Companies House
for the record

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Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **REVERSIONARY GAINS II LIMITED**

Company Number: **SC132641**

Company Details

Period Ending: **24/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal 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		

Details of Officers of the Company

Company Secretary]:

Name: **MR JOHN EDWARD CAVES**   *Address:* **27 NORTHILL ROAD**
COPLE
BEDFORD
BEDFORDSHIRE
MK44 3TU

Director] :

Name: **GRAEME CALDER WALKER** *Address:* **BLACK KNOLL HOUSE RHINEFIELD**
MARSHALL **ROAD**
BROCKENHURST
HAMPSHIRE
SO42 7QE

Date of Birth: *Nationality:* *Occupation:*
09/09/1952 **British** **COMPANY DIRECTOR**

Director 2 :

Name: **RUPERT ANTHONY PEARCE** *Address:* **65 CHURCH STREET**
GOULD **HARSTON**
CAMBRIDGE
CB2 5NP

Date of Birth: *Nationality:* *Occupation:*
25/06/1951 **British** **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 24/06/2008 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 24/06/2008

Name: **SOVEREIGN REVERSIONS PLC**

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

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **25/06/2008**   *Authenticated:* **Yes (SC)**