



*Companies House*  
— for the record —

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

**Annual Return**



**X5GQ74TC**

*Received for filing in Electronic Format on the: 14/11/2008*

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

*Company Number:* **05616128**

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### *Company Details*

*Period Ending:* **08/11/2008**

*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 SERVICES  
(LONDON) LIMITED  
FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

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### *Director 1 :*

*Name:* **MR MARK HOWARD FILER**

*Address:* **6 BEECHES WOOD  
KINGSWOOD  
SURREY  
KT20 6PR**

*Date of Birth:*

**08/06/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR JEAN-CHRISTOPHE  
SCHROEDER**

*Address:* **FLAT 1 95 SLOANE STREET  
LONDON  
SW1 9PQ**

*Date of Birth:*

**21/09/1969**

*Nationality:*

**French**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name:	<b>WILMINGTON TRUST SP SERVICES (LONDON) LIMITED</b>	Address:	<b>FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH</b>
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Date of Birth:	Nationality:	Occupation:
	<b>British</b>	

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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>2</b>	<b>GBP2.00</b>
<b>ORDINARY 1/4 PAID</b>	<b>49998</b>	<b>GBP49998.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008**

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

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/11/2008**

*Name:*

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

*Address:*

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*Shareholding 3:*

**49998 ORDINARY 1/4 PAID Shares held as at 08/11/2008**

*Name:*

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

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