



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

BULK 010181/30

363a

Annual Return

Company Number 5572561

Company Name in full CORE VCT III Plc

Date of this return

The information in this return is made up to

Day Month Year

23 / 09 / 2008

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

 / /

Registered Office

Show here the address at the date of
this return

ONE BOW CHURCHYARD ✓

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

EC4M 9HH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523 ✓

If the code number cannot be determined,
give a brief description of principal activity



A21 13/11/2008 90
COMPANIES HOUSE
A47 08/11/2008 268
COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS, THE REGISTRY, 34 BECKENHAM ROAD ✓

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TU

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)

Name

* Style / Title

Forename(s)

Surname

Address **

** 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

☐

Post town

County / Region

Country

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

ABERDEEN ASSET MANAGEMENT PLC

SUTHERLAND HOUSE, 149 ST. VINCENT STREET,

UK Postcode

SCOTLAND

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 Mr

Day Month Year
Date of birth 1 8 / 0 8 / 1 9 6 9 ✓

Forename(s) John

Surname BRIMACOMBE

Address ** ☐ 4 DENNISON HOUSE, ASHLAND PLACE

Post town LONDON

County / Region UK Postcode W11 1L 4AL

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 Mr

Day Month Year
Date of birth 2 1 / 0 8 / 1 9 5 4 ✓

Forename(s) PETER MENZIES

Surname SMALL

Address ** ☐ CURRIE MAWS HOUSE ✓

Post town BORTHWICK

County / Region MIDLOTHIAN UK Postcode E H 2 3 4 R A

Country SCOTLAND Nationality BRITISH

Business occupation INVESTMENT BANKER ✓

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	16,510,859 ✓	£1,651
B SHARES	24,736,288 ✓	£2,474
Totals	41,247,147	£4,125

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

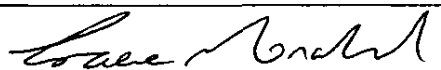
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

☐☐☐☒**Certificate**

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

Signed



Date

2.11.2008

† Please delete as appropriate

† a director / secretary ON BEHALF OF
ABERDEEN ASSET MANAGEMENT
COMPANY SECRETARY

When 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

(enter number)

continuation sheets

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

Tel

DX number DX exchange

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

THE Rt Hon LORD

Day Month Year

Date of birth

25/10/1932 ✓

Forename(s)

PETER EDWARD

Surname

WALKER

Address **

12 COWLEY STREET ✓

Post town

LONDON

County / Region

UK Postcode

SW1P 3LZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR ✓

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

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

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

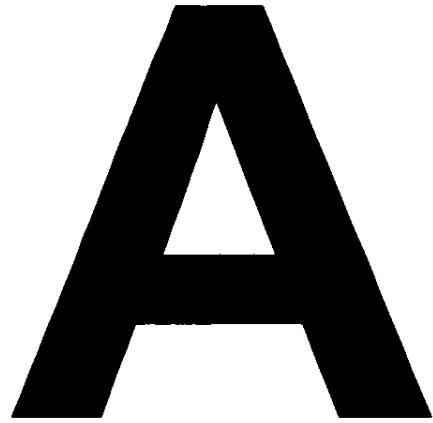
Nationality

Business occupation

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

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5572561**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 13/11/2008. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636
