



015318/30



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 0 5

### 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

2 0 / 0 1 / 2 0 0 6

### 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

E C 4 V 6 J A

### 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.

A26  
COMPANIES HOUSE0503  
20/05/05

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

Companies House, Crown Way, Cardiff, CF14 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  
Page 1

## 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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	0	12
Forename(s)	NICHOLAS RICHARD		
Surname	CUMMINGS		
Address ††	68A SHEEN PARK		
Post town	RICHMOND		
County / Region	SURREY	UK Postcode	T W 9 1 U P
Country		Nationality	British
Business occupation	CHARTER SURVEYOR		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	3	06
Forename(s)	PHILIP GEOFFREY		
Surname	LEWIS		
Address ††	1 PARKSIDE		
Post town	LONDON		
County / Region		UK Postcode	N W 7 2 L J
Country		Nationality	British
Business occupation	DIRECTOR		

## Directors

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	0	6 / 1 9 5 2
Forename(s)	SIMON		
Surname	O'DONNELL		
Address ††	YEW TREE COTTAGE,		
	SOPHURST LANE		
Post town	MAYFIELD		
County / Region	KENT	UK Postcode	T N 1 2 7 L H
Country		Nationality	British
Business occupation	CHARTER SURVEYOR		

\* Voluntary details.

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	8	0 3 / 1 9 4 8
Forename(s)	MICHAEL		
Surname	TOPHAM		
Address ††	60 BENBOW HOUSE		
	24 NEW GLOBE WALK		
Post town	LONDON		
County / Region		UK Postcode	S E 1 9 D S
Country		Nationality	United States Citizen
Business occupation	VICE PRESIDENT EUROPE		

**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)

£1 Ord	100	£	100.00
Totals	100	£	100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

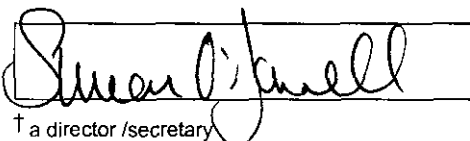
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed 

Date 13.5.05

† Please delete as appropriate.

† a director /secretary

if 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker & McKenzie (SXC)  
\_\_\_\_\_  
\_\_\_\_\_  
Tel 020 7919 1000  
DX number 233 DX exchange Chancery Lane

# List of past and present shareholders Schedule to form 38a

CB9

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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HINES GB HOLDINGS LLC</u> Address <u>2800 POST OAK BOULEVARD, HOUSTON,</u> <u>TEXAS</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	£1 Ord	100	
Name Address UK Postcode			
Name Address UK Postcode			