



COMPANIES HOUSE

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 09/06/97
If this information requires amendment use the spaces opposite.



SCT *S7LE100Z* 1287
COMPANIES HOUSE 18/7/97

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.

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	97

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

 Date of any change.

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

Day	Month	Year

 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

 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

 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.

PLEASE SEE LIST ATTACHED

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,475,499</u>	<u>£737,749.50</u>

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper paper

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 **£15.**

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

~~FOR & ON BEHALF OF PARK CIRCUS (SECRETARIES) LTD.~~

Signed _____

Secretary/Director*
*(delete as appropriate)

Date 8/7/97

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 -----

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 Limited
Derby Student Halls (I,II,IV-VI) PLC
Dualinvest Capital 01 plc
Dualinvest Capital 02 plc
Dualinvest Income 01 plc
Dualinvest Income 02 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-Free) Limited
NC (City and Home-Secured) Limited
NC (Clyde-Free) Limited
NC (Clyde-Secured) Limited
NC (NOM) Plc
NC (Norcity-Free) Limited
NC (Norcity-Secured) Limited
Neill Clerk Capital Ltd
Neill Clerk Energy Limited
Neill Clerk Group PLC
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 Registrars Ltd
Pembroke Residences PLC
Powerbridge Plc

Premium Gains plc
 Reversionary Gains (I-IV) plc's
 Reversionary Gains (Offshore) Properties 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-III) 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
 Reversionary Gains I (First Nominees) Ltd
 Reversionary Gains I (Second Nominees) Ltd
 Reversionary Gains I (Third Nominees) Ltd
 First Car Wash plc
 Neill Clerk Underwriters Ltd
 The Napier Edinburgh Assured Exit plc
 Park Circus Properties Ltd

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
6. Southern and District Finance Plc
7. Globalincome Limited
8. South Eastern Close 02 Plc
9. BES Films Limited
10. Rock the Boat Limited
11. Morbury Limited
12. Debmill Limited
13. Central London Accommodation Service for Students Plc
14. Reversionary Gains I Plc
15. Reversionary Gains II Plc
16. Reversionary Gains III Plc
17. Reversionary Gains IV Plc
18. Secondary Gains Plc
19. Link Furnishings Plc
20. Link Assured Management
21. Unchained Growth Plc
22. Unchained Growth II Plc
23. Unchained Growth III Plc
24. Unchained Growth IV Plc
25. Unchained Growth V Plc
26. Unchained Growth VI Plc
27. Unchained Growth VII Plc
28. Uncapped Growth Plc
29. Unchained Reversions Plc
30. Premium Gains Plc
31. PEPPA PLC
32. PEPPA Investment 03 Plc
33. Paragon Protected Growth Plc
34. Unchained Growth VIII Plc
35. Protected Gearing Plc
36. Second String of Pearls (Preliminary Production) Limited
37. Unchained Growth Pubs I Plc
38. Unchained Growth Pubs II Plc
39. Unchained Growth Pubs III Plc
40. Ground Rent Acquisitions I Limited
41. Ground Rent Acquisition II Limited
42. Ground Rent Acquisitions III Limited
43. Ground Rent Acquisitions IV Limited
44. Ground Rent Acquisitions V Limited
45. Ground Rent Acquisitions VI Limited
46. Ground Renters I Plc
47. Ground Renters II Plc
48. Ground Renters III Plc
49. Ground Renters IV Plc
50. Ground Renters V Plc
51. Ground Renters VI Plc

DIRECTORSHIPS OF ALASTAIR BARNAM DESMOND TAYLOR

CURRENT

1. Reversionary Gains I Plc
2. Reversionary Gains II Plc
3. Reversionary Gains III Plc
4. Reversionary Gains IV Plc
5. Home Partners Nominees I Plc
6. Home Partners Nominees II Plc
7. Unchained Reversions Plc
8. Unchained Growth VIII Plc

PAST

Protected Gearing Plc

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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 I 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)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC132641	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: REVERSIONARY GAINS II PLC	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
DONALD ROSS MACDONALD	1			
% 1 PORTLAND PLACE				
LONDON				
WIN 31A.				
ROBIN EDWARD GIBSON	1			
% 1 PORTLAND PLACE				
LONDON				
WIN 31A				
REVERSIONARY GAINS II	497,427			
(FIRST NOMINEES) LIMITED				
6 PARK CIRCUS PLACE				
GLASGOW G3 6AN.				
REVERSIONARY GAINS II	484,387			
(SECOND NOMINEES) LIMITED				
6 PARK CIRCUS PLACE				
GLASGOW G3 6AN				
REVERSIONARY GAINS II	493,683			
(THIRD NOMINEES) LTD.				
6 PARK CIRCUS PLACE				
GLASGOW G3 6AN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]