

COMPANIES HOUSE

(londs. 000071 3638

Annual Return

of company number

01399489

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company name

S & C R LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A25 *A9Y37GOV* 152

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
2 8	0 5	9 19		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

29 BATH ROAD SWINDON SN1 4AS

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

Day	Month	Year		

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01399489	if the information shown needs amendment, giv
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
47 CORBY AVENUE	
SWINDON	
SN3 1PS	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

····	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year
	Date of any change.
DUITT TO HENOTE	L. I.
PHILIP HAROLD POWLEY	
POWLEY 47 CORRY AVENUE	***************************************
47 CORBY AVENUE	***************************************
SWINDON	***************************************
WILTSHIRE SN3 1PS	•
· · · · · · · · · · · · · · · · · · ·	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Data of maximum
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JEFFREY WILLIAM	• • • • • • • • • • • • • • • • • • •
JEFFREY WILLIAM AUSTEN	,
16 ARLEY CLOSE	
ABBEYMEADS	***************************************
SWINDON	
WILTSHIRE SN2 3TP	
•	***************************************
Note of Divila decision	
Date of Birth:- 16/08/45	/
Nat:BRITISH	***************************************
Occ:PRINCIPLE ENGINEER	***************************************
this person has ceased to be director, please	Day Month Year
late when,	
AND WHOM,	Date of resignation.
how any relevant current and provious discussions	

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01399489	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Directors - Continued	David Maraka Wa
Particulars,	Day Month Year
• •	Date of any change.
JAMES PATRICK	
LARKIN	***************************************
BOSCREEG CHURCH LANE	***************************************
FERNHAM	
FARINGDON	

OXFORDSHIRE SN7 7PB	
	•••••
	•
Date of Birth. 11/00/20	
Date of Birth:- 11/09/38	***************************************
Nat:BRITISH	
Occ:ELECTRICIAN	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
and previous unredictions and previous unredictionings,	
Particulars.	Day Month Year
rartiodiars,	Data of any shange
112 TYDA	Date of any change.
HAYDN	
ROBERTS	
FLAT 4 CHESTNUT COURT	***************************************
FARNBOROUGH	***************************************
HAMPSHIRE GU14 7HT	
HAMPSHIRE GUL4 /HI	***************************************

Date of Birth:- 07/01/42	
37 . 1. DD COM 411	***************************************
Nat:BRITISH	
Occ:AIT TRAFFIC CONTROLOFFICER	
If this manner has assemble by the state of	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	David March M
Particulars.	Day Month Year
	Date of any change.
,	
CITUE DEDNADO	,
CLIVE BERNARD	***************************************
THOMPSON	
21 BONESS ROAD	***************************************
WROUGHTON	
SWINDON	
SN4 9DX	
MATE - JUST	
·	
Date of Birth:- 25/03/42	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:SPECIALIST MODEL RAILWAY (MANUFACTURE)	
If this person has essent to be discrete at a second	Day Month Year
If this person has ceased to be director, please	the state of the s
DIDIO MINOR	
state when.	Date of resignation.
Show any relevant current and previous directorships	Date of resignation.

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01399489	Class Number of Aggregate				
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) Ordinary/0-00 188 £1880				
	Totals 1880				
List of past and present members (See note 9)	<u> </u>				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 28/05/98	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Ruley Hown Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	Philip Powley 47 Corby Avenue SWINDON Wiltshire SN3 1PS				
	Postcode				
	Telephone 01793 53も570 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

_	T	Acr	Sount of Shares	
Company Number: 01399489			Count of Shares	·
Company Mamas	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	
S & C R LIMITED	amount of	of the first r	return, since the	-
	Stock held		of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	s members	s, and	
	return.	(b) persons	who have	
			to be members.	
	Number			
Name and address	currently	Number	Date of	
ivaine and address	1	Transferred	Registration	Remarks
	held	Hallpierieu	of Transfer	
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MR K. R HOWENTY bught on No more shaves sold		2.10	L. 1	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01399489 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of S & C R LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held