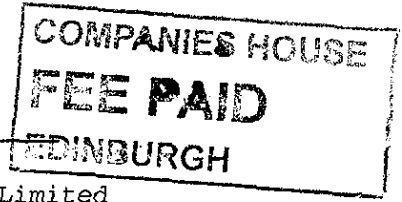


Please complete in typescript, or in bold black capitals.

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 5

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

**Name**

\* Style / Title \_\_\_\_\_

Forename(s) | Lysanne Jane Warren

Surname | Black

**Address**

| 6 Belgrave Crescent

Post town | EDINBURGH

County / Region \_\_\_\_\_ UK Postcode | EH4 3AQ

Country | Scotland

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

**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.

<b>Name</b>	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	2   3	1   0	1   9   4   4
	Forename(s)	John Lewis		
	Surname	Burnley		
<b>Address</b>		Lantern Cottage, Weeton Lane, Weeton		
	Post town	LEEDS		
	County / Region		UK Postcode	LS17 0AN
	Country	England	Nationality	British
<b>Business occupation</b>		QUANTITY SURVEYOR		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	2   5	0   4	1   9   4   8
	Forename(s)	Kevin Charles		
	Surname	McCabe		
<b>Address</b>		The White House, 13 Deepdale Avenue		
	Post town	SCARBOROUGH		
	County / Region	North Yorkshire	UK Postcode	YO11 2UQ
	Country	England	Nationality	British
<b>Business occupation</b>		Chartered 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.

<b>Name</b>	* Style / Title	_____	
	Day	Month	Year
Date of birth	1	0	0 5 1 9 5 6
Forename(s)	Jonathan Simon		
Surname	Lloyd		
<b>Address</b>	Crowtrees, 40 Station Road, Baildon		
	_____		
Post town	Shipley		
County / Region	_____	UK Postcode	BD17 6NW
Country	_____	Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	1	1	0 8 1 9 5 8
Forename(s)	David James		
Surname	Walkden		
<b>Address</b>	Wood Ridge 9 Bracken Park, Scarcroft		
	_____		
Post town	LEEDS		
County / Region	_____	UK Postcode	LS14 3HZ
Country	_____	Nationality	British
<b>Business occupation</b>	General Manager		

**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.

**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
<b>Totals</b>	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

*Lynne W Jack*

Date

03/03/05.

† 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.

Kenny Melville, Company Secretarial Manager, HBOS  
plc, The Mound, Edinburgh, Midlothian, EH1 1YZ  
Tel: 0131 243 5410  
Tel | Fax: 0131 243 5516



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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Horizon Property Company (Scarborough) Limited  Address The Mound, EDINBURGH, Scotland  UK postcode   EH1 1YZ	£1.00 ORDINARY   Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			