



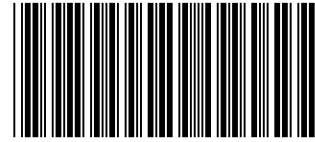
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Companies House
— for the record —

Annual Return

Company Name: SCT HOLDINGS LIMITED

Company Number: 03717770



X8B4YDLG

Received for filing in Electronic Format on the: 10/03/2006

Company Details

Period Ending: 23/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART JOHN BARTZ

Address: **BROOK HOUSE
6 THE WALK
MERTHYR TYDFIL
MID GLAMORGAN CF47 8RS**

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

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**

Director 3:

Name: **ROBIN JAMES MOSTYN** *Address:* **FOXLEY BARN**
PUGH **CHURCH ROAD**
Date of Birth: **13/11/1951** **TADLEY**
Nationality: **BRITISH** **HAMPSHIRE RG26 3AU**
Occupation: **COMPANY DIRECTOR**

Director 4:

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

Director 5:

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**

Director 6:

Name: **ANDREW JOHN WILLIAMS** *Address:* **7 GWERNEINON ROAD**
Date of Birth: **22/08/1948** **SWANSEA SA2 8EL**
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	85000	GBP85000
PREFERENCE	666000	GBP666000
TOTALS	751000	GBP751000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13300 ORDINARY Shares held as at 23/02/2006

Name: **JONATHAN RICHARD HUGHES**

Address: **26 TUDOR WAY
LLANTWIT FADRE
PONTYPRIDD
TAFF-ELY
WALES CF382NH**

Shareholding 2:

13300 ORDINARY Shares held as at 23/02/2006

Name: **DEAN GRANT SANDERS**

Address: **8 PRIMROSE CLOSE
BRACKLA
BRIDGEND
COUNTY BOROUGH OF BRIDGEND
WALES CF312BS**

Shareholding 3:

5100 ORDINARY Shares held as at 23/02/2006

Name: **ANDREW JOHN WILLIAMS**

Address: **7 GWERNEINON ROAD
SWANSEA
COUNTY BOROUGH OF SWANSEA
WALES SA28EL**

Shareholding 4:

23300 ORDINARY Shares held as at 23/02/2006

Name: **MALCOLM EDWARD SANDERS**

Address: **BROADLANDS
THE MEADOWS
PENLLYN
COWBRIDGE
VALE OF GLAMORGAN
WALES CF717RL**

Shareholding 5:

25000 ORDINARY Shares held as at 23/02/2006

Name: **ECI VENTURES LIMITED**

Address: **1ST FLOOR BRETENHAM HOUSE
LANCASTER PLACE
LONDON
ENGLAND WC2E7EN**

Shareholding 6:

666000 PREFERENCE Shares held as at 23/02/2006

Name: **ECI VENTURES LIMITED**

Address: **1ST FLOOR BRETENHAM HOUSE
LANCASTER PLACE
LONDON
LONDON
ENGLAND WC2E7EN**

Shareholding 7:

5000 ORDINARY Shares held as at 23/02/2006

Name:

J FRANK HOLMES

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**