



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **VALAD CONTINENTAL PARTNERS LIMITED**

Company Number: **SC286340**

Company Details

Period Ending: **17/06/2009**

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
EH3 7NS**

Director 1 :

Name: **EUROPA DIRECTOR
LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **PETER EDMUND HURLEY**

Address: **B/66 BOWER STREET
2095
MANLY
NEW SOUTH WALES
AUSTRALIA**

Date of Birth: **14/05/1963**

Nationality: **Australian**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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 4 :

Name: **KEVIN CHARLES MCCABE** *Address:* **BASTION TOWER LEVEL 20
5 PLACE DU CHAMPS DE MARS
BRUSSELS
BELGIUM
1050**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/04/1948** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 5 :

Name: **PAUL SHIELS** *Address:* **CASA VINCI WALTHER VON
CRONBERG PLATZ 7
FRANKFURT AM MAIN
HESSE
GERMANY
60594**

Date of Birth: **14/12/1971** *Nationality:* **British** *Occupation:* **DIRECTOR JOINT
VENTURES EUROPE**

Director 6 :

Name: **MR 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>
B ORDINARY	50	EUR50
A ORDINARY	50	EUR50
REDEEMABLE PREFERENCE	83624702	EUR83624702
<i>TOTALS</i>		
	83624802	EUR83624802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 17/06/2009

Name:

VALAD PROPERTY HOLDINGS (UK) LIMITED

Address:

Shareholding 2:

41812351 REDEEMABLE PREFERENCE Shares held as at 17/06/2009

Name:

VALAD PROPERTY HOLDINGS (UK) LIMITED

Address:

Shareholding 3:

50 B ORDINARY Shares held as at 17/06/2009

Name:

UBERIOR EUROPE LIMITED

Address:

Shareholding 4:

41812351 REDEEMABLE PREFERENCE Shares held as at 17/06/2009

Name:

UBERIOR EUROPE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (SC)**