

102011/30

Company Name
S & C R LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

1399489

> Please complete in black ink and use

Information extracted from
Companies House records on
19th May 2008

Section 1: Company details

SATURDAY



ANZNE0RO

A12

21/06/2008

228

COMPANIES HOUSE

Ref 1399489/09/28

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>29 Bath Road Swindon SN1 4AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held 50 Tattershall Toothill Swindon SN5 8BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6010</td> <td>Transport via railways</td> </tr> </tbody> </table>	SIC Code	Description	6010	Transport via railways	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Russell WEAR Address 50 Tattershall Toothill Swindon Wiltshire SN5 8BX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Russell WEAR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Kenneth FERRIS Address 1 Blackthorn Grove Caerleon Newport Gwent NP18 3RG Date of birth 28/04/1947 Nationality British Occupation Electrical Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>oak house, High St,</u> <u>NORTH LEACH, GLOUCESTERSHIRE</u> UK Postcode <u>GL54 3ET</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>(RETIRED)</u> Date of change <u>30, 03, 2008</u> Date John Kenneth FERRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James Patrick LARKIN Address Boscreeg Church Lane Fernham Faringdon Oxfordshire SN7 7PB Date of birth 11/09/1938 Nationality British Occupation Electrician	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Retired</u> Date of change <u>01, 03, 2008</u> Date James Patrick LARKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Martin Robbin LUFFMAN Address 31 Rose Street Swindon Wiltshire SN2 2HH Date of birth 06/07/1963 Nationality British Occupation Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Robbin LUFFMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Paul William RICHARDSON Address 30 Olivier Road Swindon Wiltshire SN25 4XF Date of birth 01/10/1967 Nationality British Occupation Software Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William RICHARDSON ceased to be director (if applicable) 10, 05, 2008
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Clive Bernard THOMPSON Address 21 Boness Road Wroughton Swindon SN4 9DX Date of birth 25/03/1942 Nationality British Occupation Specialist Model Railway (Manufacture)	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Bernard THOMPSON ceased to be director (if applicable) 10, 05, 2008

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

236

Aggregate Nominal Value of issued shares

£2360

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

236

Aggregate Nominal Value of issued shares

£2360**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/05/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director/Secretary)

Date

19, 06, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **28/5/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th May 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

R. WARR

Telephone number inc code

01793 692588

Address

DX number if applicable

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

S & CR Ltd, Alphabetical List of Shareholders at 28 May 2008

Company No. 1399489

Name		Address			Post Code	No	Share nos	Notes
Austen, J W	Mr	10 Mayfly Road	Oakhurst	Swindon	SN25 2HN	2	101,102	
Bailey N J	Mr	7 Kyderminster Rd	Winchcombe	Glos	GL54 5YP	1	228	
Baker, S E	Mr	Thameside, Abingdon Court Lane	Cricklade	Swindon	SN6 6BL	1	16	
Bedford D	Mr	21 Elmore	Eldene	Swindon	SN3 3TL	1	18	
Bird, D K	Mr	38 Grange Drive	Stratton St Margaret	Swindon	SN3 4LD	2	7,68	
Bird, K C	Mr	38 Grange Drive	Stratton St Margaret	Swindon	SN3 4LD	1	14	
Bird, N J	Mr	38 Grange Drive	Stratton St Margaret	Swindon	SN3 4LD	1	13	
Brown, D S	Mr	28 Mears Drive	Old Shaw	Swindon	SN5 9RJ	1	10	
Brown, P	Mrs	25 Perrys Lane	Wroughton	Swindon	SN4 9AX	1	1	
Brown, R K	Mr	12 Alexandra Rd		Swindon	SN1 1DR	1	37	
Brushwood, C A	Mr	15 Branksome Rd		Swindon	SN2 3HG	2	146,150	Deceased
Burke P	Mr	10 Grosmont Drive	Freshbrook	Swindon	SN5 8LR	1	233	
Chapman, P	Mr	7 Banbury Close	Liden	Swindon	SN3 1LQ	1	45	
Clabby, M J	Mr	33 Avebury Rd		Chippenham	SN14 0NX	1	39	
Clingan, K W	Mr	42 Chiltern Way		Tring	HP23 5LD	1	177	
Cotton, G V	Mr	38 Oxford Rd	Stratton St Margaret	Swindon	SN3 4HD	5	153-157	
Crafer, A R F	Mr	155 Upham Rd		Swindon	SN3 1DR	1	8	
Creswell T	Mr	10 Brockhampton Rd		Havant	PO9 1NU	1	126	
Daniels, R E	Mr	(unknown)				3	115, 158/9	
Davey, D G	Mr	87 Deansfield	Cricklade	Swindon	SN6 6BW	1	31	
Davies T W	Mr	39 Valleyside		Swindon	SN1 4NB	1	42	
Deacon, G R	Mr	37 Windrush	Highworth	Swindon	SN6 7DS	17	52,65, 84-98	

