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363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1639364

**Company Name in full**

SCANTRONIC LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	0	0	7	2	0	8

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

JEPHSON COURT, TANCRED CLOSE, QUEENSWAY

Any change of  
registered office must  
be notified on form  
287

**Post town**

ROYAL LEAMINGTON SPA

**County / Region**

WARWICKSHIRE

**UK Postcode**

CV31 3RZ

**Principal business activities**

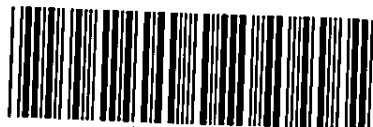
Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

NON-TRADING

SATURDAY



A33

\*AGIWW335\*

13/09/2008

311

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 and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TERRANCE VALENTINE

HELZ

11 CHINA ROSE COURT

THE WOODLANDS

TEXAS 77381

USA

UK Postcode

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>0</span><span>9</span><span>1</span><span>0</span><span>1</span><span>9</span><span>6</span><span>2</span> </div> </p> <p><b>Forename(s)</b>   GRANT LAWRENCE _____</p> <p><b>Surname</b>   GAWRONSKI _____</p> <p><b>Address</b>   19 HUNTERS CROSSING COURT _____          _____</p> <p><b>Post town</b>   THE WOODLANDS _____</p> <p><b>County / Region</b>   TEXAS 77381 _____ <b>UK Postcode</b>   _____</p> <p><b>Country</b>   USA _____ <b>Nationality</b>   AMERICAN _____</p> <p><b>Business occupation</b>   BUSINESS EXECUTIVE _____</p>
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\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around; width: 100px;"> <span>2</span><span>3</span><span>1</span><span>0</span><span>1</span><span>9</span><span>6</span><span>2</span> </div> </p> <p><b>Forename(s)</b>   PETER WILLIS _____</p> <p><b>Surname</b>   MAXWELL _____</p> <p><b>Address</b>   41 BANBURY ROAD _____          _____</p> <p><b>Post town</b>   STRATFORD UPON AVON _____</p> <p><b>County / Region</b>   WARWICKSHIRE _____ <b>UK Postcode</b>   CV37 7HW _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   BRITISH _____</p> <p><b>Business occupation</b>   COMPANY DIRECTOR _____</p>
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**Issued 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)
5% Redeemable Preference	25,000	£25,000.00
Ordinary	180,000	£180,000.00
<b>Totals</b>	<b>205,000</b>	<b>205,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

8/9/08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BAKER &amp; MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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DX number 233

DX exchange CHANCERY LANE

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## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1639364

Company Name in full SCANTRONIC 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name SCANTRONIC HOLDINGS LIMITED  Address JEPHSON COURT, TANCRED CLOSE, QUEENSWAY, ROYAL LEAMINGTON SPA, WARWICKSHIRE  UK postcode CV31 3RZ	£1.00 5% Redeemable Preference          Shares Held 25,000		
Name   Address    UK postcode			
Name   Address    UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1639364

Company Name in full SCANTRONIC LIMITED

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- > List joint shareholders consecutively

Shareholders' details	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
Name SCANTRONIC HOLDINGS LIMITED  Address JEPHSON COURT, TANCRED CLOSE, QUEENSWAY, ROYAL LEAMINGTON SPA, WARWICKSHIRE  UK postcode CV31 3RZ	£1 00 Ordinary          Shares Held 180,000		
Name   Address     UK postcode			
Name   Address     UK postcode			