



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X987JCZF**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **STRATEGIC UK PROPERTIES LIMITED**

*Company Number:* **05188927**

---

### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR 17  
ALBEMARLE STREET  
LONDON  
W1S 4HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PRATIBHA MAKWANA**

*Address:* **7 CURZON PLACE  
OLD FARM PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK7 8RB**

---

### *Director 1 :*

*Name:* **MR LAWRENCE STANIER  
PINKNEY**

*Address:* **23 WYCK RISSINGTON  
CHELTENHAM  
GL54 2PN**

*Date of Birth:* **20/03/1957**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

---

### *Director 2 :*

*Name:* **MR ANUP MANILAL SHAH**

*Address:* **33 GREEN LANE  
OXHEY  
HERTFORDSHIRE  
WD19 4NL**

*Date of Birth:* **04/11/1963**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

Director 3 :

Name: MR MUKESH SHAH

Address: BAYTREE HOUSE 3 BROOMER PLACE  
CHESHUNT  
HERTFORDSHIRE  
EN8 9ER

Date of Birth: 22/02/1960 Nationality: British

Occupation: PROPERTY MANAGEMENT

---

### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009**  
**2 DISPOSED OF IN PERIOD ON 25/09/2008**

Name: REAL ADVISORY LTD

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 26/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:* **GITA SHAH**

*Address:*

---

*Shareholding 3:*

**3 ORDINARY Shares held as at 26/07/2009**

*Name:* **PRIME UK PROPERTIES LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**