



COMPANIES HOUSE

COMPANIES  
HOUSE  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC132641

G

company name  
REVERSIONARY GAINS II PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/06/96  
If this information requires amendment use the spaces opposite.

05



## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

6 PARK CIRCUS PLACE  
GLASGOW  
G3 6AN

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## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC132641

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PARK CIRCUS (SECRETARIES) LIMITED  
6 PARK CIRCUS PLACE  
GLASGOW  
G3 6AN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DONALD ROSS  
MACDONALD  
2 CROWN ROAD NORTH  
GLASGOW  
STRATHCLYDE G12 9DH

Day Month Year

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Date of any change.

Date of Birth:- 28/06/38  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE LIST ATTACHED

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

HARVEY BARRY  
SHULMAN  
88 KINGSLEY WAY  
LONDON  
N2 0EN

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/46

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE LIST ATTACHED

## Particulars.

ALASTAIR DESMOND BARHAM  
TAYLOR  
5 WORPLE AVENUE  
WIMBLEDON  
LONDON  
SW19 4JQ

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/48

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

REVERSIONARY GAINS I PLC; REVERSIONARY GAINS  
II PLC; REVERSIONARY GAINS IV PLC; HOME  
PARTNERS NOMINEES LTD; UNCHAINED REVERSIONS (PAST)

## Particulars.

DAVID HUGH SHERIDAN  
TOPLAS  
MILL HAVEN  
CHESTNUT AVENUE  
GUILDFORD  
SURREY GU2 5HF

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/55

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE LIST ATTACHED

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,475,499</u>	<u>£737,749.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,475,499</u>	<u>£737,749.50</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 24/06/94

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

FOR AND ON BEHALF OF PARK CIRCUS (SECRETARIES) LTD.

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

11/7/96

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PARK CIRCUS (MANAGEMENT) LIMITED

6 PARK CIRCUS PLACE

GLASGOW

G3 6AN

TEL 041 332 2014

Postcode

Telephone

Ext

## **DIRECTORSHIPS OF HARVEY BARRY SHULMAN**

1. Audio Learning Limited
2. Dual Invest Income No 1 Plc
3. Dual Invest Income No 2 Plc
4. Dual Invest Capital No 1 Plc
5. Dual Invest Capital No 2 Plc
8. Southern and District Finance Plc
9. Globalincome Limited
10. South Eastern Close 02 Plc
11. BES Films Limited
12. Rock the Boat Limited
13. Morbury Limited
14. Debmill Limited
15. Central London Accommodation Service for Students Plc
16. Reversionary Gains I Plc
17. Reversionary Gains II Plc
18. Reversionary Gains III Plc
19. Reversionary Gains IV Plc
20. Secondary Gains Plc
21. Link Furnishings Plc
22. Link Assured Management
23. Unchained Growth Plc
24. Unchained Growth II Plc
25. Unchained Growth III Plc
26. Unchained Growth IV Plc
27. Unchained Growth V Plc
28. Unchained Growth VI Plc
29. Unchained Growth VII Plc
30. Uncapped Growth Plc
31. Unchained Reversions Plc

32. Premium Gains Plc
33. PEPPA PLC
34. PEPPA INVESTMENT 03 PLC
35. Paragon Protected Growth Plc
36. Unchained Growth VIII Plc
37. Protected Gearing Plc
38. Second String of Pearls (Preliminary Production) Limited
39. Unchained Growth Pubs I Plc
40. Unchained Growth Pubs II Plc
41. Unchained Growth Pubs III Plc

**DONALD ROSS MACDONALD**

**LIST OF DIRECTORSHIPS**

**PRESENT**

151 Kings Road Ltd  
A Priori Growth I Plc  
A Priori Growth II Plc  
A Priori Growth III Plc  
A Priori Growth IV Plc  
A Priori Growth IX Plc  
A Priori Growth V Plc  
A Priori Growth VI Plc  
A Priori Growth VII Plc  
A Priori Growth VIII Plc  
Anglia Residences PLC  
Auction Raider plc  
Bowline Management Ltd (Bermuda)  
Coronado Energy PLC  
Derby Student Halls (I,II,IV-VI) PLC  
Dualinvest Capital 01 plc  
Dualinvest Capital 02 plc  
Dualinvest Income 01 plc  
Dualinvest Income 02 plc  
First Car Wash plc  
Glamorgan Residences (II & III) PLC's  
Glamorgan Residences PLC  
Greenwich Student Halls (V-VIII) PLC  
Greenwich Student Halls I (Subsidiary) Ltd  
Greenwich Student Halls I plc  
Headrow Northern plc  
Headrow Western plc  
Homespread Nominees Ltd  
Leeds Metropolitan Halls (I & II) PLC  
Macdonald Art and Glass Ltd  
Manor Court Residents Amenity Company Limited  
Metropolitan Residences Plc  
Morvan Nominees Limited  
Morven Oil & Gas Plc  
NC (City and Home) Limited  
NC (NOM 2) Limited  
NC (NOM) Plc  
NC (Norcity 1) Limited  
NC (Norcity 2) Limited  
Neill Clerk Capital Ltd  
Neill Clerk Group PLC  
Neill Clerk Underwriters Ltd

