



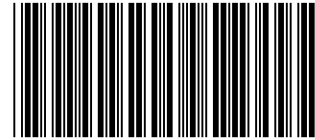
Companies House
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Annual Return

Company Name: **REVERSIONARY GAINS II LIMITED**

Company Number: **SC132641**



Received for filing in Electronic Format on the: **30/06/2006**

XNL5UGP9

Company Details

Period Ending: **24/06/2006**

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:

**PARK CIRCUS (MANAGEMENT)
LTD
JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW
G2 2HG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN EDWARD CAVES**

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

Director 1:

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

Director 2:

Name: **RUPERT ANTHONY PEARCE** *Address:* **65 CHURCH STREET
GOULD
Date of Birth:** **25/06/1951** **HARSTON
CAMBRIDGE CB2 5NP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1475499	GBP737749.5
TOTALS	1475499	GBP737749.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1475499 ORDINARY Shares held as at 24/06/2006

Name: **SOVEREIGN REVERSIONS PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (SC)**