



Companies House

— for the record —

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Annual Return

Company Name: **PROLOGIS INVESTMENTS LIMITED**

Company Number: **02568171**



X4F5C1VT

Received for filing in Electronic Format on the: **12/01/2005**

Company Details

Made Up Date: **12/12/2004**

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

Principle Business Activities:

SIC Codes

7020

*Registered Office:
Address:*

**1 MONKSPATH HALL
ROAD
SOLIHULL
WEST MIDLANDS
B90 4FY**

*Register of
Members Address:*

**HAMMONDS (REF :
SDW)
RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
B3 2JR**

*Register of Debenture
Holders Address:*

**HAMMONDS (REF :
SDW)
RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
B3 2JR**

Details of Officers of the Company

Company Secretary:

Name: **MARK WILLIAM
STEPHENSON**

Address: **3 SPRING MEADOWS CLOSE
BILBROOK
CODSALL
STAFFORDSHIRE WV8 1GJ**

Director 1:

Name: **ANDREW BRILEY** *Address:* **11 BLACKTHORNE CLOSE**
Date of Birth: **14/10/1947** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **COMPANY DIRECTOR** **UK B91 1PF**

Director 2:

Name: **KENNETH DANE** *Address:* **3329 EAST BAYAUD AVENUE**
BROOKSHER **APPARTMETN 1404**
Date of Birth: **08/02/1939** **DENVER 80209**
Nationality: **AMERICAN** **COLORADO**
Occupation: **COMPANY DIRECTOR** **USA**

Director 3:

Name: **ALAN JAMES CURTIS** *Address:* **THE OLD BARN**
Date of Birth: **23/01/1948** **WELFORD**
Nationality: **BRITISH** **NORTHAMPTONSHIRE**
Occupation: **COMPANY DIRECTOR** **UK NN6 6HJ**

Director 4:

Name: **KENNETH ROBERT HALL** *Address:* **ASCOT HILLS**
Date of Birth: **03/02/1951** **CHURCH HILLS**
Nationality: **BRITISH** **HOLLOWELL**
Occupation: **COMPANY DIRECTOR** **NORTHAMPTONSHIRE**
UK NN6 8RR

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	40000	GBP40000.00
TOTALS	40000	GBP40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 12/12/2004

Name: **PROLOGIS HOLDINGS LIMITED**

Address: **1 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS B90 4FY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2005** *Authenticated:* **Yes (E/W)**