

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 3

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).

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

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

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.	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	2/5 Drumsheugh Gardens								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh								
	County / Region		UK Postcode			EH3 7QJ				
	Country		Nationality			British				
	Business occupation	Director								

* 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.	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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEDS								
	County / Region		UK Postcode			LS17 0AN				
	Country		Nationality			British				
	Business occupation	QUANTITY SURVEYOR								

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 _____

Date of birth | Day | Month | Year
 | 0 | 8 | 0 | 9 | 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 _____

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. _____

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

Forename(s) | Kevin Charles _____

Surname | McCabe _____

Address | The White House, 13 Deepdale Avenue _____

Post town | SCARBOROUGH _____

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

Country | England _____ Nationality | British _____

Business occupation | 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.

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

Kyocume O O Black

Date

3rd March 2003

† 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 _____



