



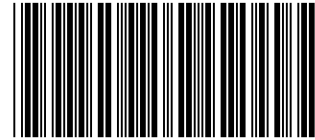
Companies House
— for the record —

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Annual Return

Company Name: **SCUDAMORES PUNTING COMPANY LIMITED**

Company Number: **02787361**



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Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6120

Registered Office:
Address:

**GRANTA PLACE
MILL LANE
CAMBRIDGE
CB2 1RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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
CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE CB1 7UW**
Date of Birth: **19/09/1967**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 2:

<i>Name:</i>	JAMES DONNELLY MACNAGHTEN	<i>Address:</i>	TILBROOK FARM COTTAGE 79-81 STATION ROAD DULLINGHAM NEWMARKET SUFFOLK CB8 9UP
<i>Date of Birth:</i>	17/11/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS ADMINISTRATOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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 31/01/2007, 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 31/01/2007

Name: **RODERICK IAN INGERSENT**

Address: **21 LADY JANE COURT
CAVENDISH AVENUE
CAMBRIDGE CB1 7UW**

Shareholding 2:

36570 ORDINARY Shares held as at 31/01/2007

Name: **JAMES MACNAGHTEN**

Address: **FERNLEIGH COTTAGE
3 HILLS AVENUE
CAMBRIDGE CB1 7UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**