Companies House
— for the record —

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Annual Return

Company Name: **HERCULES PROPERTY UK HOLDINGS LIMITED**

Company Number: **05500932**

Received for filing in Electronic Format on the: **09/07/2007**

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Company Details

Period Ending: **06/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP JOHN MARTIN**

Address: **RUNWICK HILL
RUNWICK LANE
NR FARNHAM
SURREY GU10 5EE**

Director 1:

Name: **MR VALENTINE TRISTRAM BERESFORD**

Date of Birth: **10/10/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **3 SMITH TERRACE
LONDON
UNITED KINGDOM SW3 4DL**

Director 2:

Name:	**MR ANDREW MARC JONES**	*Address:*	**2 HAZLEWELL ROAD**
Date of Birth:	**25/07/1968**		**PUTNEY**
Nationality:	**BRITISH**		**LONDON SW15 6LH**
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**MR MARK ANDREW STIRLING**	*Address:*	**GREAT OAK HOUSE**
			ESSENDON PLACE
Date of Birth:	**30/06/1963**		**ESSENDON**
Nationality:	**BRITISH**		**HATFIELD**
Occupation:	**SURVEYOR**		**HERTFORDSHIRE**
			UNITED KINGDOM AL9 6GZ

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2007

Name: **PILLAR PROPERTY GROUP LIMITED**

Address: **YORK HOUSE**
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**