



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAULDS PLATFORM 2 (PHASE 2) DEVELOPER LIMITED**

*Company Number:* **SC193963**

*Date of this return:* **26/02/2010**

*SIC codes:* **7011**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **292 ST VINCENT STREET**  
**GLASGOW**  
**G2 5TQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES MICHAEL**  
*Surname:* **FIELDS**  
*Former names:*

*Service Address:*           **LINGFIELD HOUSE LONDON ROAD  
BROUGHTON VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9LT**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **PETER**

*Surname:*               **NICHOLS**

*Former names:*

*Service Address:*       **MOORS FARM  
WEST FARNDON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3TX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1951-01-13**                       *Nationality:*   **BRITISH**

*Occupation:*    **TAX CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **JOHN FIELDS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **PETER NICHOLS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.