



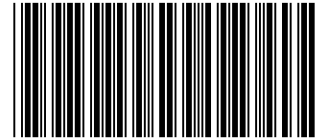
Companies House
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Annual Return

Company Name: **SCALDERHURST LIMITED**

Company Number: **01108438**



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Received for filing in Electronic Format on the: **14/03/2006**

Company Details

Period Ending: **20/02/2006**

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

Principal Business Activities:

SIC Codes
2123

Registered Office:
Address:

**FORD MILL
LITTLE CHART
ASHFORD
KENT
TN27 0QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE JOYCE FOWLER**

Address: **FORD MILL
LITTLE CHART
ASHFORD
KENT TN27 0QA**

Director 1:

Name: **JOHN LESLIE ALLEN
FOWLER**

Address: **FORD MILL
LITTLE CHART
ASHFORD
KENT TN27 0QA**

Date of Birth: **16/01/1945**

Nationality: **BRITISH**

Occupation: **PAPER MERCHANT**

Director 2:

Name: **RICHARD JOHN ANTHONY FOWLER** *Address:* **KINGSLAND
KINGSLAND LANE WESTWELL
ASHFORD
KENT TN25 4JW**

Date of Birth: **16/02/1971**

Nationality: **BRITISH**

Occupation: **PAPER MERCHANT**

Director 3:

Name: **VALERIE JOYCE FOWLER** *Address:* **FORD MILL
LITTLE CHART
ASHFORD
KENT TN27 0QA**

Date of Birth: **13/07/1946**

Nationality: **BRITISH**

Occupation: **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 | 99 | GBP99 |
| TOTALS | 99 | GBP99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

56 ORDINARY Shares held as at 20/02/2006

Name: **JOHN LESLIE ALLEN FOWLER**

Address: **FORD MILL
LITTLE CHART ASHFORD
KENT TN27 0QA**

Shareholding 2:

10 ORDINARY Shares held as at 20/02/2006

Name:

RICHARD JOHN ANTHONY FOWLER

Address:

**KINGSLAND
KINGSLAND LANE WESTWELL
ASHFORD
KENT TN25 4JW**

Shareholding 3:

33 ORDINARY Shares held as at 20/02/2006

Name:

VALERIE JOYCE FOWLER

Address:

**FORD MILL
LITTLE CHART ASHFORD
KENT TN27 0QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**