



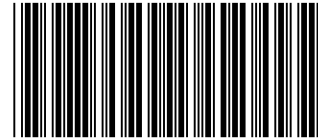
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CPT DEVELOPER 4 LIMITED**

*Company Number:* **SC242478**



XM2YONF9

*Received for filing in Electronic Format on the:* **27/02/2007**

---

*Company Details*

*Period Ending:* **17/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD DAVID SWINFORD  
BOSTOCK**

*Address:* **HANLYE HOUSE  
HANLYE LANE  
CUCKFIELD  
WEST SUSSEX RH17 5HR**

-----  
*Director 1:*

*Name:* **RICHARD DAVID  
SWINFORD BOSTOCK**  
*Date of Birth:* **05/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HANLYE HOUSE  
HANLYE LANE  
CUCKFIELD  
WEST SUSSEX RH17 5HR**

---

Director 2:

Name: **MARK GLENN BRIDGEMAN SHAW** Address: **THE LODGE  
HIGH STREET  
ODELL  
BEDFORDSHIRE MK43 7PE**  
Date of Birth: **09/02/1947**  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/01/2007**

Name: **TAL CPT LAND DEVELOPMENT PARTNERSHIP LLP**  
Address: **THE LODGE  
ODELL  
BEDFORD MK43 7BB**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (SC)**