



# 363a

000558/30

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

Redhill

County / Region

Surrey

UK Postcode

R H 1 1 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.



A57  
COMPANIES HOUSE

0691  
24/05/05

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh  
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## 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 here 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

Deborah Susan

Esslemont

3 Tapitlaw Grove

Comrie

Dunfermline

Fife

Scotland

UK Postcode

K Y 1 2 9 X E

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.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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 office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	8	06/1968
Forename(s)		Andrew John		
Surname		Cronin		
<input type="checkbox"/> Address ††		53 Springfield Crescent		
		Walmley		
Post town		Sutton Coldfield		
County / Region		West Midlands	UK Postcode	B76 2SS
Country			Nationality	British
Business occupation		Development Co-ordinator		

\* Voluntary details.

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

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	8	05/1960
Forename(s)		Roderick Andrew		
Surname		Elliott		
<input type="checkbox"/> Address ††		85 Malbet Park		
Post town		Edinburgh		
County / Region			UK Postcode	EH16 6WB
Country		Scotland	Nationality	British
Business occupation		Bank Official		

## Directors

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	8	11
Forename(s)	Hazel Jane		
Surname	McIntyre		
Address ††	38 Cluny Gardens		
Post town	Edinburgh		
County / Region	UK Postcode	EH10 6BN	
Country	Scotland	Nationality	British
Business occupation	Bank Official		

\* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	7	19
Forename(s)	Christopher Robert		
Surname	Rosier		
Address ††	248 Mill Lane		
Post town	Dorridge		
County / Region	West Midlands	UK Postcode	B93 8NU
Country	England	Nationality	British
Business occupation	Company Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 1 7 / 0 2 / 1 9 5 0  
Forename(s) Stuart Currie  
Surname Sanders  
Address †† ☐ 25 Greenbank Loan  
Post town Edinburgh  
County / Region \_\_\_\_\_ UK Postcode E H 1 0 5 S J  
Country Scotland Nationality British  
Business occupation Bank Official

\* Voluntary details.

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

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 0 5 / 0 3 / 1 9 5 0  
Forename(s) Geoffrey Allan  
Surname Shuttleworth  
Address †† ☐ 51 Clifton Road  
Post town Sutton Coldfield  
County / Region West Midlands UK Postcode B 7 3 6 E N  
Country \_\_\_\_\_ Nationality British  
Business occupation Company Director

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
'A' Ordinary	1	£ 1.00
'B' Ordinary	1	£ 1.00
Totals	2	£ 2.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

20/5/05

† Please delete as appropriate.

† a ~~director~~ /secretary

if 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Group Secretariat

RBS, 42 St Andrew Square, Edinburgh, Scotland, EH2 2YE.

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh



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

**Company Number** | 05111504

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KUC Properties Limited <hr/> Address 42 St Andrew Square, Edinburgh, Scotland. <hr/> <hr/> UK Postcode EH2 2YE	'B' Ordinary          1		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L			