



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

XY3IOY35

Company Name: **DRAKE & SCULL HOLDINGS LIMITED**

Company Number: **00070275**

Date of this return: **01/10/2011**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 THAMESIDE CENTRE
KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **WALKER**

Former names:

Service Address: **159 COURT LANE
DULWICH
LONDON
SE21 7EE**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHANTER #**

Former names:

Service Address:

KT23

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANK THOMAS**

Surname: **MACINNIS**

Former names:

Service Address: **7 STURGES HOLLOW
WESTPORT
CONNECTICUT 06880
USA
IRISH**

Country/State Usually Resident: **USA**

Date of Birth: **10/11/1946** *Nationality:* **CANADIAN**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **SPRINGHILL COTTAGE
FOXLYDIATE LANE WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	18310649
		<i>Aggregate nominal value</i>	183106.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A

Class of shares	ORDINARY	<i>Number allotted</i>	18310649
		<i>Aggregate nominal value</i>	183106.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A

Class of shares	ORDINARY A	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40121298
		<i>Total aggregate nominal value</i>	3866212.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **18310649 DEFERRED shares held as at the date of this return**
Name: **EMCOR GROUP UK PLC**

Shareholding 2 : **18310649 ORDINARY shares held as at the date of this return**
Name: **EMCOR GROUP UK PLC**

Shareholding 3 : **3500000 ORDINARY A shares held as at the date of this return**
Name: **EMCOR GROUP UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.