



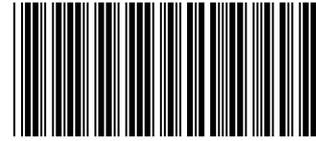
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Companies House
— for the record —

Annual Return

Company Name: VALAD PROPERTIES (UK) LIMITED

Company Number: SC226704



XAACHWCI

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 04/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

93 GEORGE STREET
EDINBURGH
EH2 3ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: CESIDIO MARTIN DI
CIACCA

Address: 45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE G71 8SA

Date of Birth: 03/02/1954

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **STEPHEN PAUL MCBRIDE** Address: **GRYFFE MAIN STREET**
Date of Birth: **15/01/1957** **UPPER POPPLETON**
Nationality: **BRITISH** **YORK**
Occupation: **FINANCIAL CONTROLLER** **NORTH YORKSHIRE YO26 6EL**

Director 3:

Name: **KEVIN CHARLES MCCABE** Address: **AVENUE LOUISE 541 ASCOT**
Date of Birth: **25/04/1948** **APARTMENTS**
Nationality: **BRITISH** **SQUARE DU BOIS 1050 IXELLES**
Occupation: **SURVEYOR** **BRUXELLES**
BELGIUM

Director 4:

Name: **RACHEL ELIZABETH** Address: **BETCHWORTH HOUSE**
ROBERTSON **101 WESTHALL ROAD**
Date of Birth: **18/06/1961** **WARLINGHAM**
Nationality: **BRITISH** **SURREY CR6 9HG**
Occupation: **HEAD OF CORPORATE**
BANKING

Director 5:

Name: **DIDIER MICHEL TANDY** Address: **9 WARRINGTON CRESCENT**
Date of Birth: **30/08/1959** **LONDON W9 1ED**
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 A	500	GBP500
ORDINARY B	500	GBP500
ORDINARY C	7500000	GBP75000
ORDINARY D	7500000	GBP75000
TOTALS	15001000	GBP151000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 04/01/2008

Name: **SCARBOROUGH PROPERTY HOLDINGS PLC**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Shareholding 2:

500 ORDINARY B Shares held as at 04/01/2008

Name: **SCARBOROUGH PROPERTY HOLDINGS PLC**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Shareholding 3:

7500000 ORDINARY C Shares held as at 04/01/2008

Name: **SCARBOROUGH PROPERTY HOLDINGS PLC**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Shareholding 4:

7500000 ORDINARY D Shares held as at 04/01/2008

Name: **SCARBOROUGH PROPERTY HOLDINGS PLC**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**