



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **VALAD CONTINENTAL PARTNERS LIMITED**

Company Number: **SC286340**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4A MELVILLE STREET
EDINBURGH
EH3 7NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALAD SECRETARIAL SERVICES
LIMITED** *Address:* **4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

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: **EUROPA DIRECTOR
LIMITED** *Address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth: **08/12/2004** *Nationality:* *Occupation:*

Director 3 :

Name: **JOHANN KENNEDY**

Address: **46 CAMMO GARDENS
EDINBURGH
MIDLOTHIAN
EH4 8EG**

Date of Birth:

21/05/1968

Nationality:

BRITISH

Occupation:

BANKER

Director 4 :

Name: **STEPHEN PAUL MCBRIDE**

Address: **GRYFFE MAIN STREET UPPER
POPPLETON
YORK
NORTH YORKSHIRE
YO26 6EL**

Date of Birth:

15/01/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 5 :

Name: **KEVIN CHARLES MCCABE**

Address: **FRANKLIN ROOSEVELT 135
1000 BRUSSELS
BELGIUM**

Date of Birth:

25/04/1948

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 6 :

Name: **GORDON LENNIE TRUMAN
MORE** Address: **PASEO DE PERU 51
CUIDALCAMPO
28707 MADRID
SPAIN
FOREIGN**

Date of Birth: **01/03/1962** Nationality: **BRITISH** Occupation: **BANKER**

Director 7 :

Name: **FRASER MCKENZIE SIME** Address: **115 MEADOWSPOT
EDINBURGH
MIDLOTHIAN
EH10 5UY**

Date of Birth: **21/08/1971** Nationality: **BRITISH** Occupation: **BANKER**

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>
Other	50	EUR50
Other	50	EUR50
TOTALS	100	EUR100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORDINARY Shares held as at 17/06/2008

Name:

UBERIOR EUROPE LIMITED

Address:

**LEVEL 1 CITYMARK 150 FOUNTAINBRIDGE
EDINBURGH
EH3 9PE**

Shareholding 2:

50 A ORDINARY Shares held as at 17/06/2008

Name:

VALAD PROPERTY HOLDINGS (UK) LTD

Address:

**EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

Authenticated: **Yes (SC)**