



Companies House
— for the record —

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Annual Return



XPPBLYCH

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Company Name: **HYPO PROPERTY INVESTMENT (1992) LIMITED**

Company Number: **02698661**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**21ST FLOOR 30 ST MARY
AXE
LONDON
EC3A 8BF**

*Register of
Members Address:*

**21ST FLOOR
30 ST MARY AXE
LONDON
EC3A 8BF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRANT ANDREW ROYSTON PIRIE** *Address:* **18 SNAPE VIEW
WADHURST
EAST SUSSEX
TN5 6BZ**

Director 1 :

Name: **HARIN JAYANTILAL
THAKER** *Address:* **21 DAFFORNE ROAD
TOOTING
LONDON
SW17 8TY**

Date of Birth: **26/08/1954** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **FRANK LAMBY** *Address:* **GABRIEL-VON-SEIDL-STRASSE 2A
GRUNWALD
82031
GERMANY**

Date of Birth: **23/08/1957** *Nationality:* **GERMAN** *Occupation:* **BANKER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: **FLINT NOMINEES LIMITED**
Address: **21ST FLOOR
30 ST MARY AXE
LONDON
EC3A 8BF**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name: **HYPO PROPERTY SERVICES LTD**
Address: **21ST FLOOR
30 ST MARY AXE
LONDON
EC3A 8BF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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