

Please complete in typescript, or in bold black capitals.

Annual Return

363a

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|--------------|----|---|-----|

Company number

Company name in full

2268 4264

SCENE LIMITED FURNITURE

Date of this return

The information in this return is made up to

Month

310 212

Day

Month

Year

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.

Registered Office

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

UK Postcode

KINGSWOD

ROAD. LADY MARGARET

SUMMINGDALE.

BERKSHIRE

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

TRADING

COMP AN'



A07

17/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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| Register of members if the register of members is | | |
|---|-------------------------|--|
| registered office, state here | where it is kept | |
| • | Post town | <u> </u> |
| | County/Region | |
| | UK Postcode | |
| | • | |
| Register of Debentur | | |
| If there is a register of deber duplicate of any such registe is not kept at the registered | er or part⊹of it, which | |
| where itls kept | Post town | <u> </u> |
| | County/Region | 1 |
| | UK Postcode | |
| | | |
| Company type | | |
| Public limited company | / | |
| Private company limite | ed by shares | |
| Private company limite share capital | ed by guarantee with | out |
| Private company limite section 30 Private company limite | | |
| under section 30 Private unlimited comp | any with share cani | al T |
| | | |
| Private unlimited comp | any without share c | аркаі |
| Company Secretary | | Details of a new company secretary must be notified on form 288a |
| this area to provide | ame *Style/Title | mes. |
| details of joint secretaries). | Forename(s) | CATHERINE |
| †† Tick the box if the | Surname | (PEPP, ATT |
| address shown is a service address for the beneficiary of a | Address †† | KINESWOD. |
| Confidentiality Order granted under section | | LADY MARGARET ROAD. |
| 723B of the Companies Act 1985. Otherwise, give your usual | لــــــا Post town | ^ |
| residential address. In the case of a corporation | | |
| or Scottish firm, give the registered or principal office address. | County/Region | |
| If a partnership, give the | UK Postcode | |
| names and addresses of the partners or the name | Country | ENGLANZ. |
| of the partnership and office address | | |
| | | |
| | • | Page 2 |

| Directors Please list the directors in alph Voluntary details | nabetical order | Details of new directors must be notified on form 288a | |
|--|--|---|--|
| In the case of a director that is a Nan | ne *Style/Title | mRs. | _ |
| corporation or a Scottish firm, the | | Day Month Year | |
| name is the corporate or firm name | Date of birth | 13 18 10 14 1 1 1 1 1 1 1 1 1 1 1 8 | |
| | Forename(s) | CATHERINE. | _ |
| †† Tick the box if the | . Surname | PEARIATT. | - . |
| address shown is a service address for the | Address †† | KINGZMOOD | - |
| beneficiary of a Confidentiality Order granted under section | | LADY MARGARET KOAD. | -, |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | SUNDINGDALE, ASTOT. | |
| residential address. In the case of a | County/Region | BERKSHIRE. | _ |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | SLIS L 19 1Q H | , |
| address. | Country | ENGLUND | _ |
| | Nationality | BRITISH. | |
| Bus | siness occupation | HOUSE WIFE. | _ |
| | | | |
| Directors | | ••• | |
| Please list the directors in alp | phabetical order | Details of new directors must be notified on form 288a | |
| Please list the directors in algoing Voluntary details In the case of a Na | habetical order me *Style/Title | | -; — |
| Please list the directors in alg | • | | _ |
| Please list the directors in algorithms. National Please of a director that is a corporation or a Scottish firm, the name is the corporate or firm | • | Day Month Year | |
| Please list the directors in algorithms. Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | me *Style/Title | Day Month Year 2 17 / 1 0 / 1 1 9 4 7 | |
| Please list the directors in algardance of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | me *Style/Title Date of birth | Day Month Year Day Month Year Day Month Year NEVILLE MAURICE JOSEPH | |
| Please list the directors in alp *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the | me *Style/Title Date of birth Forename(s) | Day Month Year Day Month Year Day Month Year Day Month Year NEVILLE MAURICE JOSEPH | —————————————————————————————————————— |
| Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | me *Style/Title Date of birth Forename(s) Surname | Day Month Year Day Month Year Day Month Year Day Month Year NEVILLE MAURICE JOSEPH | |
| Please list the directors in alp *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, | me *Style/Title Date of birth Forename(s) Surname | Day Month Year 2 7 1 0 1 9 4 7 NEVILLE MAURICE JOSEPH PEPPIATT KINGSWOOD. LABY MARGARET ROAD. | |
| Please list the directors in algardon voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In | me *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year Day Month Year 2 7 1 0 1 9 4 7 NEVILLE MAURICE JOSEPH PEPPIATT KINGSWOOD. LADY MARGARET ROAD. SUNNING DALE ASCOT. | |
| Please list the directors in alp *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered | Date of birth Forename(s) Surname Address †† | Day Month Year Day Month Year 2 7 1 0 1 9 4 7 NEVILLE MAURICE JOSEPH PEPPIATT KINGSWOOD. LADY MARGARET ROAD. SUNNING DALE ASCOT. BERKSHIRE | |
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| Please list the directors in algardonial voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | Day Month Year 2 7 1 0 1 9 4 7 NEVILLE MAURICE JOSEPH PEPPIATT KINGSWOOD. LADY MARGARET ROAD. SUNNING DALK. ASCOT. BERKSHIRE S L 5 9 9 9 14 14 14 ENGLAND BRITISH | |

