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Annual Return

Company Name:

SCOTT WORKSHOPS LIMITED

Company Number:

04974935

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Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2051

Registered Office: Address:

Register of
Members Address:

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

SCOTT WORKSHOPS 37 SOUTH STREET PORTSLADE VILLAGE EAST SUSSEX BN41 2LE

Details of Officers of the Company

Company Secretary:

Name: BENJAMIN JOHN FOWLER

Address:

12 LUCERNE ROAD

BRIGHTON

EAST SUSSEX BN1 6GH

Director 1:

Name: BENJAMIN JOHN FOWLER
Date of Birth: 26/04/1960

Address:

12 LUCERNE ROAD

BRIGHTON

Nationality: BRITISH

EAST SUSSEX BN1 6GH

Occupation: FURNITURE DESIGNER

Director 2:

Name: JOHN KARL WEAVER Address: 94 SOUTHOVER STREET

Date of Birth: 08/03/1959 BRIGHTON

Nationality: BRITISH EAST SUSSEX BN2 9UD

Occupation: FURNITURE MAKER

D: / 2

Director 3:

Name: MATTHEW FRANCIS Address: 44 ST WILFRIDS ROAD

WILLIAMS

06/08/1977

BURGESS HILL

SUSSEX RH15 8BD

Date of Birth: 06/08/1977
Nationality: BRITISH

Occupation: FURNITURE MAKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 9 GBP9

TOTALS 9 GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 25/11/2007

Name: BENJAMIN FOWLER

Address: 12 LUCERNE RD

BRIGHTON

SUSSEX BN1 6GH

Shareholding 2:

4 ORDINARY Shares held as at 25/11/2007

Name: JOHN WEAVER

Address: 94 SOUTHOVER ST

BRIGHTON

SUSSEX BN2 9UD

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2007

Name: MATTHEW WILLIAMS

Address: 34 WOODLANDS AVENUE

BURGESS HILL SUSSEX RH15 0PE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)