

000647/30



363a

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 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
2 6 / 0 4 / 2 0 0 7

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.



A03 *AHZ74FIY* 560
COMPANIES HOUSE 18/05/2006

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
Page 1

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 / 0 6 / 1 9 6 8
Forename(s) Andrew John
Surname Cronin
Address †† ☐ 53 Springfield Crescent
Walmley
Post town Sutton Coldfield
County / Region West Midlands UK Postcode B 7 6 2 S S
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.

†† 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 Mr
Day Month Year
Date of Birth 0 5 / 1 1 / 1 9 7 3
Forename(s) Peter William Burnett
Surname Flockhart
Address †† ☐ 9 Shandon Road
Post town Edinburgh
County / Region _____ UK Postcode E H 1 1 1 Q G
Country Scotland Nationality British
Business occupation Banker/Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	1 7 / 0 1 / 1 9 5 9		
Forename(s)	Christopher Robert		
Surname	Rosier		
Address ††	248 Mill Lane		
	Dorridge		
Post town	Solihull		
County / Region	West Midlands	UK Postcode	B 9 3 8 N U
Country		Nationality	British
Business occupation	Company Director		

* 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.

†† 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	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		

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.

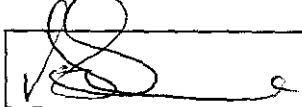
There were no changes in the period ☐

	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

15/05/00

† 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

Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,

Scotland, EH12 1HQ

Tel 0131 626 3842

DX number 65

DX exchange Edinburgh

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	0 5 / 0 3 / 1 9 5 0		
Forename(s)	Geoffrey Allan		
Surname	Shuttleworth		
<input type="checkbox"/> 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		

* 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.

†† 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	/ /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	/ /
Country		Nationality	
Business occupation			



Company Number | 05111504

Company Name in full | Chord (St Paul's Square) 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Chord Investments Limited Address 13A St Paul's Square, Birmingham UK Postcode B3 1RB	'A' Ordinary 1		
Name KUC Properties Limited Address 24/25 St Andrew Square, Edinburgh, Scotland UK Postcode EH2 1AF	'B' Ordinary 1		
Name Address UK Postcode			