

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

## Annual Return

SC088575

Company Name in full

RESOLUTION LP LIMITED

COMPANIES HOUSE

FEE PAID

## Date of this return

The information in this return is made up  
to

Day Month Year

0 1 0 4 2 0 0 7

## 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

0 1 0 4 2 0 0 8

## Registered Office

Show here the address at the date of  
this return

RESOLUTION HOUSE, 50 BOTHWELL STREET

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

Post town

GLASGOW

County / Region

UK Postcode

G2 6HR

## Principal business activities

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

9999

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

\*SH5ZSOMF\*

11/04/2007

1317

COMPANIES HOUSE

**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**

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

\* Voluntary details

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

**Name**

\* Style / Title

MISS

Forename(s)

DEBORAH ANNE

Surname

WAGNER

**Address**

1 HILLEND ROAD, BURNSIDE

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

Post town

GLASGOW

County / Region

UK Postcode

G73 4JU

Country

**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                    |                            | 0           | 8       |
|                                  |                            | 0           | 6       |
|                                  |                            | 1           | 9       |
|                                  |                            | 6           | 0       |
| Forename(s)                      | DANIEL                     |             |         |
| Surname                          | O'NEIL                     |             |         |
| <b>Address</b>                   | 25 NEWLANDS ROAD, NEWLANDS |             |         |
| <b>Usual residential address</b> |                            |             |         |
|                                  | Post town                  | GLASGOW     |         |
|                                  | County / Region            | UK Postcode | G43 2JD |
|                                  | Country                    | Nationality | BRITISH |
| <b>Business occupation</b>       | DEPUTY CHAIRMAN            |             |         |

\* Voluntary details

|                                  |                                   |             |          |
|----------------------------------|-----------------------------------|-------------|----------|
| <b>Name</b>                      | * Style / Title                   |             |          |
|                                  |                                   | Day         | Month    |
|                                  |                                   | Year        |          |
| Date of birth                    |                                   | 2           | 9        |
|                                  |                                   | 0           | 1        |
|                                  |                                   | 1           | 9        |
|                                  |                                   | 5           | 4        |
| Forename(s)                      | IAN JOHN                          |             |          |
| Surname                          | PATERSON-BROWN                    |             |          |
| <b>Address</b>                   | NO 3 THE GREEN, MILLGATE, BALERNO |             |          |
| <b>Usual residential address</b> |                                   |             |          |
|                                  | Post town                         | EDINBURGH   |          |
|                                  | County / Region                   | UK Postcode | EH14 7LD |
|                                  | Country                           | Nationality | BRITISH  |
| <b>Business occupation</b>       | CHARTERED ACCOUNTANT              |             |          |

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

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

Day Month Year  
Date of birth 0 1 0 9 1 9 5 9

Forename(s) JONATHAN CHARLES

Surname POLIN

Address FLAT 3, 11 PARK TERRACE

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

Post town GLASGOW

County / Region \_\_\_\_\_ UK Postcode G3 6BY

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title Mr

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

Day Month Year  
Date of birth 1 1 0 9 1 9 6 3

Forename(s) PETER SMITH

Surname REID

Address 43 WOODEND DRIVE, JORDANHILL

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

Post town GLASGOW

County / Region \_\_\_\_\_ UK Postcode G13 1QJ

Country \_\_\_\_\_ Nationality BRITISH

Business occupation CHIEF INVESTMENT OFFICER

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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

Day Month Year  
Date of birth 2 9 1 2 1 9 5 9

Forename(s) GAVIN MACNEILL

Surname STEWART

Address 17 BALDERNOCK ROAD, MILNGAVIE

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

Post town GLASGOW

County / Region STRATHCLYDE UK Postcode G62 8DU

Country SCOTLAND Nationality BRITISH

Business occupation ACTUARY

\* Voluntary details

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

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

Day Month Year  
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 675,000                    | £675,000 00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 675,000                    | 675,000 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

Deborah A Wagner

Date

10/4/07

† 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

DEBORAH WAGNER, RESOLUTION INVESTMENT SERVICES

LIMITED, RESOLUTION HOUSE, 50 BOTHWELL STREET,

GLASGOW, Tel

DX number

DX exchange

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2000