



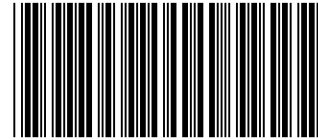
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CPT DEVELOPER 11 LIMITED

**Company Number:** SC242485



Received for filing in Electronic Format on the: **04/02/2008**

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### Company Details

**Period Ending:** 17/01/2008

**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:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN ALEXANDER ROSS

**Address:** 39 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON N6 5SA

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**Director 1:**

**Name:** IAN ALEXANDER ROSS  
**Date of Birth:** 20/06/1944  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 39 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON N6 5SA

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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**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, 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 17/01/2008**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (SC)**