



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **05076494**



X8AOT3RQ

*Received for filing in Electronic Format on the:* **21/03/2005**

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*Company Details*

*Made Up Date:* **17/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**33 CAVENDISH SQUARE  
LONDON  
W1G 0BQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUSSELL COETZEE**

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

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*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**

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*Director 2:*

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

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/03/2005**

**1 Transferred on 18/03/2004**

*Name:* **MARTIN ROBERT HENDERSON**  
*Address:* **160 MARSTON AVENUE  
DAGENHAM  
ESSEX  
UNITED KINGDOM RM10 7LP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/03/2005**

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

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*Shareholding 3:*

**99 ORDINARY Shares held as at 17/03/2005**

*Name:* **ING REAL ESTATE DEVELOPMENT UK SUPPORT LTD**

*Address:* **33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM W1G 0BQ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**MARTIN ROBERT HENDERSON with 1 ORDINARY on 18/03/2004**

**NEW SHAREHOLDER : MARTIN ROBERT HENDERSON with 0 ORDINARY on 17/03/2004**

**NEW SHAREHOLDER : ING REAL ESTATE DEVELOPMENT UK SUPPORT LTD with 1 ORDINARY on 18/03/2004**

**NEW SHAREHOLDER : ING REAL ESTATE DEVELOPMENT UK SUPPORT LTD with 99 ORDINARY on 18/03/2004**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**