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| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/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) |
|--|--|--------------------------|--|
| | Totals | <u> </u> | 12 |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your c public company at any time this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | • | 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 full list of shareholders for company is enclosed. Pleas A list of shareholders holding | e complete Schedule A | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | shares of any share class fo enclosed. Please complete | r a traded public compan | |
| returns. | A list containing shareholder → For private or non-tra | _ | lease |
| | complete Schedule For traded public com | A | |
| | Schedule B There were no shareholder | changes in this period | |
| Certificate | I certify that the information knowledge and belief | · · | e to the best of my |
| Signed | . ८६१२० . | , | Date 14. 2. 2009 |
| *Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | *(director / secretary) This return includes (6) | continuation shee | ts |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | DX number | DX exchange | Page 4 |
| | | | Fage 4 |

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 |
|---------|--------|
| | |

Company name in full

| <u> </u> | (8.) 3.9.17 | | | |
|----------|-------------|-------|-------------|--|
| 746 | FURNITURE | SCENE | LIMITED | |

- 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

| Shareholder's name only | Class and nu shares or an | mber of count of | Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration | | | |
|---------------------------------|------------------------------|---------------------|---|----------|-------------|--|
| The man has been the control of | stock h | | tra | nsferred | of transfer | |
| Name | | | | | | |
| MRS CATHERINE PEPPIATT | Panicol | SHARE | | | | |
| Name | | Δ | | | | |
| MR NEVILLE M. J PEPPIATT | JAHILAO (| y SHARE | | | | |
| Name | - | | | | | |
| | | | | | | |
| Name | | | | ' | | |
| | | | | | | |
| Name | | | | · . | | |
| Name | | | | | | |
| | | | | · | | |
| Name | | | | ٠. | | |
| | | | 1 | | | |
| Name | | | • | • | | |
| Name | | | - | | | |
| | | | · | | | |

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

| | | | | • | |
|----------------|---|--|--|---|--|
| | | | | | |
| Company number | , | | | | |
| | | | | | |

| | | Shares or amount of stock transferred (if appropriate) | | | |
|-------------------------|--|--|----------------------------------|--|--|
| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of | Date of registration of transfer | | |
| Name | | | | | |
| | | | | | |
| Name | | | | | |
| | | | | | |
| Name | | | , | | |
| Name | | | | | |
| Name | - | | | | |
| Name | | | | | |
| | | | | | |
| Name | the second secon | | The Marky South | | |
| Name | | | | | |
| | | | | | |
| Name | | | × . | | |