



Companies House
— for the record —

363a_(ef)

Annual Return



XJF8322A

Received for filing in Electronic Format on the: **07/08/2008**

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

Company Number: **05500932**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN MARTIN**

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

Director 1 :

Name: **MR VALENTINE TRISTRAM
BERESFORD**

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

Date of Birth:

10/10/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ANDREW MARC JONES**

Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth:

25/07/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MARK ANDREW
STIRLING**

Address: **GREAT OAK HOUSE ESSENDON
PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6GZ**

Date of Birth: **30/06/1963**

Nationality: **British**

Occupation: **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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

Name: **PILLAR PROPERTY GROUP LIMITED
YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

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