



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

216154

Company Name in full

St Vincent Street Developments Limited

Date of this return

The information in this return is made up
to

Day Month Year
2 6 0 2 2 0 0 2

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.

The Mound

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

Post town

EDINBURGH

County / Region

UK Postcode

EH1 1YZ

Principal business activities

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

7011

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.

Post town

County / Region

UK Postcode

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

Ms _____

Forename(s)

Lysanne Jane Warren _____

Surname

Black _____

Address

6 Belgrave Crescent _____

Post town

EDINBURGH _____

County / Region

UK Postcode

EH4 3AQ _____

Country

Scotland _____

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

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.

Name	* Style / Title	Mr. _____	
		Day	Month
		Year	
	Date of birth	1 0	0 8
		1 9	5 5
	Forename(s)	Ian David _____	
	Surname	Kerr _____	
Address		59 Snowdon Place _____	

	Post town	Stirling _____	
	County / Region	_____	UK Postcode FK8 2JY _____
	Country	Scotland _____	Nationality British _____
	Business occupation	Director _____	

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

* Voluntary details.

Name	* Style / Title	Mr. _____	
		Day	Month
		Year	
	Date of birth	2 3	1 0
		1 9	4 4
	Forename(s)	John Lewis _____	
	Surname	Burnley _____	
Address		Lantern Cottage, Weeton Lane, Weeton _____	

	Post town	LEEDS _____	
	County / Region	_____	UK Postcode LS17 0AN _____
	Country	England _____	Nationality British _____
	Business occupation	QUANTITY SURVEYOR _____	

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

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

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.

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

Name * Style / Title | Mr _____

Date of birth | Day | 0 | 8 | Month | 0 | 9 | Year | 1 | 9 | 4 | 9

Forename(s) | Rodger _____

Surname | Fleming _____

Address ✓ | 7 River Park, Honley _____

Post town | Holmfirth _____

County / Region | West Yorkshire _____ UK Postcode | HD9 6PS _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

* Voluntary details.

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

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

Name * Style / Title | Mr. _____

Date of birth | Day | 2 | 5 | Month | 0 | 4 | Year | 1 | 9 | 4 | 8

Forename(s) | Kevin Charles _____

Surname | McCabe _____

Address ✓ | The White House, 13 Deepdale Avenue _____

Post town | SCARBOROUGH _____

County / Region | _____ UK Postcode | YO11 2UQ _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1	£1.00
Totals	1	1.00

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

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

Lyname O Black

Date

22nd March 2002

† Please delete as appropriate.

† a director / secretary

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.

Company Secretarial Assistant, HBOS plc, The Mound,

Edinburgh, Midlothian, EH1 1YZ

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 216154

Company Name in full | St Vincent Street Developments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Ellis Justin Wolfe <hr/> Address 46 Grindlay Street, Edinburgh, Scotland <hr/> UK postcode _____	£1.00 ORDINARY Shares Held 0	1	27/02/2001
Name Horizon Property Company (Scarborough) Limited <hr/> Address The Mound, EDINBURGH, Scotland <hr/> UK postcode EH1 1YZ	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode _____			