



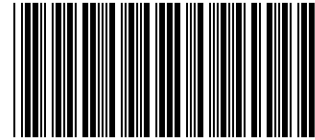
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Companies House
— for the record —

Annual Return

Company Name: 1 & 2 BUNCEFIELD LANE LIMITED

Company Number: 04316345



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Company Details

Period Ending: 05/11/2007

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: ALAN JAMES CURTIS
Date of Birth: 23/01/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE OLD BARN
WELFORD
NORTHAMPTONSHIRE
UK NN6 6HJ

Director 2:

Name: **KENNETH ROBERT HALL** *Address:* **ASCOT HILLS
CHURCH HILLS
HOLLOWELL
NORTHAMPTONSHIRE
UK NN6 8RR**

Date of Birth: **03/02/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK ANDREW LEWIS** *Address:* **PENN FIELDS
169 LONGDON ROAD
KNOWLE
SOLIHULL B93 9HY**

Date of Birth: **29/09/1969**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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 05/11/2007, 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 05/11/2007

Name: **PROLOGIS EUROPEAN FINANCE II SARL**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**