



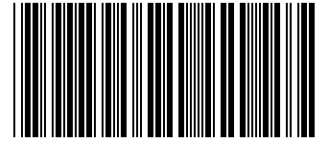
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCT HOLDINGS LIMITED

**Company Number:** 03717770



XPR0WNWS

Received for filing in Electronic Format on the: 16/03/2007

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### Company Details

**Period Ending:** 23/02/2007

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

**Principal Business Activities:**

*SIC Codes*

**8042**

**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holder's Address:**

**SCT HOUSE CHARNWOOD  
COURT  
HEOL BILLINGSLEY PARC  
NANTGARW  
NANTGARW  
CARDIFF  
CF15 7QZ**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** STEVEN ROBERT EVANS

**Address:** 26 COED Y CADNO  
CAVENDISH PARK PEN Y FAI  
BRIDGEND  
COUNTY BOROUGH OF  
BRIDGEND CF31 4GA

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*Director 1:*

*Name:* **STUART JOHN BARTZ** *Address:* **BROOK HOUSE**  
*Date of Birth:* **04/08/1951** **6 THE WALK**  
*Nationality:* **BRITISH** **MERTHYR TYDFIL**  
*Occupation:* **SPECIAL PROJECTS** **MID GLAMORGAN CF47 8RS**  
**DIRECTOR**

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*Director 2:*

*Name:* **JONATHAN RICHARD** *Address:* **26 TUDOR WAY**  
**HUGHES** **LLANTWIT FADRE**  
*Date of Birth:* **26/04/1963** **PONTYPRIDD**  
*Nationality:* **BRITISH** **MID GLAMORGAN CF38 2NH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DEAN GRANT SANDERS** *Address:* **8 PRIMROSE CLOSE**  
*Date of Birth:* **07/04/1972** **BRACKLA**  
*Nationality:* **BRITISH** **BRIDGEND**  
*Occupation:* **DIRECTOR** **MID GLAMORGAN CF31 2BS**

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*Director 4:*

*Name:* **TETSUTOSHI SUGIURA** *Address:* **47 CEFN ONN MEADOWS**  
*Date of Birth:* **15/02/1948** **LISVANE**  
*Nationality:* **JAPANESE** **CARDIFF**  
*Occupation:* **OPERATION DIRECTOR** **SOUTH GLAMORGAN CF14 0FL**

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*Director 5:*

*Name:* **ANDREW JOHN WILLIAMS** *Address:* **7 GWERNEINON ROAD**  
*Date of Birth:* **22/08/1948** **SWANSEA SA2 8EL**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## *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>85000</b>	<b>GBP85000</b>
<b>PREFERENCE</b>	<b>666000</b>	<b>GBP666000</b>
<b>TOTALS</b>	<b>751000</b>	<b>GBP751000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 PREFERENCE Shares held as at 23/02/2007**

**666000 Disposed of in period on 31/03/2006**

*Name:* **ECI VENTURES LTD**

*Address:* **1ST FLOOR BRETTENAHM HOUSE  
LANCASTER PLACE  
LONDON WC2E 7EN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 23/02/2007**

**25000 Disposed of in period on 31/03/2006**

*Name:* **ECI VENTURES LTD**

*Address:* **1ST FLOOR BRETTENAHM HOUSE  
LANCASTER PLACE  
LONDON WC2E 7EN**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 23/02/2007**

**5000 Disposed of in period on 31/03/2006**

*Name:* **J FRANK HOLMES**

*Address:* **GAMBIT KENNETH POLLARD HOUSE  
5-19 COWBRIDGE ROAD EAST  
CARDIFF**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 23/02/2007**

**13300 Disposed of in period on 31/03/2006**

*Name:* **JONATHAN RICHARD HUGHES**

*Address:* **26 TUDOR WAY  
LLANTWIT FADRE  
PONTYPRIDD  
TAFF-ELY CF38 2NH**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 23/02/2007**

**13300 Disposed of in period on 31/03/2006**

*Name:* **DEAN GRANT SANDERS**

*Address:* **8 PRIMROSE CLOSE  
BRACKLA  
BRIDGEND  
COUNTY BOROUGH OF BRIDGEND CF31 2BS**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 23/02/2007**

**23300 Disposed of in period on 31/03/2006**

*Name:* **MALCOLM EDWARD SANDERS**

*Address:* **BROADLANDS  
THE MEADOWS PENLLYN  
COWBRIDGE  
VALE OF GLAMORGAN CF71 7RL**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 23/02/2007**

**5100 Disposed of in period on 31/03/2006**

*Name:* **ANDREW JOHN WILLIAMS**

*Address:* **7 GWERNEINON ROAD  
SWANSEA  
COUNTY BOROUGH OF SWANSEA SA2 8EL**

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*Shareholding 8:*

**666000 PREFERENCE Shares held as at 23/02/2007**

*Name:* **ACRAMAN 405 LTD**

*Address:* **CHARNWOOD COURT  
HEOL BILLINGSLEY  
PARC NANTGARW  
NANTGARW  
CARDIFF  
WALES CF157QZ**

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*Shareholding 9:*

**85000 ORDINARY Shares held as at 23/02/2007**

*Name:*

**ACRAMAN 405 LTD**

*Address:*

**CHARNWOOD COURT  
HEOL BILLINGSLEY  
PARC NANTGARW  
NANTGARW  
CARDIFF  
WALES CF157QZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**