



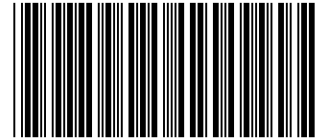
Companies House
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Annual Return

Company Name: **PROLOGIS CORBY LIMITED**

Company Number: **04216209**



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Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

**HAMMONDS (REF :
SDW)
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** *Address:* **1563 WARWICK ROAD**
Date of Birth: **29/09/1969** **KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **FINANCIAL CONTROLLER** **WEST MIDLANDS**
 UK B93 9LF

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	250	GBP250000.00
ORDINARY	0	GBP0.00
TOTALS	250	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, 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 14/05/2005

Name: **PROLOGIS EUROPEAN FINANCE II SARL**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**