



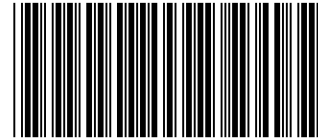
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SCH RETAIL SERVICES LIMITED**

*Company Number:* **03485412**



X44S8CP6

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

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*Company Details*

*Period Ending:* **12/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**JAMES HOUSE  
WARWICK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B11 2LE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERENCE JOHN MONKS**

*Address:* **BRANTINGHAM  
24 GREEN LANE  
BURNHAM  
BUCKINGHAMSHIRE SL1 8DX**

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*Director 1:*

*Name:* **SIR PETER RIGBY**  
*Date of Birth:* **29/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE MANOR  
CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM CV37 8HU**

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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>102</b>	<b>GBP102</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 12/12/2005**

*Name:* **SIR PETER RIGBY**

*Address:* **THE MANOR  
CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM CV37 8HU**

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### Shareholding 2:

**101 ORDINARY Shares held as at 12/12/2005**

*Name:* **SPECIALIST COMPUTER HOLDINGS (UK) PLC**

*Address:* **JAMES HOUSE  
WARWICK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B11 2LE**

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## Authorisation

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