



Companies House
— for the record —

363a^(ef)

Annual Return



XIYKZ21Z

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **FIRST SLOANE STREET LIMITED**

Company Number: **03814590**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**105 WIGMORE STREET
LONDON
GREATER LONDON
W1U 1QY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN CONWAY HUGHES** *Address:* **18 MANSEL ROAD
WIMBLEDON
LONDON
SW19 4AA**

Director 1 :

Name: **PHILIP MATHEW BARRETT** *Address:* **18 CALBOURNE ROAD
BALHAM
LONDON
SW12 8LP**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN
CONWAY HUGHES** *Address:* **18 MANSEL ROAD
WIMBLEDON
LONDON
SW19 4AA**

Date of Birth: **11/05/1951** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **SIMON HERSOM**

Address: **1 THE OLD DAIRY
KINSBOURNE GREEN LANE
HARPENDEN
HERTFORDSHIRE
AL5 3PF**

Date of Birth:

06/07/1953

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **MARY LEFTERIS**

Address: **59 KINGWELL ROAD
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0HZ**

Date of Birth:

27/10/1952

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 5 :

Name: **HANS SPIKKER**

Address: **KUIJPERLAAN 31
NAARDEN
1412 EV
THE NETHERLANDS**

Date of Birth:

22/04/1959

Nationality:

Dutch

Occupation:

**INVESTMENT
MANAGEMENT**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 22/07/2008

Name:

STICHING PENSION FUNDS ABP

Address:

ORDE UNDESTRAAT 70 6411 ES HERLEEN

Shareholding 2:

33 ORDINARY Shares held as at 22/07/2008

Name:

ROYAL BANK PROJECT INVESTMENTS LTD

Address:

**WATERHOUSE SQUARE 138-142 HOLBORN LONDON
EC1N 2TH**

Shareholding 3:

33 ORDINARY Shares held as at 22/07/2008

Name: **EUROPEAN PROPERTY PARTNERS LTD PARTNERSHIP**
Address: **CLARENDON HOUSE 2 CHURCH STREET HAMILTON HMCX**

Shareholding 4:

0 ORDINARY Shares held as at 22/07/2008
1 DISPOSED OF IN PERIOD ON 28/11/2006

Name: **PGA KILIMANJARO 3 SA**
Address: **33 BOULEVARD PRINCE HENRI
L-1724
LUXEMBOURG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**