



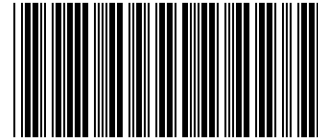
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Annual Return

Company Name: **CHORD (ST PAUL'S SQUARE) LIMITED**

Company Number: **05111504**



Received for filing in Electronic Format on the: **24/05/2007**

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Company Details

Period Ending: **26/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MS DEBORAH SUSAN ESSLEMONT	<i>Address:</i>	THE GRANARY BAADS MILL WEST CALDER WEST LOTHIAN SCOTLAND EH55 8LG
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Director 1:

Name: **ANDREW JOHN CRONIN** *Address:* **53 SPRINGFIELD CRESCENT**
Date of Birth: **28/06/1968** **WALMLEY**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **DEVELOPMENT** **WEST MIDLANDS B76 2SS**
CO-ORDINATOR

Director 2:

Name: **MR PETER WILLIAM** *Address:* **9 SHANDON ROAD**
BURNETT FLOCKHART **EDINBURGH**
Date of Birth: **05/11/1973** **SCOTLAND EH11 1QG**
Nationality: **BRITISH**
Occupation: **BANKER/CHARTERED**
ACCOUNTANT

Director 3:

Name: **CHRISTOPHER ROBERT** *Address:* **248 MILL LANE**
ROSIER **DORRIDGE**
Date of Birth: **17/01/1959** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B93 8NU**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR STUART CURRIE** *Address:* **25 GREENBANK LOAN**
SANDERS **EDINBURGH**
Date of Birth: **17/02/1950** **SCOTLAND EH10 5SJ**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 5:

Name: **GEOFFREY ALLAN** *Address:* **51 CLIFTON ROAD**
SHUTTLEWORTH **SUTTON COLDFIELD**
Date of Birth: **05/03/1950** **WEST MIDLANDS B73 6EN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	1	GBP1
'B' ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 'A' ORDINARY Shares held as at 26/04/2007

Name: **CHORD INVESTMENTS LIMITED**

Address: **13A ST PAUL'S SQUARE
BIRMINGHAM B3 1RB**

Shareholding 2:

1 'B' ORDINARY Shares held as at 26/04/2007

Name: **KUC PROPERTIES LIMITED**

Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 1AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**