

Please complete in typescript, or in bold black capitals.

363a

Annual Return

CHFP135

Company number	03960079
Company name in full	Scalchemy Training & Development Ltd
Date of this return The information in this return is made up to	Day Month Year 3 0 / 0 3 / 2 0 0 9
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office	Britannia Court, 5 Moor Street
Show here the address at the date of this return.	
Any change of registered office must be notified on form 287. Post town County/Region	WORCESTER
UK Postcode	W R 1 B
Principal business activities Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.	
AWJSP9GV* A64 30/04/2009 53	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UX DX 33050 Cardiff for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland or LP-4 Edinburgh 2

COMPANIES

10/08

Register of members If the register of members is not kept at the registered office, state here where it is kept.	
Post tow	n
Country/Regio	n
UK Postcod	e
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, whice is not kept at the registered office, state here where it Is kept.	
Post tow	
County/Regio	on
UK Postcoo	de
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	e without
Private company limited by shares ex section 30 Private company limited by guarantee under section 30	e exempt
Private unlimited company with share	capital
Private unlimited company without sh	pare capital
Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy Name *Style this area to provide	e/Title Mr
details of joint secretaries).	me(s) Scott
†† Tick the box if the Sur	name Mould
service address for the beneficiary of a Addre	ess †† Meadow View, The Glebe, Week St Mary
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post	town HOLSWORTHY
residential address. In the case of a corporation or Scottish firm, give the County/R	egion Devon
registered or principal	tcode E X 2 2 6 U X
If a partnership, give the	ountry
of the partnership and office address.	

Please list the directors	in alphabe	tical order.	Details of new directors must be notified on form 288a.
* Voluntary details. In the case of a			
director that is a corporation or a	Name	*Style/Title	Dr
Scottish firm, the name is the			Day Month Year
corporate or firm name.		Date of birth	1 1 1 1 0 1 1 9 6 9
ı		Forename(s)	Claire Amanda
†† Tick the box if the		Surname	Mould
address shown is a service address for th beneficiary of a Confidentiality Order	e	Address ††	Meadow View, The Glebe, Week St Mary
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	HOLSWORTHY
residential address. In the case of a		County/Region	Devon
corporation or Scottis firm, give the register or principal office	h	UK Postcode	
address.		Country	V
		Nationality	British
	Busine	ss occupation	Company Director
Directors Please list the directors * Voluntary details.	in alphabe	etical order.	Details of new directors must be notified on form 288a.
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name.		Date of birth	Day Month Year 0 5 / 1 0 / 1 9 6 6
		Forename(s)	Scott
		Surname	Mould
†† Tick the box if the address shown is a service address for th beneficiary of a	ie	Address ††	Meadow View, The Glebe, Week St Mary
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	HOLSWORTHY
residential address. In the case of a corporation or Scottis	ih (County/Region	Devon
firm, give the register or principal office address.	ed	UK Postcode	E X 2 2 6 U X
		Country	
		Nationality	British
	Busine	ss occupation	Company Director

Issued share capital Enter details of all the shares in issue at the date of this return.		ss (e.g. ary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordi	inary	100	£100.00
			400	£100.00
	Tota	als	100	£100.00
		Please tick this box if yo public company at any to this return	ur company was a traded ime during the period of	
List of past and present shareholders (use attached schedule where appropriate)	ſ	Please tick the appropria	ate box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	a ' n	company is enclosed. P	for a private or non-trade lease complete Schedule	• A. <u> </u>
Traded public companies are required to provide a list of shareholders when held at least 5% of the issued share of any share class if a list was not	red :	A list of snareholders no shares of any share clas enclosed. Please comp	lding at least 5% of the iss ss for a traded public comp lete Schedule B.	pany is
provided with either of the last two returns.	,	A list containing shareho	older changes is enclosed	
		→ For private or not complete Sched	n-traded public companies lu le A	, please
		→ For traded public Schedule B	companies, please comp	elete
		There were no shareho	lder changes in this period	✓
Certificate		I certify that the information in the least th	ation given in this return is	true to the best of my
Sig	ned_	6.10		Date 23 4 09
*Please delete as appropriate When you have signed the return, sit with the fee to the Registra Companies. Make cheques payab Companies House.	r of	*(director / secretary) This return includes	0 continuation sh	eets.
You do not have to give any con information in the box opposite by you do, it will help Companies House	out if se to	McKnights - Britar	nnia Court, 5 Moor Street	
contact you if there is a query or form. The contact information that give will be visible to searchers o	the you	WORCESTER WR	13DB	
public record.		DV number	DY evchange	1

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	03960079
Company name in full	Scalchemy Training & Development Ltd
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholders	s' details		
Name Dr	Claire Amanda Mo	puld	• • • • • • • • • • • • • • • • • • • •
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appr	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary	80		

Shareholders' details		
Name Mr Scott Mould		•••••
	Shares or amount of stock transferred (if appr	opriate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 20		