



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP1U60**

*Company Name:* **EX C.P. LIMITED**

*Company Number:* **02199210**

*Date of this return:* **29/06/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET  
LONDON  
UNITED KINGDOM  
W1W 8BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE LOUISE**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
UNITED KINGDOM  
EH12 9JZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE LOUISE**

*Surname:*                            **OLIVER**

*Former names:*

*Service Address:*                **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
UNITED KINGDOM  
EH12 9JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UK TAX MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN MICHAEL**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
UNITED KINGDOM  
EH12 9JZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS KELLY**

*Surname:*                      **TAYLOR-WELSH**

*Former names:*

*Service Address:*            **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
UNITED KINGDOM  
EH12 9JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/08/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF UK TAX**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000002</b>
		<i>Aggregate nominal value</i>	<b>7000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS PER TABLE A TO COMPANIES (TABLES A-F) REGULATIONS 1985 BUT REGULATION 54 OF TABLE A DOES NOT APPLY

<b>Class of shares</b>	<b>ORDINARY £1-25P PAID</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

MAY VOTE - REGULATION 57 OF TABLE A TO THE COMPANIES (TABLE A-F) REGULATIONS 1985 DOES NOT APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7050000</b>
		<i>Total aggregate nominal value</i>	<b>7050000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 7000002 ORDINARY shares held as at the date of this return  
*Name:* SCOTTISH & NEWCASTLE LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14  
*Name:* HEINEKEN UK LIMITED

*Shareholding 3* : 49998 ORDINARY £1-25P PAID shares held as at the date of this return

Name:

SCOTTISH & NEWCASTLE LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.