



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD55A5QP**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **CONCORD CAPITAL PLC**

*Company Number:* **04321051**

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### *Company Details*

*Period Ending:* **12/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**200 STRAND  
LONDON  
WC2R 1DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ST. JAMES'S SQUARE  
SECRETARIES LIMITED**

*Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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### *Director 1 :*

*Name:* **MR DANIEL GERARD  
O'CONNELL**

*Address:* **20 CROFT WAY  
SEVENOAKS  
KENT  
ENGLAND  
TN13 2JX**

*Date of Birth:* **16/10/1963**      *Nationality:* **Irish**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **ST. JAMES'S SQUARE  
SECRETARIES LIMITED**

*Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

*Date of Birth:*      *Nationality:*      *Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:* **ST. JAMES'S SQUARE HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:* **ST. JAMES'S SQUARE NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**