



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2010**

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Company Name: **SCREEN CAPITAL PARTNERS (UK) LIMITED**

Company Number: **04852442**

Date of this return: **31/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOWER GROUND
SIGNET HOUSE
49-51 FARRINGDON ROAD
LONDON
EC1M 3JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LOUVRE TRUST CORPORATION (UK) LIMITED
GROSVENOR HOUSE 18-20 RIDGWAY
WIMBLEDON
LONDON
ENGLAND
SW19 4QN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRENADIER SECRETARIES LIMITED**

*Registered or
principal address:* **GROSVENOR HOUSE 18-20 RIDGWAY
WIMBLEDON
LONDON
ENGLAND
SW19 4QN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03915088**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PHILLIP**

Surname: **WOODWARD**

Former names:

Service Address: **18 WHITELANDS CRESCENT
SOUTHFIELDS
LONDON
ENGLAND
SW18 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-31**
Name: **SCREEN CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.