Dunsford, J H E	Mr	39 Quemerford		Malmesbury	SN11 8JR	1	40	Deceased
Emery, N	Mrs	2 Harness Close	Hempsted	Gloucester	GL2 5GF	1	225	
Everest Double Glazing Ltd	-	Everest House, Sopers Road	Cuffley	Potters Bar		10	55-64	
Ferris J	Mr	Oak House, High St	Northleach	Glos	GL54 3ET	1	222	
Grigsby, D J	Mr	2 River View	Park Road	Malmesbury	SN15 OBX	1	137	
Haines, C R	Mr	2 Cedar Glen	Purton	Swindon	SN5 4BJ	1	5	
Hains, B L A	Mr	7 Barton Drive		Yateley	GU46 6DW	10	74-83	
Hannay Miller DG	Mr	76 Graham St		Swindon	SN1 6OQ	1	143	
Harding K	Mr	Oak House, High St	Northleach	Glos	GL54 3ET	1	223	
Harlow, E J A	Mr	99 Goddard Ave		Swindon	SN1 4NU	1	138	
Harsant, R K	Mr	Crendon House	Lea	Malmesbury	SN16 9PG	1	21	
Hicks, A M	Ms	13 Portobello		Abbey, Salop	SY2 6BX	1	44	
Holloway, K R	Mr	235 Smugglers Lane North		Highcliffe, Dorset	BH23 4QJ	2	178,188	
Hughes P F	Mr	39 Silchester Way	Westlea	Swindon	SN5 7DY	1	36	
Jagot, B G	Mr	The Vale Inn, High St	Cricklade	Swindon	SN6 6AE	1	43	
Jones A	Mr	3 Ridgeway Rd	Stratton	Swindon	SN2 7RX	1	231	
Jones J D	Mrs	3 Ridgeway Rd	Stratton	Swindon	SN2 7RX	1	232	
Jones, P F, J P	Mr	177 Croft Road		Swindon	SN1 4DS	1	22	
Judd, E	Mr	3 Parsonage Farm	Cricklade	Swindon	SN6 6LX	1	28	
Judge, C	Mr	The Old Malt House, 4 Manor Farm	Horspath	Oxford	OX9 1SE	1	23	
Judge, J	Mrs	The Old Malt House, 4 Manor Farm	Horspath	Oxford	OX9 1SE	1	24	
Kelly, D G	Mr	27 Norbury Court	Purton	Swindon	SN5 4BF	1	33	
Kirby, G P	Mr	3 Church Rd	Upper Wanborough	Swindon	SN4 0BZ	1	50	
Kirk, A J	Mr	50 Downs View		Bradford on Avon	BA15 1PN	1	45	
Knight R	Mr	3 Lyon Court	Lyon St west	Bognor Regis	PO21 1JQ	1	236	
Larkin J P	Mr	Boscreeg, Church La	Fernham	Faringdon	SN7 7PB	1	27	

Lawrence J	Mr	14 Whitby Grove		Swindon	SN2 1NA	1	51	Deceased
Leggett, R A	Mr	(Unknown)				1	3	
Luffman M R	Mr	31 Rose Street		Swindon	SN2 2HH	5	216-220	
Mabey D	Mr	15 Arley Close		Swindon	SN25 4TP	1	235	
Millar, E J	Mrs	38 Berton Close	Blunsdon	Swindon	SN2 4BG	1	17	Deceased
Millar, G	Mr	22 Greenway	Griffithstown	Pontypool	NP4 5BA	1	2	
Nadal, M	Mrs	Furlongs, 22 Clarence Rd	Meadvale	Redhill	RH1 6NG	5	201-205	
Neighbour, R W	Mr	123 Mulberry Grove		Swindon	SN2 1JB	1	49	
Page, A	Mrs	28 Oak Grove	South Bersted	Bognor Regis	PO22 9JN	1	179	
Page, N	Mr	28 Oak Grove	South Bersted	Bognor Regis	PO22 9JN	1	180	
Page, S	Mr	29 Maple Gardens		Bognor Regis	PO22 9LB	1	181	
Page, S	Mrs	29 Maple Gardens		Bognor Regis	PO22 9LB	1	182	
Palk, R M	Mr	5 Bradene Close	Wootton Bassett	Swindon	SN4 8DG	1	6	
Peacey, K D	Mr	34 Kennett Ave	Greenmeadow	Swindon	SN2 3LG	2	70,226	
Peacey B	Mrs	34 Kennett Ave	Greenmeadow	Swindon	SN2 3LG	1	227	
Pike, O R	Mr	Fairview, Bremham Rd		Malmesbury	SN16 0DQ	5	20,68, 141/8/9	
Pike, D K	Mrs	Fairview, Bremham Rd		Malmesbury	SN16 0DQ	1	142	
Pinch, D	Mr	24 Manor Close	Wroughton	Swindon	SN4 9JN	1	149	
Pinch, P	Mrs	24 Manor Close	Wroughton	Swindon	SN4 9JN	1	150	
Poor J	Mr	77 Winifred St		Swindon	SN3 1RT	2	229,230	
Poulton, D	Mr	27 Meadow Springs	Lydiard Millicent	Swindon	SN5 9NH	1	38	
Powley, P H	Mr	47 Corby Ave		Swindon	SN3 1PS	1	34	
Railway Correspondence & Travel Society	-	c/o 23 Haig Drive		Slough	SL1 9HA	5	183-187	
Randall, C	Mr	4 Lydiard Res. Park	Hook Street	Swindon	SN4 8JA	1	9	
Richardson P	Mr	41 Emerson Close	Abbey Meads	Swindon	SN25 4FB	1	224	
Roberts H	Mr	6 Vicarage Road		Llangollen	LL20 6HF	15	160-174	
Rodberd, P D	Mrs	71 Threlfall Rd		Blackpool	FY1 6NN	1	114	
Rodberd W A	Mr	71 Threlfall Rd		Blackpool	FY1 6NN	1	113	
Rycroft, J A	Dr	2 Suffolk Close	Charlton	Malmesbury	SN15 9EA	7	118-124	

