



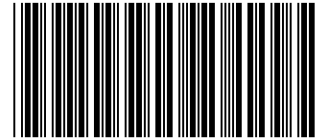
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROLOGIS CORBY LIMITED

**Company Number:** 04216209



*Received for filing in Electronic Format on the:* 19/05/2006

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### Company Details

**Period Ending:** 14/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

**Register of**  
**Members Address:**

**HAMMONDS  
RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

**Register of Debenture**  
**Holders Address:**

**HAMMONDS (REF : SDW)  
RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK WILLIAM STEPHENSON

**Address:** 3 SPRING MEADOWS CLOSE  
BILBROOK  
CODSALL  
STAFFORDSHIRE WV8 1GJ

**Director 1:**

**Name:** MR MARK ANDREW LEWIS  
**Date of Birth:** 29/09/1969  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL CONTROLLER

**Address:** 1563 WARWICK ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UK B93 9LF

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## 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>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250000.00</b>
<b>TOTALS</b>	<b>250</b>	<b>GBP250000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**250 ORDINARY Shares held as at 14/05/2006**

*Name:* **PROLOGIS EUROPEAN FINANCE II SARL**

*Address:* **18 BOULEVARD ROYAL  
L-2449  
LUXEMBOURG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**