Norcity III Plc  
 Norcity IV plc  
 Oxford Isis Residences (III-XI) PLC's  
 Paragon Protected Growth plc  
 Park Circus (Management) Ltd  
 Park Circus (Secretaries) Limited  
 Park Circus Properties Ltd  
 Park Circus Registrars Ltd  
 Pembroke Residences PLC  
 Powerbridge Plc  
 Premium Gains plc  
 Reversionary Gains (I-IV) plc's  
 Reversionary Gains (Offshore) Properties Ltd  
 Reversionary Gains I (First Nominees) Ltd  
 Reversionary Gains I (Second Nominees) Ltd  
 Reversionary Gains I (Third Nominees) Ltd  
 Reversionary Gains Management Ltd  
 Reversionary Gains Underwriters Ltd  
 Reversionary Recovery I Nominees Ltd  
 Rovegrange Ltd  
 Secondary Gains Ltd  
 South Eastern Recovery Nominees Ltd  
 Southampton Student Halls (I-IV) PLC's  
 St Anne's Residences I (Subsidiary) Ltd  
 St Anne's Residences (I & VI) plc  
 St Anne's Residences II (Subsidiary) Ltd  
 String of Pearls 2 plc  
 String of Pearls plc  
 Unchained Growth (II-VIII) PLCs  
 Unchained Growth Pubs I plc  
 Unchained Reversions plc  
 Westminster Investors (Nominees) Ltd  
 Westminster Student Halls (I&II) plc

## **Past**

Accumulus I (First) Nominees Ltd - Resigned 1.10.93  
 Accumulus II (First) Nominees Ltd - Resigned 1.10.93  
 South Eastern Close (01-04) plc's - Resigned 21.11.92  
 Protected Gearing plc  
 Capital Diagnostic Centre plc (in liquidation)  
 City Tenancies  
 Greenock Medical Aid (Properties) Ltd  
 Home Partners Plus (01,02) PLC's  
 Kelly Street (Greenock) Property Ltd (in liquidation)  
 Norcity Homes PLC  
 Park Circus Nominees Ltd



**LIST OF UK DIRECTORSHIPS**  
**David Hugh Sheridan TOPLAS**  
**January 1996**

Mill Group Limited  
Mill Properties Limited  
Mill Finance Limited  
Mill Capital Limited

South Eastern Recovery Assured Homes plc  
South Eastern Recovery II plc  
South Eastern Recovery III plc  
South Eastern Recovery IV plc

South Eastern Close Nominees Limited  
South Eastern Close 01 plc  
South Eastern Close 02 plc  
South Eastern Close 03 plc  
South Eastern Close 04 plc

Reversionary Gains I plc  
Reversionary Gains II plc  
Reversionary Gains III plc  
Reversionary Gains IV plc

Reversionary Recovery plc  
Reversionary Recovery 1 Nominees Limited

Accumulus plc  
Accumulus I (First) Nominees Limited  
Accumulus II (First) Nominees Limited  
Accumulus II plc

Accumulus Nominees Limited  
Accumulus Growth plc

Corpus Christi Development plc  
Corpus Christi I plc  
Corpus Christi II plc

Collegiate Halls I plc  
Collegiate Halls II plc  
Collegiate Halls III plc  
Collegiate Halls IV plc  
Collegiate Halls V plc

King's College, Cambridge I plc  
King's College, Cambridge II plc  
King's College, Cambridge III plc  
King's College, Cambridge IV plc

Freobel College I plc

Marblsetyle Systems Limited

Mill Group UK Property Growth Fund Limited (Guernsey)  
Mill Group UK Property Distribution Fund Limited (Guernsey)

LIST OF UK DIRECTORSHIPS  
David Hugh Sheridan TOPLAS

TERRACE HILL GROUP PLC	(Resigned 01.03.94)
TERRACE HILL MANAGEMENT LTD	(Resigned 01.03.94)
TERRACE HILL CAPITAL LIMITED	(Resigned 01.03.94)
TERRACE HILL PROPERTIES LIMITED	(Resigned 01.03.94)
TERRACE HILL PROJECTS LIMITED	(Resigned 01.03.94)
TERRACE HILL (HAMPTON) LIMITED	(Resigned 01.03.94)
(Formerly Terrace Hill Estates Ltd)	
NWK DEVELOPMENTS LIMITED	(Resigned 01.03.94)
TERRACE HILL DEVELOPMENTS (SUNDERLAND) LTD	(Resigned 01.03.94)
(Formerly Terrace Hill Developments Limited)	
TERRACE HILL BRITANNIA LIMITED	(Resigned 01.03.94)
HORNTON ESTATES LIMITED	(Resigned 01.03.94)
PORT HAMPTON LIMITED	(Resigned 01.03.94)
AZRALBROOK INVESTMENTS LIMITED	(Resigned 01.03.94)
TERRACE HILL PARTNERSHIP	(Resigned 01.03.94)
COMPUTRON (UK) LIMITED	(Resigned 28.08.88)
ACCUMULUS GROWTH III PLC	(Resigned 16.11.93)