



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **SEGRO FINANCE PUBLIC LIMITED COMPANY**

Company Number: **01087016**

Company Details

Period Ending: **01/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN BLEASE**

Address: **FLAT 45 3 CENTRAL BUILDINGS
MATTHEW PARK STREET
LONDON
SW1H 9NE**

Director 1 :

Name: **SIMON CARLYON**

Address: **120 MURRAY ROAD
LONDON
W5 4DA**

Date of Birth: **15/07/1973** *Nationality:* **AUSTRALIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID JOHN RIVERS
SLEATH**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/03/1961** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 3 :

Name: **MR IAN CALVERT
SUTCLIFFE**

Address: **WINDLESHAM LODGE WESTWOOD
ROAD
WINDLESHAM
SURREY
GU20 6LX**

Date of Birth: **24/07/1959** 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	7500000	GBP7500000
<i>TOTALS</i>		
	7500000	GBP7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7499999 ORDINARY Shares held as at 01/06/2009

Name: **SLOUGH ESTATES PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

SEGRO ADMINISTRATION LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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