



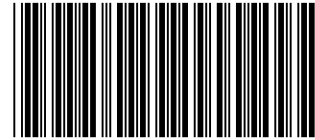
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SCS AUTOMATION AND CONTROL LIMITED**

*Company Number:* **03412520**



XT4BSHV9

*Received for filing in Electronic Format on the:* **11/08/2006**

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*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FLEET COURT  
NEW FIELDS  
STINSFORD ROAD  
POOLE  
DORSET  
BH17 0NF**

*Register of*  
*Members Address:*

**FLEET COURT  
NEW FIELDS  
STINSFORD ROAD  
POOLE  
DORSET  
BH17 0NF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS DOROTHY MARGARET WILD**

*Address:* **10 HALVES COTTAGES  
CORFE CASTLE  
WAREHAM  
DORSET  
ENGLAND BH20 5EY**

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*Director 1:*

*Name:* **MR ANDREW TREVOR** *Address:* **6B HIGH PARK ROAD**  
**KETTLE** **BROADSTONE**  
*Date of Birth:* **14/07/1956** **POOLE**  
*Nationality:* **BRITISH** **DORSET**  
*Occupation:* **DIRECTOR** **ENGLAND BH18 9DE**

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*Director 2:*

*Name:* **MR JOHN ROY QUINT** *Address:* **23 COMPTON AVENUE**  
**POOLE**  
*Date of Birth:* **20/06/1946** **DORSET**  
*Nationality:* **BRITISH** **ENGLAND BH14 8PT**  
*Occupation:* **DIRECTOR**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2000</b>                    | <b>GBP2000</b>                                  |
| <b>TOTALS</b>         | <b>2000</b>                    | <b>GBP2000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 31/07/2006**

*Name:* **SCS LINK LIMITED**

*Address:* **FLEET COURT**  
**NEW FIELDS**  
**STINSFORD ROAD**  
**POOLE**  
**DORSET BH17 0NF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**