

BLUEPRINT

2000

363a

012218/480

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4584754

Company Name in full

Strand Island (No 2) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	1	0	2	0	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

2nd Floor , 25 Copthall Avenue

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

Post town

London

County / Region**UK Postcode**

EC2R 7BP

Principal business activities

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

7487

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

THURSDAY



A12

08/11/2007

391

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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

☐☒☐☐☐☐☐

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

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

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

ING Real Estate Investment Management (UK) Limited

2nd Floor , 25 Copthall Avenue

London

EC2R 7BP

United Kingdom

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

Mr

Day Month Year

Date of birth

2 4 0 9 1 9 5 7

Forename(s)

Oliver Patrick

Surname

Bartrum

Address

Winton Cottage, Sherfield Green, Sherfield On Loddon

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

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 0EN

Country

Nationality

British

Business occupation

Head of Operations

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 3 1 0 1 9 5 0

Forename(s)

Andrew Guy Le Strange

Surname

Beaton

Address

20 Pulborough Road

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

SW18 5UQ

Country

Nationality

British

Business occupation

Chartered 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

0 3 0 1 1 9 6 0

Forename(s)

Andrew David

Surname

Dewhurst

Address

59 Old Park View

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

Post town

Enfield

County / Region

Middlesex

UK Postcode

EN2 7EQ

Country

UK

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

3 0 0 8 1 9 4 4

Forename(s)

David John

Surname

Gibbs

Address

152 Brookside Crescent

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

Post town

Cuffley

County / Region

Hertfordshire

UK Postcode

EN6 4QL

Country

UK

Nationality

English

Business occupation

Operational Risk Manager

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	1	£1 00
Totals	1	1 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

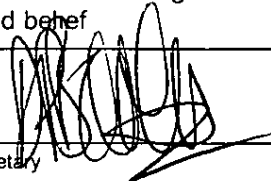
A list of changes is enclosed

☐☐

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

Signedops **Date**

6/11/07

† Please delete as appropriate

† a director / secretary

When 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

1

continuation sheets

(enter number)

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

Diane Hicks, ING Real Estate Investment Management

(UK) Ltd, 2nd Floor, 25 Copthall Avenue, London,

EC2R 7BP

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4584754

Company Name in full | Strand Island (No 2) 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 Covent Garden (General Partner) Limited Address c/o Guernsey International Fund Managers Limited, Trafalgar Court, Les Banques, St Peter Port, Guernsey UK postcode GY1 3QL	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			