



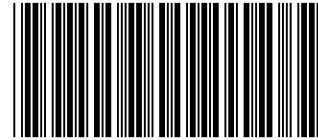
Companies House
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Annual Return

Company Name: **ASDA PROPERTY MANAGEMENT LIMITED**

Company Number: **00794098**



XIUKDS53

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**58 QUEEN ANNE STREET
LONDON
W1G 8HW**

Register of
Members Address:

**58 QUEEN ANNE STREET
LONDON
W1G 8HW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERALD ABRAHAM DAVIDSON**

Address: **GARDNOR HOUSE
FLASK WALK
LONDON NW3 1HT**

Director 1:

Name: **GERALD ABRAHAM
DAVIDSON**

Address: **GARDNOR HOUSE
FLASK WALK
LONDON NW3 1HT**

Date of Birth: **06/04/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **MRS EVE WINER** *Address:* **58 QUEEN ANNE STREET**
Date of Birth: **03/07/1939** **LONDON W1G 8HW**
Nationality: **BRITISH**
Occupation: **ASS CO SECRETARY**

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	100	GBP100
5% NON-CUMULATIVE PREFERENCE	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 5% NON-CUMULATIVE PREFERENCE Shares held as at 15/08/2007

100 Disposed of in period on 31/08/2006

Name: **ASDA PROPERTY HOLDINGS PLC**

Address: **58 QUEEN ANNE STREET**
LONDON W1M 9LA

Shareholding 2:

0 ORDINARY Shares held as at 15/08/2007

100 Disposed of in period on 31/08/2006

Name: **ASDA PROPERTY HOLDINGS LTD**

Address: **58 QUEEN ANNE STREET**
LONDON W1G 8HW

Shareholding 3:

100 ORDINARY Shares held as at 15/08/2007

Name:

WOLFE PROPERTY SERVICES LTD

Address:

**58 QUEEN ANNE STREET
LONDON
UK W1G8HW**

Shareholding 4:

**100 5% NON-CUMULATIVE PREFERENCE Shares held as at
15/08/2007**

Name:

WOLFE PROPERTY SERVICES LTD

Address:

**58 QUEEN ANNE STREET
LONDON
UK W1G8HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**