



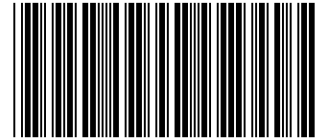
Companies House
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Annual Return

Company Name: **SCRUTTON BLAND NOMINEES**

Company Number: **04959752**



Received for filing in Electronic Format on the: **19/12/2005**

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Company Details

Period Ending: **11/11/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**18 SIR ISAACS WALK
COLCHESTER
ESSEX
CO1 1JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL HEALY HUTCHINSON**

Address: **GAMEKEEPERS BARN
JOCKEYS LANE FRAMSDEN
STOWMARKET
SUFFOLK IP14 6LW**

Director 1:

Name: **JOHN CHARLES PICKERING**
Date of Birth: **29/03/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **CORDONS
WOODHOUSE LANE FOXHALL
IPSWICH
SUFFOLK IP10 0AB**

Director 2:

Name: **ERIC ROBIN TWINN BA FCA** *Address:* **WAYSIDE CHITTS HILL
ATII
COLCHESTER
ESSEX CO3 5SY**
Date of Birth: **25/05/1946**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
ORDINARY 1 SHARES	9	GBP9.00
TOTALS	9	GBP9.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **SHARON SARAH GRAVENER**

Address: **28 PARK ROAD
IPSWICH
SUFFOLK IP1 3SU**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **SUSAN VALERIE GULL**

Address: **HAZELMERE, ELMSETT ROAD WHATFIELD
IPSWICH
SUFFOLK IP7 6LL**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **NIGEL HEALY HUTCHINSON**

Address: **GAMEKEEPERS FARM JOCKEYS LANE FRAMSDEN
STOWMARKET
SUFFOLK IP14 6LW**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **JAMES MCELHINNEY**

Address: **60 FARRIERS CLOSE, MARTLESHAM HEATH
IPSWICH
SUFFOLK
ENGLAND IP5 3SW**

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **TIMOTHY MULLEY**

Address: **8 CORDER ROAD
IPSWICH
SUFFOLK IP4 2XD**

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **JOHN CHARLES PICKERING**

Address: **CORDONS WOODHOUSE LANE FOXHALL
IPSWICH
SUFFOLK IP10 0AB**

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **ANDREW PAUL STRICKLAND**

Address: **YEW TREE HOUSE CHURCH LANE FINNINGHAM
STOWMARKET
SUFFOLK IP14 4JB**

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **FRANCIS PHILIP THORNTON**

Address: **7 THE RIDGE
WALTON ON THE NAZE
ESSEX CO14 8RF**

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 11/11/2005

Name: **ERIC ROBIN TWINN**

Address: **WAYSIDE CHITTS HILL
COLCHESTER
ESSEX CO3 9SY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**