



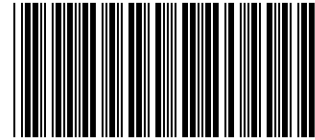
Companies House
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Annual Return

Company Name: **SCHOLES & LOMAX LIMITED**

Company Number: **03258568**



Received for filing in Electronic Format on the: **16/10/2007**

XTLHGTUV

Company Details

Period Ending: **03/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WOOD HOUSE
ETRURIA ROAD
HANLEY STOKE ON TRENT
ST1 5NW**

Register of
Members Address:

**UNITED CO-OPERATIVES
SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
OL11 1RY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UCL SECRETARY LIMITED**

Address: **UNITED CO-OPERATIVES LTD
SANDBROOK PARK SANDBROOK
WAY
ROCHDALE
LANCASHIRE OL11 1RY**

Director 1:

Name: **UCL DIRECTOR 1 LIMITED** *Address:* **UNITED CO-OPERATIVES
LIMITED
SANDBROOK PARK
ROCHDALE OL11 1RY**

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	1000000	GBP1000000
NON VOTING CAPITAL	100000	GBP100000
TOTALS	1100000	GBP1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/10/2007

1000000 Disposed of in period on 29/07/2007

Name: **UNITED CO-OPERATIVES**

Address: **SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE OL11 1RY**

Shareholding 2:

0 NON VOTING CAPITAL Shares held as at 03/10/2007

100000 Disposed of in period on 29/07/2007

Name: **UNITED CO-OPERATIVES**

Address: **SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE OL11 1RY**

Shareholding 3:

1000000 ORDINARY Shares held as at 03/10/2007

Name: **CO-OPERATIVE GROUP (CWS) LIMITED**

Address: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM M60 4ES**

Shareholding 4:

100000 NON VOTING CAPITAL Shares held as at 03/10/2007

Name: **CO-OPERATIVE GROUP (CWS) LIMITED**

Address: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM M60 4ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**