



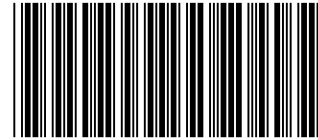
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SOVEREIGN RETIREMENT CAPITAL LIMITED

**Company Number:** 05238890



XV8XBU35

Received for filing in Electronic Format on the: 25/10/2007

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*Company Details*

**Period Ending:** 22/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**31 GOLDINGTON ROAD**  
**BEDFORD**  
**MK40 3LH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR JOHN EDWARD CAVES

**Address:** 27 NORTHILL ROAD  
COPL  
BEDFORD  
BEDFORDSHIRE MK44 3TU

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**Director 1:**

**Name:** RUPERT PEARCE GOULD  
**Date of Birth:** 25/06/1951  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 65 CHURCH STREET  
HARSTON  
CAMBRIDGESHIRE CB2 5NP

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Director 2:

Name: **GRAEME CALDER WALKER** Address: **BLACK KNOLL HOUSE**  
**MARSHALL**  
Date of Birth: **09/09/1952** **RHINEFIELD ROAD**  
Nationality: **BRITISH** **BROCKENHURST**  
Occupation: **DIRECTOR** **HAMPSHIRE SO42 7QE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/09/2007**

Name: **SOVEREIGN REVERSIONS PLC**

Address: **31 GOLDINGTON ROAD**  
**BEDFORD**  
**BEDFORDSHIRE MK40 3LH**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/10/2007** Authenticated: **Yes (E/W)**