



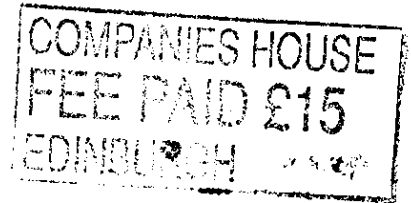
**Companies House**

— for the record —

Company Name

**UNCHAINED REVERSIONS PLC**

## 363s Annual Return



Company Type

**Public Limited Company**

Company Number

**SC146263**

Information extracted from  
Companies House records on  
**15th August 2000**

### Section 1: Company details



Ref: SC146263/03/10

	Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>James Sellars House</b> <b>144 West George Street</b> <b>Glasgow G2 2HG</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
<b>7484</b>	<b>Other business activities</b>																													
SIC CODE	Description																													
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>PARK CIRCUS (SECRETARIES) LIMITED</b>  <b>Address</b> <b>James Sellars House</b> <b>144 West George Street</b> <b>Glasgow</b> <b>G2 2HA</b>	<b>Name</b>  <b>Address</b>    UK Postcode <u>  G2  2HA  </u> Date of change <u>  /  /  </u> Date PARK CIRCUS (SECRETARIES) LIMITED ceased to be secretary (if applicable) <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Donald Ross MACDONALD</b>  <b>Address</b> <b>2 Crown Road North</b> <b>Glasgow</b> <b>Strathclyde</b> <b>G12 9DH</b>  <b>Date of birth</b> 28/06/1938  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    UK Postcode <u>          </u> Date of birth <u>  /  /  </u> Nationality <u>                  </u> Occupation <u>                  </u> Date of change <u>  /  /  </u> Date Donald Ross MACDONALD ceased to be director (if applicable) <u>          </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Harvey Barry SHULMAN LLM</b>  <b>Address</b> <b>88 Kingsley Way</b> <b>London</b> <b>N2 0EN</b>  <b>Date of birth</b> 16/11/1946  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    UK Postcode <u>          </u> Date of birth <u>  /  /  </u> Nationality <u>                  </u> Occupation <u>                  </u> Date of change <u>  /  /  </u> Date Harvey Barry SHULMAN LLM ceased to be director (if applicable) <u>          </u>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Alastair Desmond Barham  
TAYLOR

**Address**  
5 Worple Avenue  
London  
England  
SW19 4JQ

**Date of birth** 07/11/1948

**Nationality** British

**Occupation** Solicitor

*THIS INFORMATION  
REFERRED IN NEXT  
ENTRY*

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alastair Desmond Barham  
TAYLOR ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Alastair Desmond Barham  
TAYLOR

**Address**  
Northway House 1379 High Road  
Whetstone  
London  
N20 9LP

**Date of birth** 07/11/1948

**Nationality** British

**Occupation** Solicitor

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alastair Desmond Barham  
TAYLOR ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.50</b>  <b>Number of shares issued</b> <b>1,822,112</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£911,056.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,822,112</b>  <b>Total Nominal value of shares issued</b> <b>£911,056.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>John Paton BERESFORD</b>  <b>Address</b> <b>C/O 144 West George Street</b> <b>Glasgow</b> <b>G2 2BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>John Paton</b> <b>BERESFORD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>Ordinary</b> <b>1</b> <b>02/09/1996</b>   		
>	<b>Shareholder Name</b> <b>BEST INVESTMENT LEISURE PLC</b>  <b>Address</b> <b>23 Masons Yard</b> <b>Duke Street, St James S</b> <b>London</b> <b>EN1Y 6BU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7763</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<div style="text-align: center;"> DETAILS INCORRECT  PLEASE REFER TO  ATTACHED SHAREHOLDER  LIST </div> <b>Shares transferred by</b> <b>BEST INVESTMENT LEISURE</b> <b>PLC</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>CALEDONIAN PROPERTY ONE LTD</b>  <b>Address</b> <b>23 Masons Yard</b> <b>Duke Street, St James S</b> <b>London</b> <b>EN1Y 6BU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>23289</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>CALEDONIAN PROPERTY</b> <b>ONE LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Donald Ross MACDONALD	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Donald Ross</b> <b>MACDONALD</b>		
	<b>Address</b> 2 Crown Road North Glasgow Strathclyde G12 9DH	<b>Shares held</b> <b>Class</b>  <b>Number</b> 1		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Class</b> Ordinary	_____ _____ _____	_____ _____ _____	_____ _____ _____	_____ _____ _____	__/__/____ __/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBIN EDWARD GIBSON</u> Address <u>7 QUEEN'S GARDENS</u> <u>DOWANHILL</u> <u>GLASGOW</u> UK Postcode <u>G12</u>	1 ORDINARY SHARE OF 50P	1 ORDINARY SHARE OF 50P	23/6/00
Name <u>PARK CIRCUS (SECRETARIES) LIMITED</u> Address <u>JAMES SELLARS HOUSE</u> <u>144 WEST GEORGE STREET</u> <u>GLASGOW</u> UK Postcode <u>G12 2HG</u>	1 ORDINARY SHARE OF 50P		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Miranda Kelly for and on behalf  
(Director / Secretary)  
of Park Circus Management Limited

Date

06 / 09 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**31/8/2000**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order☐ Cheque / Postal OrderNumber 3744

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MANDY KELLY

Telephone number inc code

0141 3322014

Address

90 PARK CIRCUS MANAGEMENT  
144 WEST GEORGE STREET  
GLASGOW

DX number if applicable

\_\_\_\_

DX exchange

Postcode

G2 2 49



FORM ML13/1

A

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 146263

Company Name

Unchained Reversions plc

Annual Return Date

31/8/00