Scutts A	Mr	9 Stour Walk		Swindon	SN2 2LN	1	47	Deceased
Sexton, M	Mr	2 Harness Close	Hempsted	Gloucester	GL2 5GF	10	206-215	
Simmons R	Mr	54 Hinton St		Swindon	SN2 6BY	3	30, 139/140	
Simpson, J	Mr	16 Percheron Close	Shaw	Swindon	SN5 9RF	1	175	
Simpson, V	Mrs	16 Percheron Close	Shaw	Swindon	SN5 9RF	1	176	
Slater, M J	Mr	4 Somerville Court		Cirencester	GL7 1TG	1	4	
Smart, J G	Mr	55 Priory Green	Highworth	Swindon	SN6 7NU	1	35	
Smith, E I	Mr	56 St Albans Rd	Codicote	Hitchin	SG4 8UT	20	127-136 191-200	
Smith. M	Mr	27 Newburn Cres		Swindon	SN1 5ES	2	116,117	
Sonderman, J B	Mr	80 Kent Road		Swindon	SN1 3NW	3	12,144/5	
Spackman, C J	Mr	46 Grange Drive		Swindon	SN3 4LD	1	69	
Staddon, B G	Mr	311 Cheney Manor Rd		Swindon	SN2 2PE	11	25,103 - 112	
Steward, P G	Mr	(unknown)				2	71,72	
Swindon & Cricklade Railway	-	c/o 47 Corby Ave		Swindon	SN3 1PS	1	26	
Teague, D	Mr	11 Waylands	Cricklade	Swindon	SN6 6BT	1	29	Deceased
Thicke, P	Mr	37 Clyffe Pypard	Wootton Bassett	Swindon	SN4 7PY	1	54	
Thompson, C B	Mr	21 Boness Rd	Wroughton	Swindon	SN4 9DX	1	15	
Thompson, I D	Mr	21 Boness Rd	Wroughton	Swindon	SN4 9DX	2	99,100	
Thompson A	Mr	39 Columbia Place		Sheffield	S2 4AR	1	234	
Titchener, A R	Maj	British High Command	Canberra	Australia	ACT 2600	1	32	
Titcombe D	Mr	275 Cheney Manor Rd		Swindon	SN2 2PE	1	221	
Tuer, P	Mr	24 Carlton Gardens	Stanwix	Carlisle	CA3 9NR	2	53,67	
Tuer, S	Mrs	24 Carlton Gardens	Stanwix	Carlisle	CA3 9NR	1	125	
Turner, D C	Mr	99 Greenham Rd		Newbury	RG14 7JE	1	46	
Watts, K J B	Mr	10 Medina Way	Upper Stratton	Swindon	SN2 6NW	1	11	
Wear, R	Mr	50 Tattershall	Toothill	Swindon	SN5 8BX	1	190	
Webb, C J	Mr	Chernoke Place, 35 Southgate St		Winchester	SO23 9EN	1	189	

Wilcock-Crook	Mr	11 Urchfont Way	Penhill	Swindon	SN2 5DF	1	73	
R M								
Wood, J B	Mr	5 Brecon Close		Swindon	SN3 1JT	1	41	Deceased
Worrall, S	Mr	58 Dunsberry	Bretton	Peterborough	PE3 8LB	1	19	
Wright S	Mr	1 Lindisfarne	Wootton Bassett	Swindon	SN4 8LQ	1	147	
					Total	236		