



Companies House
— for the record —

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Annual Return



XKDQ9272

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **AEGON UK PROPERTY FUND LIMITED**

Company Number: **03821597**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**165 QUEEN VICTORIA
STREET
LONDON
EC4V 4DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GORDON YOUNG**

Address: **30 LENNOX ROW
EDINBURGH
MIDLOTHIAN
EH5 3LT**

Director 1 :

Name: **COLIN BLACK**

Address: **12 EAST BARNTON AVENUE
EDINBURGH
EH4 6AQ**

Date of Birth:

24/04/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **OTTO THORESEN**

Address: **WESTERLEA ABBOTSFORD ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 5DB**

Date of Birth:

28/04/1956

Nationality:

BRITISH

Occupation:

GROUP CHIEF EXECUTIVE

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2008

Name: **AEGON UK PLC**
Address: **90 LONG ACRE**
LONDON
WC2E 9TF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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