



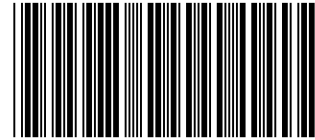
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Companies House
— for the record —

Annual Return

Company Name: UNCHAINED REVERSIONS LIMITED

Company Number: SC146263



Received for filing in Electronic Format on the: 11/09/2006

XX30IIQN

Company Details

Period Ending: 31/08/2006

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:

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
MARSHALL

Address: BLACK KNOLL HOUSE
RHINEFIELD ROAD
BROCKENHURST
HAMPSHIRE SO42 7QE

Date of Birth: 09/09/1952

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **RUPERT ANTHONY PEARCE GOULD** Address: **65 CHURCH STREET
HARSTON
CAMBRIDGE CB2 5NP**
Date of Birth: **25/06/1951**
Nationality: **BRITISH**
Occupation: **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	1822112	GBP911056
TOTALS	1822112	GBP911056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1822112 ORDINARY Shares held as at 31/08/2006

Name: **SOVEREIGN REVERSIONS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (SC)**