

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029 Company Number	05111504
Company Name in full	Chord (St Paul's Square) Limited
Date of this return The information in this return is made up to	Day Month Year 2 6 /0 4 /2 0 0 5
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 2 6 / 0 4 / 2 0 0 6
Registered Office Show here the address at the date of this return.	3 Princess Way
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	Redhill Surrey R H 1 L N P
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7032
If the code number cannot be determined, give a brief description of principal activity.	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members if the register of members registered office, state here	is not kept at the	L
	Post town	
	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such a of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by si	hares	
Private company limited by g share capital	uarantee without	
Private company limited by si section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		
(Please photocopy this area to provide details of joint sec-	0.3.0. 11.00	Ms
retaries).	Forename(s)	Deborah Susan
†† Tick this box if the address shown is a service address for	Surname	Esslemont
the beneficiary of a Confidentiality Order	Address ††	3 Tapitlaw Grove
granted under section 723B of the Companies Act 1985		Comrie
otherwise, give your usual residential	Post town	Dunfermline
address. In the case of a corporation, or Scottish firm, give the	County/ Region	
registered or principal office address	Country	Fife UK Postcode K Y 1 2 9 X E IScotland
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	,	

Directors			Details of new directors must be notified on form 288a				
Please list directors in alphabetical order. Name * Style / Title							
Directors In the	ame	Style / Title	<u></u>				
case of a director that			Day Month Year				
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 8 / 0 6 / 1 9 6	.[8			
rate or firm name.		Forename(s)	Andrew John				
address shown is a service address for		Surname	Cronin	··			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	53 Springfield Crescent				
723B of the Companies Act 1985			Walmley	· · · · · · · · · · · · · · · · · · ·		<u>.</u>	
otherwise, give your usual residential address. In the case		Post town	Sutton Coldfield				
of a corporation, or Scottish firm, give the registered or principal		County / Region	West Midlands	UK Postcod	e <u>B [7 [6 [</u>	2 5 5	
office address		Country		Nationality	British		
	Busir	ness occupation	Development Co-ordinator				
* Voluntary details.							
voluntary details.							
Directors In the	lame	* Style / Title	L				
case of a director that			Day Month Year				
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 8 / 0 5 / 1 9 6	<u>[0</u>			
rate or firm name.		Forename(s)	Roderick Andrew				
tt Tick this box if the address shown is a service address for		Surname	Elliott				
the beneficiary of a Confidentiality Order granted under section	П	Address ††	85 Malbet Park				
723B of the Companies Act 1985							
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal		Post town	Edinburgh	<u></u>	<u></u>		
		County / Region		UK Postcode	E H 1 6	6 W B	
office address		Country	Scotland	Nationality	British		

Business occupation

|Bank Official

Directors		Details of new directors must be notified on form 288a
Please list directors in a	,	
Directors In the	Name * Style / Til	Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corpo-		th 2 8 /1 1 /1 9 6 7
rate or firm name.	Forename(s) Hazel Jane
†† Tick this box if the address shown is a service address for	Surnan	McIntyre
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	38 Cluny Gardens
Companies Act 1985 otherwise, give your usual residential address. In the case	Post tov	/n Edinburgh
of a corporation, or Scottish firm, give the registered or principa		UK Postcode E H 1 0 6 B N
office address	Count	Scotland Nationality British
	Business occupation	Bank Official
* Voluntary details.		
Directors In the	Name * Style / Tit	le
case of a director that is a corporation or a Scottish firm, the name is the corpo-	t 1	Day Month Year th 1 7 1 1 9 5 9
rate or firm name.	Forename(Christopher Robert
address shown is a service address for	Surnan	Rosier
the beneficiary of a Confidentiality Order granted under section	Address **	248 Mill Lane
723B of the Companies Act 1985 otherwise, give your	_	Dorridge
usual residential address. In the case	Post tov	n [Solihull
of a corporation, or Scottish firm, give the registered or principa		on West Midlands UK Postcode B 9 3 8 N U
office address	Count	ry England Nationality British
	Business occupation	Company Director

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order,			
N	ame	* Style / Title	}
Directors In the case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			1 [7 / 0 2 / 1 9 5 0
†† Tick this box if the		Forename(s)	Stuart Currie
address shown is a service address for		Surname	Sanders
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	25 Greenbank Loan
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	Edinburgh
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode E H 1 0 5 S J
office address		Country	Scotland Nationality British
	Busi	ness occupation	Bank Official
* Voluntary details.			
Directors In the	ame	* Style / Title	
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 5 /0 3 /1 9 5 0
		Forename(s)	Geoffrey Allan
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Shuttleworth
	П	Address ^{††}	51 Clifton Road
723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal		Post town	Sutton Coldfield
		County / Region	West Midlands UK Postcode B 7 3 6 E N
office address		Country	Nationality British

Business occupation | Company Director

shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. I'A' Ordinary 1.00 'B' Ordinary 1.00 **Totals** 2 | € 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledg Certificate and belief. 20/5/05 Signed **Date** † a director /secretary [†]Please delete as appropriate. if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact |Group Secretariat information in the box opposite but if you do, it will help Companies House to |RBS, 42 St Andrew Square, Edinburgh, Scotland, EH2 2YE. contact you if there is a query on the form. The contact information that you | 0131 523 6498 give will be visible to searchers of the Lesley Thomson public record.

DX number | 65

Class

Number of

Aggregate

DX exchange | Edinburgh



List of past and present shareholders Schedule to form 363a

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п		u	_	

Company Number	05111504		

Company Name in full

- 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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Chord Investments Limited	'A' Ordinary			
Address Corrybrough, Tomatin, Inverness-shire, United	1			
Kingdom, Scotland				
UK Postcode L V 1 3 7 X Y				
Name Chord Investments Limited	Ordinary	'A' Ordinary		
Address 142 St Andrew Square, Edinburgh, Scotland.	0.00	1	03/09/2004	
<u> </u>				
UK Postcode LE LH L2 L L2 LY LE				
Name Everdirector Limited				
	Ordinary	Ordinary		
Address Brocklesby Estate, Brocklesby Park,	0.00	1	03/09/2004	
Brocklesby, Grimsby, South Humberside,	0.00	1	03/03/2004	
United Kingdom, England.				
UK Postcode D N 4 1 8 P J				

List of past and present shareholders (Continued)

Company Number J05111504

		Shares or amount of stock transferred		
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 KUC Properties Limited	'B' Ordinary			
Address 42 St Andrew Square, Edinburgh, Scotland.	1			
<u> </u>				
UK Postcode EH2 2YE				
Name				
Address				
1				
UK Postcode LLLLLLL				
Name				
Address				
1				
UK Postcode				
Name				
Address				
<u>t</u>				
UK Postcode L L L L L				
Name				
Address				
1				
UK Postcode				