



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARGET HOLDINGS LIMITED**

Company Number: **01454212**

Date of this return: **07/03/2012**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARION**

Surname: **MACLEAN**

Former names:

Service Address: **THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **CLARKE**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL LINDSAY NICHOLSON**

Surname: **MACHRAY**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	DEFERRED	<i>Number allotted</i>	14000000
		<i>Aggregate nominal value</i>	14000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14141001
		<i>Total aggregate nominal value</i>	14002401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **140000 A ORDINARY shares held as at the date of this return**
Name: **SCOTTISH WIDOWS GROUP LIMITED**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **SCOTTISH WIDOWS GROUP LIMITED**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **SCOTTISH WIDOWS GROUP LIMITED**

Shareholding 4 : **14000000 DEFERRED shares held as at the date of this return**
Name: **SCOTTISH WIDOWS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.