



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SCREENCONDOR LIMITED**

*Company Number:* **04109627**



X8Z30DQY

*Received for filing in Electronic Format on the:* **15/03/2006**

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*Company Details*

*Period Ending:* **28/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PO BOX 9 RUNCORN SITE HQ  
SOUTH PARADE RUNCORN  
CHESHIRE  
WA7 4JE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL FREDERICK NICHOLS**

*Address:* **8 MANLEY ROAD  
FRODSHAM WA6 6EP**

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*Director 1:*

*Name:* **ANDREW CHRISTOPHER  
CURRIE**  
*Date of Birth:* **04/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **FRIARS WOOD  
PILLEY HILL  
LYMINGTON  
HAMPSHIRE SO41 5QF**

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*Director 2:*

*Name:* **HANS-PETER KRAMER** *Address:* **AMMERLAENDER STRASSE 15**  
*Date of Birth:* **13/11/1945** **26419 SCHORTENS**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JAMES ARTHUR RATCLIFFE** *Address:* **GREATFIELD**  
*Date of Birth:* **18/10/1952** **BUCKLERS HARD**  
*Nationality:* **BRITISH** **BEAULIEU**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE SO42 7XE**

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*Director 4:*

*Name:* **JOHN REECE** *Address:* **CULVERLEY HOUSE**  
*Date of Birth:* **07/03/1957** **THE RISE**  
*Nationality:* **BRITISH** **BROCKENHURST**  
*Occupation:* **CHARTERED ACCOUNTANT** **HAMPSHIRE SO42 7SJ**

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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>1000</b>	<b>GBP1</b>
<b>DEFERRED</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP1001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**168 DEFERRED Shares held as at 28/02/2006**

*Name:* **ANDREW CHRISTOPHER CURRIE**

*Address:* **FRIARS WOOD**  
**PILLEY HILL**  
**PILLEY**  
**LYMINGTON**  
**HAMPSHIRE**  
**UNITED KINGDOM SO41 5QF**

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*Shareholding 2:*

**168 ORDINARY Shares held as at 28/02/2006**

*Name:* **ANDREW CHRISTOPHER CURRIE**

*Address:* **FRIARS WOOD  
PILLEY HILL  
PILLEY  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 5QF**

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*Shareholding 3:*

**496 DEFERRED Shares held as at 28/02/2006**

*Name:* **JAMES ARTHUR RATCLIFFE**

*Address:* **GREATFIELD  
BUCKLERS HARD BEAULIEU  
HAMPSHIRE SO42 7XE**

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*Shareholding 4:*

**496 ORDINARY Shares held as at 28/02/2006**

*Name:* **JAMES ARTHUR RATCLIFFE**

*Address:* **GREATFIELD  
BUCKLERS HARD BEAULIEU  
HAMPSHIRE SO42 7XE**

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*Shareholding 5:*

**168 DEFERRED Shares held as at 28/02/2006**

*Name:* **JOHN REECE**

*Address:* **CULVERLEY HOUSE  
THE RISE  
BROCKENHURST  
HAMPSHIRE SO42 7SJ**

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*Shareholding 6:*

**168 ORDINARY Shares held as at 28/02/2006**

*Name:* **JOHN REECE**

*Address:* **CULVERLEY HOUSE  
THE RISE  
BROCKENHURST  
HAMPSHIRE SO42 7SJ**

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*Shareholding 7:*

**168 DEFERRED Shares held as at 28/02/2006**

*Name:* **ANTOINE VERRIJCKT**

*Address:* **SEB NACHTEGAELSTRAAT  
9-13 B41 KNOKE HEIST B-8300  
BELGIUM**

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*Shareholding 8:*

**168 ORDINARY Shares held as at 28/02/2006**

*Name:* **ANTOINE VERRIJCKT**

*Address:* **SEB NACHTEGAELSTRAAT  
9-13 B41 KNOKE HEIST B-8300  
BELGIUM**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**