



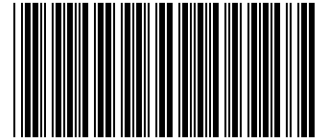
Companies House
— for the record —

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Annual Return

Company Name: **SEGRO INDUSTRIAL ESTATES LIMITED**

Company Number: **00444531**



XD8AYRBS

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **12/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**234 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROBERT PROBERT**

Address: **2 COMPTON WAY TAYLORS
FARM
SHERFIELD ON LODDON
HOOK RG27 0SQ**

Director 1:

Name: **STEPHEN MARK BAILEY**
Date of Birth: **25/07/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **FROYLE LANE COTTAGE
FROYLE LANE, SOUTH
WARNBOROUGH
HOOK
HAMPSHIRE RG29 1SE**

Director 2:

Name: **JOHN STUART DANKS** *Address:* **22 DALBY CLOSE**
Date of Birth: **20/11/1958** **HURST**
Nationality: **BRITISH** **BERKSHIRE RG10 0BZ**
Occupation: **DEVELOPMENT MANAGER**

Director 3:

Name: **ANDREW STEPHEN** *Address:* **WHITE GABLES**
GULLIFORD **PERKS LANE PRESTWOOD**
Date of Birth: **02/11/1962** **GREAT MISSENDEN**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP16 0JQ**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JOHN ANTHONY NICHOLAS** *Address:* **GATEWAY**
HEAWOOD **SOUTH VIEW ROAD**
Date of Birth: **04/02/1953** **PINNER HILL**
Nationality: **BRITISH** **MIDDLESEX HA5 3YB**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **KEVIN JOHN OCONNOR** *Address:* **6B WELLESLEY ROAD**
Date of Birth: **30/08/1961** **STRAWBERRY HILL**
Nationality: **BRITISH** **TWICKENHAM**
Occupation: **CHARTERED SURVEYOR** **MIDDLESEX TW2 5RS**

Director 6:

Name: **SIVA SHANKAR** *Address:* **QUEENSWOOD**
Date of Birth: **18/05/1970** **ROBERTS WAY**
Nationality: **BRITISH** **ENGLEFIELD GREEN**
Occupation: **FINANCE DIRECTOR UK** **SURREY TW20 9SH**
PROPERTY

Director 7:

Name: **DAVID JOHN RIVERS** *Address:* **7 MYTON CRESCENT**
SLEATH **WARWICK**
Date of Birth: **01/03/1961** **WARWICKSHIRE CV34 6QA**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

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 | 1002816665 | GBP200563333 |
| TOTALS | 1002816665 | GBP200563333 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1002816665 ORDINARY Shares held as at 12/07/2007

Name: **SEGRO PROPERTIES LIMITED**

Address: **234 BATH ROAD
SLOUGH SL1 4EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**