



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Knight Property Group plc**

Company Number: **SC064782**

Date of this return: **28/11/2011**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **62 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **ANDERSON**

Former names:

Service Address: **62 QUEENS ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 4YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES GRIEVE**

Surname: **BARRACK**

Former names:

Service Address: **66 RUBISLAW DEN NORTH
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 4AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HOWARD**

Surname: **CRAWSHAW**

Former names:

Service Address: **36 FOREST AVENUE
ABERDEEN
UNITED KINGDOM
AB15 4TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56000
		<i>Aggregate nominal value</i>	56000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	9334
		<i>Aggregate nominal value</i>	9334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE VOTING RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65334
		<i>Total aggregate nominal value</i>	65334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : 56000 ORDINARY shares held as at the date of this return
Name: KNIGHT PROPERTY HOLDINGS LIMITED

Shareholding 2 : 9334 ORDINARY-A shares held as at the date of this return
Name: KNIGHT PROPERTY HOLDINGS 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.