



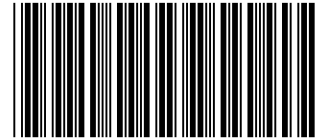
Companies House
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Annual Return

Company Name: **ING (UK) LISTED REAL ESTATE ISSUER P.L.C**

Company Number: **05616128**



X64D1KIN

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **08/11/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WILMINGTON TRUST SP At Registered Office
SERVICES (LONDON)
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 2:

Name: **MR ROBIN GREGORY
BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX
UK CM15 9EH**
Date of Birth: **22/05/1951**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **MR MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY KT20 6PR**
Date of Birth: **08/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

*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
ORDINARY 1/4 PAID	49998	GBP49998.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2006

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2006

Name: **ING (UK) REAL ESTATE PARENT LIMITED**

Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Shareholding 3:

0 ORDINARY Shares held as at 08/11/2006

1 Disposed of in period on 14/11/2005

Name: **LUCIENE JAMES LIMITED**

Address: **280 GRAY'S INN ROAD
LONDON WC1X 8EB**

Shareholding 4:

0 ORDINARY Shares held as at 08/11/2006

1 Disposed of in period on 14/11/2005

Name: **THE COMPANY REGISTRATION AGENTS LIMITED**

Address: **280 GRAYS INN ROAD
LONDON
UNITED KINGDOM WC1X 8EB**

Shareholding 5:

49998 ORDINARY 1/4 PAID Shares held as at 08/11/2006

Name:

ING (UK) REAL ESTATE PARENT LIMITED

Address:

**C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**