



*Companies House*  
— for the record —

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

**Annual Return**



**XVSJNBQR**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **STRATEGIC COMMUNICATION LABORATORIES LIMITED**

*Company Number:* **05514098**

---

### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE AMERICA SQUARE  
CROSSWALL  
LONDON  
EC3N 2SG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MICHAEL  
BOTTOMLEY**

*Address:* **APPLE GARTH HOOK ROAD  
ROTHERWICK  
HOOK  
HANTS  
RG27 9BY**

---

### *Director 1 :*

*Name:* **ROGER MICHAEL GABB**

*Address:* **WOODLANDS HALL GLAZELY  
BRIDGNORTH  
SHROPSHIRE  
WV16 6AB**

*Date of Birth:* **11/11/1938**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **ALEXANDER JAMES  
ASHBURNER NIX**

*Address:* **38 BASSETT ROAD  
LONDON  
W10 6JL**

*Date of Birth:* **01/05/1975**    *Nationality:* **British**

*Occupation:* **FINANCE**

*Director 3 :*

*Name:* **ALEXANDER WADDINGTON OAKES**      *Address:* **40B MONTPELIER SQUARE  
LONDON  
SW7 1JZ**

*Date of Birth:* **09/11/1968**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **NIGEL OAKES**      *Address:* **11 BATTERSEA CHURCH ROAD  
LONDON  
SW11 3LY**

*Date of Birth:* **03/07/1962**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **JULIAN DAVID  
WHEATLAND**      *Address:* **PARR HOUSE CUMNOR HILL  
OXFORD  
OXON  
OX2 9RG**

*Date of Birth:* **08/07/1961**      *Nationality:* **British**      *Occupation:* **CEO**

## 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>95134</b>	<b>GBP9513.40</b>
<i>TOTALS</i>		
	<b>95134</b>	<b>GBP9513.40</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6253 ORDINARY Shares held as at 20/07/2009**

*Name:* **CMTC NOMINEES BV**

*Address:*

---

#### *Shareholding 2:*

**22533 ORDINARY Shares held as at 20/07/2009**

*Name:* **CONSENSUS BUSINESS GROUP LIMITED**

*Address:*

---

*Shareholding 3:*

**10 ORDINARY Shares held as at 20/07/2009**

*Name:*

**HARRY ROLLO GABB**

*Address:*

---

*Shareholding 4:*

**11266 ORDINARY Shares held as at 20/07/2009**

*Name:*

**ROGER GABB**

*Address:*

---

*Shareholding 5:*

**338 ORDINARY Shares held as at 20/07/2009**

*Name:*

**HERRIOT LIMITED**

*Address:*

---

*Shareholding 6:*

**563 ORDINARY Shares held as at 20/07/2009**

*Name:*

**JONATHAN PETER MARLAND**

*Address:*

---

*Shareholding 7:*

**5249 ORDINARY Shares held as at 20/07/2009**

*Name:*

**ALEXANDER JAMES ASHBURNER NIX**

*Address:*

---

*Shareholding 8:*

**5633 ORDINARY Shares held as at 20/07/2009**

*Name:*

**CATHERINE ANNE VICTORIA NIX**

*Address:*

---

*Shareholding 9:*

**7429 ORDINARY Shares held as at 20/07/2009**

*Name:*

**ALEXANDER WADDINGTON OAKES**

*Address:*

---

*Shareholding 1:*

*0*

**14849 ORDINARY Shares held as at 20/07/2009**

*Name:*

**NIGEL OAKES**

*Address:*

---

*Shareholding 1:*

*1*

**11266 ORDINARY Shares held as at 20/07/2009**

*Name:*

**R M GABB,M A GABB AND M J THOMPSON**

*Address:*

Shareholding 1:  
2

**9013 ORDINARY Shares held as at 20/07/2009**

Name: **SHARE NOMINEES LIMITED ON BEHALF OF THE FUND**

Address:

---

Shareholding 1:  
3

**225 ORDINARY Shares held as at 20/07/2009**

Name: **S MARLAND & P ADDINGTON**

Address:

---

Shareholding 1:  
4

**507 ORDINARY Shares held as at 20/07/2009**

Name: **VIATRADE PLC**

Address:

---

### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**