



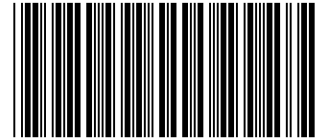
Companies House
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Annual Return

Company Name: **SCOPERULE LIMITED**

Company Number: **02854441**



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Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **17/09/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ZISI FRANKEL**

Address: **126 BRIDGE LANE
LONDON NW11 9JS**

Director 1:

Name: **MRS ESTHER FRANKEL**
Date of Birth: **31/08/1968**
Nationality: **USA**
Occupation: **HOUSEWIFE**

Address: **58 BRIDGE LANE
LONDON NW11 0EH**

Director 2:

Name: **HAROLD DAVID FRANKEL** *Address:* **1302 - 14TH STREET
LAKEWOOD
NEW JERSEY
UNITED STATES**
Date of Birth: **19/12/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JACOB FRANKEL** *Address:* **58 BRIDGE LANE
LONDON NW11 0EH**
Date of Birth: **23/07/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOEL FRANKEL** *Address:* **126 BRIDGE LANE
LONDON NW11 9JS**
Date of Birth: **11/11/1979**
Nationality: **BRITISH**
Occupation: **STUDENT**

Director 5:

Name: **LESLIE FRANKEL** *Address:* **126 BRIDGE LANE
LONDON NW11 9JS**
Date of Birth: **19/08/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MRS SANDRA FRANKEL** *Address:* **1302 14TH STREET
LAKEWOOD
NEW JERSEY
U.S.A.**
Date of Birth: **24/06/1967**
Nationality: **AMERICAN**
Occupation: **HOUSEWIFE**

Director 7:

Name: **MRS ZISI FRANKEL** *Address:* **126 BRIDGE LANE
LONDON NW11 9JS**
Date of Birth: **12/09/1946**
Nationality: **CANADIAN**
Occupation: **COMPANY SECRETARY**

Director 8:

Name: **LIEBE SCHWIMMER** *Address:* **1368 E27TH STREET
FLATBUSH
BROOKLYN
NEW YORK
U.S.A.**
Date of Birth: **06/09/1971**
Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

Director 9:

Name: **MRS SUSANNE
SCHWIMMER**
Date of Birth: **24/07/1972**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **1368 E27TH STREET
FLATBUSH
BROOKLYN
NEW YORK
U.S.A.**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 17/09/2007

Name: **LESLIE FRANKEL AND MRS ZISI FRANKEL**

Address: **126 BRIDGE LANE
LONDON NW11 9JS**

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2007

Name: **MRS ZISI FRANKEL AND LESLIE FRANKEL**

Address: **126 BRIDGE LANE
LONDON NW11 9JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**