Received for filing in Electronic Format on the: 18/08/2008

Company Name: BUCKTON SCOTT LIMITED

Company Number: 02734514

Company Details

Period Ending: 26/07/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

5118

Registered Office
Address: 82 WEST STREET
ROCHFORD
ESSEX
SS4 1AS
Details of Officers of the Company

Company Secretary 1:

Name: JOSEF RICCI HESLIN
Address: 160 MANOR ROAD
         THUNDERSELEY
         ESSEX
         SS7 4HU

Director 1:

Name: ALLEN JOSEPH WILLIAMS
Address: 12 ROCHFORD LOFTS
         POLLARDS CLOSE
         ROCHFORD
         ESSEX
         SS4 1GB

Date of Birth: 27/12/1946
Nationality: British
Occupation: PHARMACEUTICALS TRADER

Director 2:

Name: STEWART RUSSELL WILLIAMS
Address: 73 NORTH STREET
         ROCHFORD
         ESSEX
         SS4 1AD

Date of Birth: 18/08/1974
Nationality: British
Occupation: COMMERCIAL MANAGER
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>950</td>
<td>GBP950</td>
</tr>
<tr>
<td>Other</td>
<td>50</td>
<td>GBP50</td>
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TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 26/07/2008

Name: ALLEN JOSEPH WILLIAMS
Address: POLLARDS CLOSE
ROCHFORD
ESSEX

Shareholding 2:

150 ORDINARY Shares held as at 26/07/2008

Name: STEWART RUSSELL WILLIAMS
Address: 73 NORTH STREET
ROCHFORD
ESSEX
SS4 1AD
Shareholding 3:

0 ORDINARY Shares held as at 26/07/2008

Name: COLIN GEORGE STUBBS
Address: 8 KENILWORTH GARDENS
         WESTCLIFF ON SEA
         ESSEX
         SS0 0BD

Shareholding 4:

50 ORDINARY NON VOTING Shares held as at 26/07/2008

Name: MA JIAN QIAO
Address: HANKOU HOTEL HANKOU CITY
         CHINA

Shareholding 5:

100 ORDINARY Shares held as at 26/07/2008

Name: THOMAS WALTER GOODEY
Address: KNELLS FARM COTTAGE
         QUEEN STREET PADDOCK WOOD
         KENT
         ENGLAND
Shareholding 6: 100 ORDINARY Shares held as at 26/07/2008

Name: DAVID STUBBS
Address: 88 CROUCH AVENUE
          HULLBRIDGE
          RAYLEIGH
          ESSEX
          ENGLAND

Authorisation

Authoriser Designation: director  Date Authorised: 18/08/2008  Authenticated: Yes (E/W)