



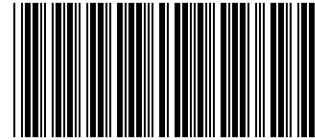
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Companies House
— for the record —

Annual Return

Company Name: 1 & 2 BUNCEFIELD LANE LIMITED

Company Number: 04316345



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Company Details

Period Ending: 05/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

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: MR MARK ANDREW LEWIS
Date of Birth: 29/09/1969
Nationality: BRITISH
Occupation: FINANCIAL CONTROLLER

Address: PENN FIELDS
169 LONGDON ROAD
KNOWLE
SOLIHULL B93 9HY

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/11/2006

1 Disposed of in period on 14/11/2001

Name: **DWS NOMINEES LIMITED**

Address: **FIVE CHANCERY LANE
LONDON EC4A 1BU**

Shareholding 2:

0 ORDINARY Shares held as at 05/11/2006

1 Disposed of in period on 21/12/2001

Name: **THE EQUITABLE LIFE ASSURANCE SOCIETY**

Address: **CITY PLACE HOUSE
55 BASINGHALL STREET
LONDON EC2V 5DR**

Shareholding 3:

1 ORDINARY Shares held as at 05/11/2006

Name: **PROLOGIS EUROPEAN FINANCE II SARL**

Address: **18 BOULEVARD ROYAL
L-2449
LUXEMBOURG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**