



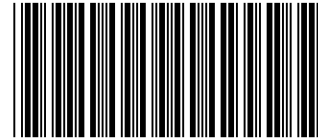
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SLOUGH ESTATES (HUDDERSFIELD) LIMITED

**Company Number:** 05472088



X692NQ8Z

Received for filing in Electronic Format on the: 08/06/2007

*Company Details*

**Period Ending:** 06/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**234 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 4EE**

**Register of**  
**Members Address:**

**234 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 4EE**

**Register of Debenture**  
**Holders Address:**

**234 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 4EE**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** VALERIE ANN LYNCH

**Address:** 6 CHARVIL HOUSE ROAD  
CHARVIL  
READING  
BERKSHIRE RG10 9RD

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**Director 1:**

**Name:** ANDREW STEPHEN  
GULLIFORD

**Address:** WHITE GABLES  
PERKS LANE PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0JQ

**Date of Birth:** 02/11/1962

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

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*Director 2:*

*Name:* **JOHN ANTHONY NICHOLAS** *Address:* **GATEWAY  
HEAWOOD  
SOUTH VIEW ROAD  
PINNER HILL  
MIDDLESEX HA5 3YB**  
*Date of Birth:* **04/02/1953**  
*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>13010000</b>	<b>GBP13010000</b>
<b>TOTALS</b>	<b>13010000</b>	<b>GBP13010000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13010000 ORDINARY Shares held as at 06/06/2007**

*Name:* **SEGRO PROPERTIES LIMITED**

*Address:* **234 BATH ROAD  
SLOUGH  
BERKSHIRE SL1 4EE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**