

000573/120



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 03405762

Company Name in full SOC Corporate Member No.1 Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 7 / 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

1 5 / 0 7 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

3 Princess Way

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

Post town

Redhill

County / Region

Surrey

UK Postcode

R H 1 1 N P

### Principal business activities

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

6523

If the code number cannot be determined,  
give a brief description of principal activity.



A34  
COMPANIES HOUSE

\*ASHSN749\*

0508  
20/07/05

Form April 2002

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  
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## 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 here 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mark

Craig

68 North Meggetland

Edinburgh

Scotland

UK Postcode

E H 1 4 1 X Q

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	3	0	07/1963
	Forename(s)	Andrew John		
	Surname	Annandale		
<input type="checkbox"/>	Address ††	27 Parsonage Close		
	Post town	Duxford		
	County / Region	Cambridgeshire	UK Postcode	C B 2 4 S J
	Country	England	Nationality	British
	Business occupation	Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	6	01/1954
	Forename(s)	Peter		
	Surname	Ballard		
<input type="checkbox"/>	Address ††	9 High View Close		
	Post town	Loughton		
	County / Region	Essex	UK Postcode	I G 1 0 4 E G
	Country	England	Nationality	British
	Business occupation	Bank Official		

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 1 4 / 0 1 / 1 9 6 6  
Forename(s) Fiona-Jane  
Surname MacGregor  
Address †† ☐ 21 Aysgarth Road  
Dulwich  
Post town London  
County / Region \_\_\_\_\_ UK Postcode S E 2 1 7 J R  
Country England Nationality British  
Business occupation Bank Official

\* Voluntary details.

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

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 2 9 / 1 2 / 1 9 5 7  
Forename(s) Timothy Roger  
Surname Riddell  
Address †† ☐ 3 The Hollies  
New Barn  
Post town Kent  
County / Region \_\_\_\_\_ UK Postcode D A 3 7 H U  
Country England Nationality British  
Business occupation Director

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	2	£ 2.00
Totals	2	£ 2.00

**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 ☐

A list of changes is enclosed

on paper

in another format

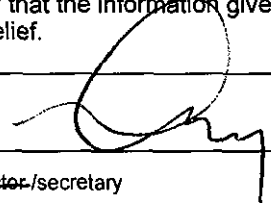
☐☐

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



Date

15/7/05

† Please delete as appropriate.

† a director/secretary

if 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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RBS - Group Secretariat

42 St Andrew Square, Edinburgh, Scotland, EH2 2YE.

Tel 0131 423 6498

DX number 65

DX exchange Edinburgh



**Company Number** | 03405762

**Company Name in full** | SOC Corporate Member No.1 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ 			
Name SOC Group plc Address Fountain House, 130 Fenchurch Street, London. UK Postcode    EC3M 5DJ 	Ordinary    0.00	Ordinary    2	    18/02/2004
Name West Register (Investments) Limited Address 42 St Andrew Square, Edinburgh, Scotland. UK Postcode    EH2 2YE 	Ordinary    2		