

363a_(ef)

Annual Return

Company Name:

SCUDAMORES PUNTING COMPANY LIMITED

Company Number:

02787361

Received for filing in Electronic Format on the: 06/02/2006

VAGCE COM

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6120

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

adress: Members Address: Holders Address:

GRANTA PLACE

MILL LANE CAMBRIDGE CB2 1RS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER HUGH MACNAGHTEN Address: 3 BALLAND FIELD

WILLINGHAM

CAMBRIDGESHIRE CB4 5JT

Director 1:

Name: RODERICK IAN INGERSENT Address: 21 LADY JANE COURT

Date of Birth: 19/09/1967 CAVENDISH AVENUE

Nationality: BRITISH CAMBRIDGE

Occupation: MANAGER CAMBRIDGESHIRE CB1 7UW

Director 2:

Name: JAMES DONNELLY Address: FERNLEIGH COTTAGE

MACNAGHTEN 3 HILLS AVENUE

CAMBRIDGE CB1 7UY

Date of Birth: 17/11/1969

Nationality: BRITISH

Occupation: BUSINESS ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 38904 GBP3890.4

TOTALS 38904 GBP3890.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2334 ORDINARY Shares held as at 31/01/2006

Name: RODERICK IAN INGERSENT

Address: 21 LADY JANE COURT

CAVENDISH AVENUE CAMBRIDGE CB1 7UW

Shareholding 2:

36570 ORDINARY Shares held as at 31/01/2006

Name: JAMES MACNAGHTEN

Address: FERNLEIGH COTTAGE

3 HILLS AVENUE

CAMBRIDGE CB1 7UY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2006 Authenticated: Yes (E/W)