



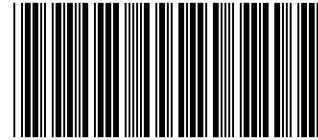
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CAPITAL KNAVES PROPERTY INVESTMENT LIMITED**

Company Number: **04751079**



XD3D4576

Received for filing in Electronic Format on the: **12/05/2005**

Company Details

Period Ending: **01/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

*Registered Office:
Address:*

**3RD FLOOR 4 CORK
STREET
LONDON
W1S 3LG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALBERT SMYTH
FULLERTON**

Address: **37 GRANBY ROAD
NEWINGTON
EDINBURGH
MIDLOTHIAN EH16 5NP**

Director 1:

Name: **ROUN BRENDAN BARRY**
Date of Birth: **19/04/1960**
Nationality: **IRISH**
Occupation: **SURVEYOR**

Address: **SARACENS
SAUNDERS LANE
WOKING
SURREY GU22 0NU**

Director 2:

Name: **CHRISTOPHER MICHAEL FIELD** *Address:* **55 PRINCES GATE MEWS
LONDON SW7 2PR**
Date of Birth: **11/08/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **ALBERT SMYTH FULLERTON** *Address:* **37 GRANBY ROAD
NEWINGTON
EDINBURGH
MIDLOTHIAN EH16 5NP**
Date of Birth: **25/03/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **SCOTT GIBSON** *Address:* **9 HARELAW ROAD
EDINBURGH EH13 0DR**
Date of Birth: **15/02/1964**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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>
ORDINARY B	50	GBP50
9% CUMULATIVE REDEEMABLE PREFERENCE	12109779	GBP12109779
A PREFERRED ORDINARY	50	GBP50
TOTALS	12109879	GBP12109879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**1210844 9% CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 01/05/2005**

Name: **DUNEDIN PROPERTY CAPITAL HOUSE LIMITED**

Address: **SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2ET**

Shareholding 2:

50 ORDINARY B Shares held as at 01/05/2005

Name: **DUNEDIN PROPERTY CAPITAL HOUSE LIMITED**

Address: **SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2ET**

Shareholding 3:

50 A PREFERRED ORDINARY Shares held as at 01/05/2005

Name: **GMAC COMMERCIAL MORTGAGE IRELAND LIMITED**

Address: **COMMERZ BANK HOUSE
GUILD STREET ISFC
DUBLIN 1
IRELAND**

Shareholding 4:

**10898935 9% CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 01/05/2005**

Name: **GMAC COMMERCIAL MORTGAGE IRELAND LIMITED**

Address: **COMMERZBANK HOUSE
GUILD ST ISFC
DUBLIN 1
IRELAND**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**