



BLUEPRINT
Company Secretary

MB/BS 094080

363a

Annual Return

Company Number 2892264

Company Name in full ING PROPERTY SERVICES (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 01 98

Date of next return (See note 2)

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

24 01 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

60, London Wall

London

EC2M 5TQ

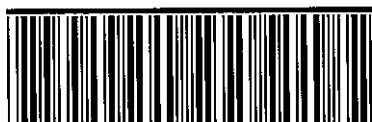
Principal business activities

(See note 4)

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

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

6521



A36 *ADTWP3SW* 280
COMPANIES HOUSE 17/02/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Jeffrey Leonard

BOLTON

38

Castleford Avenue

New Eltham

Post town

County / Region

London

Postcode

SE9 2AL

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	05	50
Forename(s)	Forbes Anthony Barnes							
Surname	BAILEY							
Previous forename(s)								
Previous surname(s)								
Address	12 Kingswood Drive							
	Post town							
	County / Region	London	Postcode	SE19 1UR				
	Country	England	Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	None							

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	04	62
	Forename(s)	Terence Ralph							
	Surname	Bates							
	Previous forename(s)								
	Previous surname(s)								
	Address	Tollgate House							
		Shrubs Corner							
		Northwood Road							
		Post town	Harefield						
		County / Region	Middlesex	Postcode	UB9 6PY				
		Country	Great Britain	Nationality	British				
	Business occupation	Merchant Banker							
	Other directorships	None							

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

Issued share capital (See notes 9)

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)
ORDINARY SHARES	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

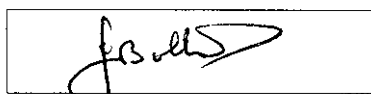
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3-2-98

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY
60, LONDON WALL
LONDON EC2M 5TQ
JLB/AS

Directors • (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	16	02	40
Forename(s)	ONNO VAN DEN						
Surname	BROEK						
Previous forename(s)							
Previous surname(s)							
Address	5A Observatory Gardens						
	Kensington						
	Post town	London					
	County / Region		Postcode	W8 7HY			
	Country	England	Nationality	DUTCH			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	09	04	64
	Forename(s)	JOHNATHAN JAMES						
	Surname	LONGDEN						
	Previous forename(s)							
	Previous surname(s)							
	Address	The Old Stables						
		Northington Down						
		Northington						
	Post town	Nr Arlesford						
	County / Region	Hants	Postcode	SO24 9TZ				
	Country	Great Britain	Nationality	BRITISH				
Business occupation	MERCHANT BANKER							
Other directorships	(See continuation sheet).							

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

Directors • (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	12	56
Forename(s)		Christopher John						
Surname		STEANE						
Previous forename(s)								
Previous surname(s)								
Address		48,Portobello Road						
Post town		London						
County / Region			Postcode	W113DL				
Country		England	Nationality	British				
Business occupation		Merchant Banker						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								

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

Company Number 2892264

Company Name in full ING PROPERTY SERVICES (UK) LIMITED

Current directorships for ONNO VAN DEN BROEK

ING (U.K.) CAPITAL LIMITED

ING NOMINEES CUSTODY SERVICES LIMITED

Current directorships for JOHNATHAN JAMES LONGDEN

Rookesbury Ltd

Current directorships for Christopher John STEANE

The Mary Ward Centre

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2892264

Company Name in full ING PROPERTY SERVICES (UK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bishopscourt Leasing (Holdings) Limited				
60, London Wall, London, EC2M 5TQ, Great Britain				
ORDINARY SHARES	100			
ING BANK N.V.				
Strawinskylaan 2631, Amsterdam, 1077 ZZ, The Netherlands				
ORDINARY SHARES	0			
		100	15-Oct-1997	