

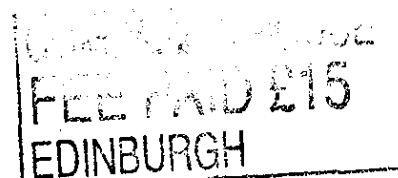


Companies House

— for the record —

Company Name

REVERSIONARY GAINS II LIMITED 363s Annual Return



Company Type

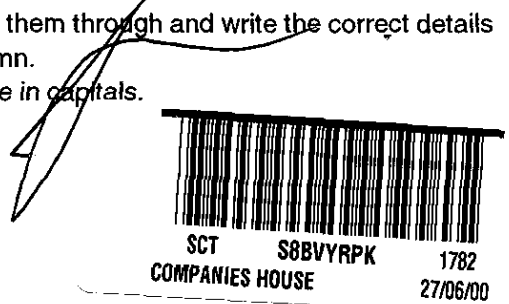
Private Company Limited By Shares

Company Number

SC132641

Information extracted from
Companies House records on
9th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC132641/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Park Circus (Management) Ltd James Sellars House 144 West George Street Glasgow G2 2HG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name PARK CIRCUS (SECRETARIES) LIMITED Address James Sellars House 144 West George Street Glasgow G3 6AN	Name Address UK Postcode 9 2 2 4 9 Date of change / / Date PARK CIRCUS (SECRETARIES) LIMITED ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Donald Ross MACDONALD Address 2 Crown Road North Glasgow Strathclyde G12 9DH Date of birth 28/06/1938 Nationality British Occupation Solicitor	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Donald Ross MACDONALD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Harvey Barry SHULMAN LLM Address 88 Kingsley Way London N2 0EN Date of birth 16/11/1946 Nationality British Occupation Solicitor	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Harvey Barry SHULMAN LLM ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alastair Desmond Barham TAYLOR Address Northway House 1379 High Road Whetstone London N20 9LP Date of birth 07/11/1948 Nationality British Occupation Solicitor/	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair Desmond Barham TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Hugh Sheridan TOPLAS Address Mill Haven Chestnut Avenue Guildford Surrey GU2 5HF Date of birth 02/10/1955 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Hugh Sheridan TOPLAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 1,475,499 Aggregate Nominal Value of issued shares £737,749.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,475,499 Total Nominal value of shares issued £737,749.50	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Colin Edward GIBSON		Name ROBIN EDWARD GIBSON		Shares transferred by Colin Edward GIBSON		
Address C/O 1 Portland Place London W1N 3AA		Address 7 QUEEN'S GARDENS DOWANHILL GLASGOW				
		UK Postcode G12 L L L L				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class ORDINARY	Number 1	Date of transfer 23/06/2000
> Shareholder Name Donald Ross MACDONALD		Name _____		Shares transferred by Donald Ross MACDONALD		
Address C/O 1 Portland Place London W1N 3AA		Address JAMES SELLARS HOUSE 144 WEST GEORGE STREET GLASGOW				
		UK Postcode G2 2HG				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name REVERSIONARY GAINS II (FIRST		Name REVERSIONARY GAINS II (FIRST NOMINEES) LIMITED		Shares transferred by REVERSIONARY GAINS II (FIRST NOMIN		
Address 6 Park Circus Place Glasgow G3 6AN		Address JAMES SELLARS HOUSE 144 WEST GEORGE STREET GLASGOW				
		UK Postcode G2 2HG				
Shares held Class Ordinary	Number 497427	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name REVERSIONARY GAINS II (SECOND) Address 6 Park Circus Place Glasgow G3 6AN Shares held Class Ordinary		Name <u>REVERSIONARY GAINS II (SECOND</u> <u>NOMINEES) LIMITED</u> Address <u>JAMES SELLARS HOUSE</u> <u>144 WEST GEORGE STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 2HG</u> Shares held Class Number 484387		Shares transferred by REVERSIONARY GAINS II (SECOND NOMI Class Number Date of transfer __/__/____ __/__/____		
> Shareholder Name REVERSIONARY GAINS II (THIRD) Address 6 Park Circus Place Glasgow G3 6AN Shares held Class Ordinary		Name <u>REVERSIONARY GAINS II (THIRD</u> <u>NOMINEES) LIMITED</u> Address <u>JAMES SELLARS HOUSE</u> <u>144 WEST GEORGE STREET</u> <u>GLASGOW G2 2HG</u> UK Postcode <u>G2 2HG</u> Shares held Class Number 493683		Shares transferred by REVERSIONARY GAINS II (THIRD NOMIN Class Number Date of transfer __/__/____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PARKCROSS (SECRETARIES) LIMITED</u> Address <u>JAMES SEHARS HOUSE</u> <u>116 WEST GEORGE STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 2 49</u>	ORDINARY SHARES ONE		23/6/00
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Manda Kelly, for and on
(Director / Secretary) *behalf of*

Date

26 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 3683

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MANDY KELLY

Telephone number inc code

01413 322014

Address

PARK CIRCUS MANAGEMENT LTD

DX number if applicable

JAMES STEWART HOUSE

DX exchange

144 WEST GEORGE STREET

GLASGOW

Postcode

G2 2HG