUTTON
BRENTWOOD
ESSEX CM13 2QP

Director 1:

Name: **MR SAMUEL GEORGE HOUSTON** *Address:* **FLAT 59
MEDLAND HOUSE
11 BRANCH ROAD
LONDON
ENGLAND E14 7JT**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MRS DEIRDRE MARY ALISON WATSON** *Address:* **51 PARK AVENUE
HUTTON
BRENTWOOD
ESSEX CM13 2QP**

Date of Birth: **25/04/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	200000	GBP200000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 01/05/2007

Name: **LANCASTER PLC**

Address: **SOUTH SUITE; SKYWAY HOUSE
PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
HERTS
UK CM22 6PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**