



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW29EQ**

*Company Name:* **ABERDEEN CHIPPENHAM NOMINEE 2 LIMITED**

*Company Number:* **07680315**

*Date of this return:* **23/06/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
UNITED KINGDOM  
EC4M 9HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABERDEEN ASSET MANAGEMENT PLC**

*Registered or principal address:* **10 QUEEN'S TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC082015**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM DAVID**

*Surname:* **HARDIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTYN GERALD**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **BOW BELLS HOUSE 1 BREAD STREET  
LONDON  
UNITED KINGDOM  
EC4M 9HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RICHARD INGRAM**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **REGENT PROPERTY PARTNERS (RETAIL PARKS) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.