

027988 /30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3913276

Company Name in full

HINES AIR PROPERTY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	1	2	0
					7

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.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

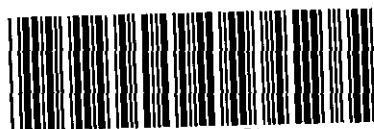
Principal business activities

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

7011

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

TUESDAY



A85

AOH9FMNC

30/01/2007

479

COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

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

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Directors

Directors
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Day Month Year

Date of birth

Forename(s) | STEPHEN HOWARD RHOADES

Surname | MUSGRAVE

Address | 4 HAVERFIELD GARDENS, KEW

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town | RICHMOND

County / Region	SURREY	UK Postcode	TW9 3DD
-----------------	--------	-------------	---------

Country | Nationality | BRITISH

Business occupation | MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year

Day Month Year

Date of birth

2	0	0	6	1	9	5	2
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Forename(s) | SIMON

Surname | O'DONNELL

Address | YEW TREE COTTAGE,, SOPHURST LANE

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town | MAYFIELD

County / Region	KENT	UK Postcode	TN12 7LH
-----------------	------	-------------	----------

Country | **Nationality** | British

Business occupation | CHARTER SURVEYOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 2 | 8 | 0 | 3 | 1 | 9 | 4 | 8 |

Forename(s) | MICHAEL _____

Surname | TOPHAM _____

Address | 29 EGERTON TERRACE _____

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

Post town | LONDON _____

County / Region | _____ UK Postcode | SW3 2BU _____

Country | _____ Nationality | British _____

Business occupation | VICE PRESIDENT EUROPE _____

* Voluntary details.

Name * Style / Title _____

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 | _____

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One-off

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)

Ordinary	100	£100.00
Totals	100	100.00

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

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on paper

in another format

A list of changes is enclosed

☐☐

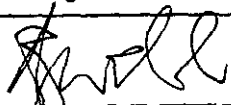
A full list of shareholders is enclosed

☒☐**Certificate**

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

For and on behalf of **Signed**
ABOGADO NOMINEES LIMITED

† Please delete as appropriate.



† a director / secretary

Date **29 January 2007**

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

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.

This return includes continuation sheets.
(enter number)**Baker & McKenzie LLP**
Solicitors~~100 New Bridge Street~~~~London EC4V 6JA~~~~Tel: 020 7919 1000~~~~DX: 233 Chancery Lane~~~~Ref: SXG~~**BLUEPRINT**

OneCard

DX number DX exchange

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Schedule to form 363a**

CHFP010

Company Number 3913276**Company Name in full** HINES AIR PROPERTY 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	Shares or amount of stock transferred (if appropriate)		
	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 HINES GB HOLDINGS LLC	£1.00 Ordinary		
Address 2800 POST OAK BOULEVARD, HOUSTON TEXAS 77056-6118, United States			
UK postcode _____	Shares Held 100		
Name _____ Address _____ UK postcode _____			
Name _____ Address _____ UK postcode _____			