



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

**XE4VNWE7**

*Company Name:* **LIONBROOK NOMINEE (ST SWITHIN'S) NO.2 LIMITED**

*Company Number:* **04299909**

*Date of this return:* **31/07/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **60 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2M 5TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED**

*Registered or principal address:* **60 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2M 5TQ**

## *European Economic Area (EEA) Company*

*Register Location:* **60 LONDON WALL, LONDON, EC2M 5TQ**  
*Registration Number:* **1232680**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER PATRICK**

*Surname:* **BARTRUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF OPERATIONS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHRISTOPHER**

*Surname:* **DAGGETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/08/1955** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY FUND MANAGER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **HORNER ELIZABETH ANNE**

*Surname:* **HORNER**

*Former names:* **GRANT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1963** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-31**  
*Name:* **ING LIONBROOK (GENERAL PARTNER) LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.