

BLUEPRINT

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COMPANIES HOUSE  
FEE PAID  
EDINBURGH

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

SC269598

**Company Name in full**

Chameleon Trust plc

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
21	06	2006

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return.

7 West Nile Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Glasgow

County / Region

UK Postcode

G1 2PX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Lloyds TSB Registrars Scotland, PO Box 28506, Finance

House, Orchard Brae

Post town Edinburgh

County / Region UK Postcode EH4 1XZ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

BNP Paribas Secretarial Services Limited

55 Moorgate

Post town London

County / Region UK Postcode EC2R 6PA

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		5	6
Forename(s)	Robert Frederick Martin		
Surname	Adair		
Address	Cowesby Hall, Cowesby		
Post town	Thirsk		
County / Region	North Yorkshire	UK Postcode	YO7 2JJ
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	8
		0	5
		1	9
		4	4
Forename(s)	James Anthony		
Surname	Leek		
Address	11 Parkside Gardens, Wimbledon		
Post town			
County / Region	London	UK Postcode	SW19 5EU
Country	United Kingdom	Nationality	British
Business occupation	Chartered Accountant		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	2
		1	0
		1	9
		7	3
<b>Forename(s)</b>	Andrew Alexander Mactaggart		
<b>Surname</b>	Mickel		
<b>Address</b>	7 Cleveden Gardens		
<b>Usual residential address</b>			
<b>Post town</b>	Glasgow		
<b>County / Region</b>	Lanarkshire	<b>UK Postcode</b>	G12 0PU
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	3
		1	9
		4	9
<b>Forename(s)</b>	William Martin		
<b>Surname</b>	Ritchie		
<b>Address</b>	Keston, 4 Buckstane Park		
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>	Edinburgh	<b>UK Postcode</b>	EH10 6PA
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	14,205,000	£142,050.00
<b>Totals</b>	14,205,000	142,050.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

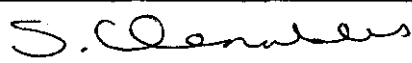
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/07/06

† Please delete as appropriate.

† a director/ secretary

For and on behalf of BNP Paribas  
Secretarial Services Limited

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BNP Paribas Secretarial Services Ltd, 55 Moorgate,

London, EC2R 6PA

Tel 020 7440 5971

DX number

DX exchange

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FORM ML13/1

## **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A bulk list (over 50 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return.

If you wish to search the list please contact Companies House Information Centre.

Company Number: SC269598

Company Name: CHAMELEON TRUST PLC

Annual Return Date: 21/06/06