



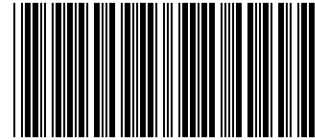
Companies House
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Annual Return

Company Name: **ING RED UK (BO'NESS) LIMITED**

Company Number: **05076494**



XI9P7FJI

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

Company Details

Period Ending: **17/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**33 CAVENDISH SQUARE
LONDON
W1G 0BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL COETZEE**

Address: **64 ELLERDALE STREET
LONDON SE13 7JU**

Director 1:

Name: **SIEP HOEKSMA**
Date of Birth: **11/02/1949**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Address: **SLENK 6
WIERINGERWERF
NH 1771 JH
HOLLAND NH 1771**

Director 2:

Name: **BENEDICT JOHN RAINFORD** *Address:* **5 WOODSTOCK ROAD NORTH**
Date of Birth: **09/04/1965** **ST. ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 4QB**
Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/03/2006

Name: **ING REAL ESTATE DEVELOPMENT UK SUPPORT LTD**
Address: **33 CAVENDISH SQUARE**
LONDON W1G 0BQ

Authorisation

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