

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

5514098

Company Name in full

STRATEGIC COMMUNICATION LABORATORIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year 2 0 0 7 2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

30 FARRINGDON STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4A 4HJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



A23 \*AT5G819N\* 667 COMPANIES HOUSE 25/08/2006

A30 \*A59JEHU\*\* 377 COMPANIES HOUSE 11/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

\* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Surname

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

\_\_\_\_\_

JOHN MICHAEL

BOTTOMLEY

APPLE GARTH, HOOK ROAD, ROTHERWICK

\_\_\_\_\_

HOOK

UK Postcode

HANTS

RG27 9BY

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
Date of birth		1   1	1   1	1   9   3   8
Forename(s)		ROGER MICHAEL		
Surname		GABB		
<b>Address</b>		WOODLANDS HALL, GLAZELY		
		_____		
Post town		BRIDGNORTH		
County / Region		SHROPSHIRE	UK Postcode	WV16 6AB
Country		_____	Nationality	British
<b>Business occupation</b>		Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
Date of birth		0   1	0   5	1   9   7   5
Forename(s)		ALEXANDER JAMES ASHBURNER		
Surname		NIX		
<b>Address</b>		13 PORCHESTER TERRACE		
		_____		
Post town		LONDON		
County / Region		_____	UK Postcode	W2 3TH
Country		_____	Nationality	BRITISH
<b>Business occupation</b>		FINANCE		

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth	0   9	1   1	1   9	6	8
Forename(s)	ALEXANDER WADDINGTON				
Surname	OAKES				
<b>Address</b>	40B MONTEPELIER SQUARE				
Post town	LONDON				
County / Region				UK Postcode	SW7 1JZ
Country				Nationality	British
<b>Business occupation</b>	Company Director				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth	0   3	0   7	1   9	6	2
Forename(s)	NIGEL				
Surname	OAKES				
<b>Address</b>	11 BATTERSEA CHURCH ROAD				
Post town	LONDON				
County / Region				UK Postcode	SW11 3LY
Country				Nationality	British
<b>Business occupation</b>	Company Director				

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Date of birth</b>		1   7	1   1	1   9   3   6
<b>Forename(s)</b>	RT. HON SIR GEOFFREY EDWIN			
<b>Surname</b>	PATTIE			
<b>Address</b>	53 FREE TRADE WHARF, 340 THE HIGHWAY			
	_____			
<b>Post town</b>	LONDON			
<b>County / Region</b>	_____	<b>UK Postcode</b>	EIW 3ES	
<b>Country</b>	_____	<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
<b>Date of birth</b>		0   8	0   7	1   9   6   1
<b>Forename(s)</b>	JULIAN DAVID			
<b>Surname</b>	WHEATLAND			
<b>Address</b>	10 BISHOP KIRK PLACE			
	_____			
<b>Post town</b>	OXFORD			
<b>County / Region</b>	OXON	<b>UK Postcode</b>	OX2 7HJ	
<b>Country</b>	_____	<b>Nationality</b>	British	
<b>Business occupation</b>	<del>Company Director</del> CEO			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	0	£0.00
Ordinary	95,134	£9,513.40
<b>Totals</b>	95,134	9,513.40

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*

Date

2/8/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel | \_\_\_\_\_

DX number | \_\_\_\_\_ DX exchange | \_\_\_\_\_

**List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 5514098

**Company Name in full** | STRATEGIC COMMUNICATION LABORATORIES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SDG SECRETARIES LIMITED  Address 120 EAST ROAD, LONDON, Great Britain  UK postcode   N1 6AA	£1.00 Ordinary          Shares Held 0	1	20/07/2005
Name  Address  UK postcode			
Name  Address  UK postcode			





List of past and present shareholders (Continued)

CHFP010

Company Number 5514098

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name ROGER GABB</p> <hr/> <p>Address WOODLANDS HALL, GLAZELY, BRIDGNORTH, SHROPSHIRE</p> <hr/> <p>UK postcode   WV16 6AB</p>	<p>£0.10 Ordinary</p>    <p>Shares Held 11,266</p>		
<p>Name HERRIOT LIMITED</p> <hr/> <p>Address ODSTOCK MANOR, ODSTOCK, SALISBURY</p> <hr/> <p>UK postcode   SP5 4JA</p>	<p>£0.10 Ordinary</p>    <p>Shares Held 338</p>		
<p>Name JONATHAN PETER MARLAND</p> <hr/> <p>Address ODSTOCK MANOR, ODSTOCK, SALISBURY</p> <hr/> <p>UK postcode   SP5 4JA</p>	<p>£0.10 Ordinary</p>    <p>Shares Held 563</p>		
<p>Name ALEXANDER JAMES ASHBURNER NIX</p> <hr/> <p>Address 13 PORCHESTER TERRACE, LONDON</p> <hr/> <p>UK postcode   W2 3TH</p>	<p>£0.10 Ordinary</p>    <p>Shares Held 5,249</p>		

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### List of past and present shareholders (Continued)

Company Number | 5514098

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> PAUL DAVID ASHBURNER NIX</p> <hr/> <p><b>Address</b> 13 PORCHESTER TERRACE, LONDON</p> <hr/> <p><b>UK postcode</b>   W2 3TH</p>	<p>£0.10 Ordinary</p>     <p>Shares Held 5,633</p>		
<p><b>Name</b> ALEXANDER WADDINGTON OAKES</p> <hr/> <p><b>Address</b> 40B MONTPELIER SQUARE, LONDON</p> <hr/> <p><b>UK postcode</b>   SW7 1JZ</p>	<p>£0.10 Ordinary</p>     <p>Shares Held 7,429</p>		
<p><b>Name</b> NIGEL OAKES</p> <hr/> <p><b>Address</b> 11 BATTERSEA CHURCH ROAD, LONDON</p> <hr/> <p><b>UK postcode</b>   SW11 3LY</p>	<p>£0.10 Ordinary</p>     <p>Shares Held 14,849</p>		
<p><b>Name</b> R M GABB, M A GABB AND M J THOMPSON AS TRUST. GLENDOWER SETT.</p> <hr/> <p><b>Address</b> WOODLANDS HALL, GLAZELY, BRIDGNORTH, SHROPSHIRE</p> <hr/> <p><b>UK postcode</b>   WV16 6AB</p>	<p>£0.10 Ordinary</p>     <p>Shares Held 11,266</p>		

**List of past and present shareholders (Continued)**

CHFP010

**Company Number** | 5514098

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> SHARE NOMINEES LIMITED ON BEHALF OF THE FUND</p> <hr/> <p><b>Address</b> OXFORD HOUSE, OXFORD ROAD, AYLESBURY</p> <hr/> <p><b>UK postcode</b>   HP21V 8SZ</p>	<p>£0.10 Ordinary</p>   <p>Shares Held 9,013</p>		
<p><b>Name</b> S MARLAND &amp; P ADDINGTON AS TRUST. OF J P MARLAND'S CHILD. TR</p> <hr/> <p><b>Address</b> ODSTOCK MANOR, ODSTOCK, SALISBURY</p> <hr/> <p><b>UK postcode</b>   SP5 4JA</p>	<p>£0.10 Ordinary</p>   <p>Shares Held 225</p>		
<p><b>Name</b> VIATRADE PLC</p> <hr/> <p><b>Address</b> THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET, LONDON</p> <hr/> <p><b>UK postcode</b>   W1F 8FY</p>	<p>£0.10 Ordinary</p>   <p>Shares Held 507</p>		
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b>  </p>			