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Annual Return

Company Name:

SCOT MITCHELL LIMITED

Company Number:

04462413

Received for filing in Electronic Format on the: 01/06/2006

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

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

31 ATTLEE CRESCENT

RUGELEY

STAFFORDSHIRE

WS15 1BP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ROSE MITCHELL Address: 31 ATTLEE CRESCENT

RUGELEY

STAFFORDSHIRE WS15 1BP

Director 1:

Name: SCOT MITCHELL Address: 31 ATTLEE CRESCENT

Date of Birth: 16/04/1958 **RUGELEY**

Nationality: BRITISH STAFFORDSHIRE WS15 1BP

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, 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 01/06/2006

Name: CHRISTINE MITCHELL

Address: 31 ATLEE CRESCENT

RUGELEY WS15 1BP

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2006

Name: SCOT MITCHELL

Address: 31 ATLEE CRESCENT

RUGELEY WS15 1BP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2006 Authenticated: Yes (E/W)