



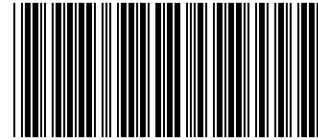
Companies House
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Annual Return

Company Name: **REVERSIONARY GAINS II LIMITED**

Company Number: **SC132641**



XP7138M8

Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN EDWARD CAVES**

Address: **221 CARDINGTON ROAD
BEDFORD
BEDFORDSHIRE MK42 0BZ**

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 24/06/2005, 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 24/06/2005

Name: **SOVEREIGN REVERSIONS PLC**
Address: **31 GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND MK40 3LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (SC)**
