

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

423978

Company Name in full

H.K.S. Properties Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	4	2	0	0	3

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			

Registered Office

Show here the address at the date of
this return.

8 Henrietta Place

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

Post town

County / Region

London

UK Postcode

W1G 0NB

Principal business activities

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

7032

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

TRADING (LEASEHOLD INTERESTS)



A06
COMPANIES HOUSE

0554
08/05/03

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

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

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

(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

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

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

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 7 0 4 1 9 4 6

Forename(s) David Forrest

Surname Hoy

Address 9 Heidegger Crescent

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

Post town Barnes

County / Region London UK Postcode SW13 8HA

Country England 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 2 4 0 6 1 9 6 3

Forename(s) Alistair

Surname Williams

Address 6 College Drive, Thames Ditton

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

Post town Surrey

County / Region UK Postcode KT7 0LB

Country Nationality British

Business occupation 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 1 7 1 1 1 9 4 4

Forename(s) Stephen Hatton Wingfield

Surname Digby

Address THE COACH HOUSE, GREGORIES FARM LANE

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

Post town BEACONSFIELD

County / Region BUCKS UK Postcode HP9 1HJ

Country England Nationality BRITISH

Business occupation COMPANY DIRECTOR

* 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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
1% NON-CUMULATIVE PREFERENCE	20,000	£20,000.000000
ORDINARY	250,000	£250,000.000000
Totals	270,000	270,000.000000

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

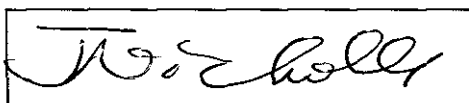
☐☐

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



Date

11/5/03

† 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

2

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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 423978

Company Name in full H.K.S. Properties 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 the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo Great Britain Limited Address 8 Henrietta Place, London UK postcode <u>W1G 0NB</u>	£1.00 1% NON-CUMULATIVE PREFERENCE Shares Held 20,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 423978

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo Great Britain Limited Address 8 Henrietta Place, London UK postcode <u>W1G 0NB</u>	£1.00 ORDINARY Shares Held 249,999	Shares or amount of stock transferred (if appropriate)	
Name David Forrest Hoy Address 9 Heidegger Crescent, Barnes, London, England UK postcode <u>SW13 8HA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u></u>			