



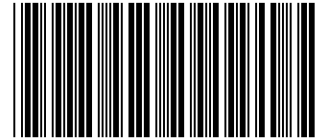
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SCHILLTRON LIMITED**

*Company Number:* **03402885**



XFN3FROW

*Received for filing in Electronic Format on the:* **30/07/2007**

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*Company Details*

*Period Ending:* **14/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7310**

*Registered Office:  
Address:*

**3 CHURCHWAY  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8AB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS DEBORAH SUSAN MACKAY**

*Address:* **BAKERS BARN 3 CHURCHWAY  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE HP17 8AB**

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*Director 1:*

*Name:* **LOGIE STEWART MACKAY**      *Address:* **BAKERS BARN**  
*Date of Birth:* **10/05/1953**      **3 CHURCHWAY, HADDENHAM**  
*Nationality:* **BRITISH**      **AYLESBURY**  
*Occupation:* **DIRECTOR**      **BUCKINGHAMSHIRE HP17 8AB**

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*Director 2:*

*Name:* **IAN WILLIAM SKENE**      *Address:* **MEIKLE PITINNAN**  
*Date of Birth:* **30/05/1953**      **OLDMELDRUM**  
*Nationality:* **BRITISH**      **INVERURIE AB51 0EH**  
*Occupation:* **COMPANY DIRECTOR**

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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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/07/2007**

*Name:* **DEBORAH SUSAN MACKAY**

*Address:* **BAKERS BARN**  
**3 CHURCHWAY HADDENHAM**  
**AYLESBURY**  
**BUCKINGHAMSHIRE HP17 8AB**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 14/07/2007**

*Name:* **LOGIE STEWART MACKAY**

*Address:* **BAKERS BARN  
3 CHURCHWAY HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE HP17 8AB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**