



Companies House
— for the record —

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Annual Return



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Company Name: SCOTTHALL LEEDS LIMITED

Company Number: 01491213

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

770 THE CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ

*Register of
Members Address:*

770 THE CRESCENT
COLCHESTER
BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MARK PHILIP HERBERT** *Address:* **11 CAPEL COURT
HADHAM HALL LITTLE HADHAM
NR WARE
HERTFORDSHIRE
SG11 2AP**

Date of Birth: **29/08/1967** *Nationality:* **British** *Occupation:* **COMPANY 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
<i>TOTALS</i>		
	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

Name: **LANCASTER PLC**
Address: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/05/2008** *Authenticated:* **Yes (E/W)**