



Please complete in typescript,  
or in bold black capitals.

CHFP029

017384 / 270  
**363a**

## Annual Return

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 0 5

### 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

3 0 / 0 7 / 2 0 0 6

### 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

C V 3 1 3 R Z

### 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



A38  
COMPANIES HOUSE

0262  
02/08/05

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
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 E C 4 V 6 J A

## 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 here 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

X

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

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

Name \* Style / Title

Forename(s)

Surname(s)

ABOGADO NOMINEES LIMITED

Address ††

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Country

†† Tick this 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. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Company Number 1639364

Company Name in full SCANTRONIC LIMITED

\* Voluntary details.

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).  
If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name \* Style / Title

Forename(s) TERRANCE VALENTINE

Surname(s) HELZ

Address †† 11 CHINA ROSE COURT

Post town THE WOODLANDS

County / Region TEXAS 77381

UK Postcode

Country USA

†† Tick this 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.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Business occupation

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 3 / 1 0 / 1 9 6 2

Forename(s) PETER WILLIS

Surname MAXWELL

Address †† 8 SANDFIELD LANE, NEWBOLD ON STOUR

Post town STRATFORD-UPON-AVON

County / Region WARWICKSHIRE

UK Postcode C V 3 7 8 U N

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 4 / 0 8 / 1 9 4 4

Forename(s) JAMES ERIC

Surname SCRIMSHAW

Address †† DOVE HOUSE, TEMPLE GRAFTON

Post town ALCESTER

County / Region WARWICKSHIRE

UK Postcode B 4 9 6 N T

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick this 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.

**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)

ORDINARY	180,000	£	180,000.00
£1 REDEEMABLE PRE	25,000	£	25,000.00
Totals	205,000	£	205,000.00

**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**

14 July 2005

† 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

(enter number)

continuation sheets.

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.

BAKER & MCKENZIE LLP (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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

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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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 C V 3 1 3 R Z	Ordinary 180,000		
Name SCANTRONIC HOLDINGS LIMITED Address JEPHSON COURT, TANCRED CLOSE, QUEENSWAY, ROYAL LEAMINGTON SPA, WARWICKSHIRE UK Postcode C V 3 1 3 R Z	£1 Redeemable Pre 25,000		
Name Address UK Postcode			