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Annual Return

Company Name:

SCENARIO PLUS LIMITED

Company Number:

04421447

Received for filing in Electronic Format on the: 26/04/2006

Company Details

Period Ending: 22/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

25 HART STREET **HENLEY ON THAMES OXFORDSHIRE** RG9 2AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JMB SECRETARIES LIMITED Address: Name: 25 HART STREET

> **HENLEY ON THAMES** OXFORDSHIRE RG9 2AR

Director 1:

IAN FINLAY ALEXANDER Name: Address: 17A ROTHSCHILD ROAD

Date of Birth: 05/06/1954 **CHISWICK**

Nationality: LONDON W45HS **BRITISH**

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY Shares held as at 22/04/2006

Name: IAN ALEXANDER

Address: 17A ROTHSCHILD ROAD

CHISWICK

LONDON W45HS

Shareholding 2:

4 ORDINARY Shares held as at 22/04/2006

Name: JULIA ALEXANDER

Address: 17A ROTHSCHILD ROAD

CHISWICK

LONDON W45HS

Shareholding 3:

48 ORDINARY Shares held as at 22/04/2006

Name: SABINA MALFATTI

Address: 17A ROTHSCHILD ROAD

CHISWICK

LONDON W45HS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/04/2006** Authenticated: **Yes (E/W)**