

041512/270

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04445005

Company Name in full

ING Real Estate Chester Waterside Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	0	0	4	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

6th Floor, 60 London Wall

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC2M 5TQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

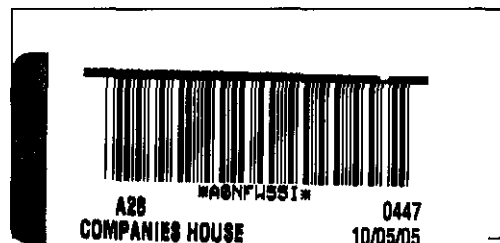
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ING Real Estate Investment Management (UK) Limited

6th Floor, 60 London Wall

Post town

London

County / Region

UK Postcode

EC2M 5TQ

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 4 | 0 | 9 | 1 | 9 | 5 | 7

Forename(s) | Oliver Patrick

Surname | Bartrum

Address | Winton Cottage, Sherfield Green, Sherfield On Loddon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hook

County / Region | Hampshire UK Postcode | RG27 0EN

Country | Nationality | British

Business occupation | HR Manager

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | 1 | 3 | 1 | 0 | 1 | 9 | 5 | 0

Forename(s) | Andrew Guy Le Strange

Surname | Beaton

Address | 20 Pulborough Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW18 5UQ

Country | Nationality | British

Business occupation | Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth

2	5	0	3	1	9	6	5
---	---	---	---	---	---	---	---

Forename(s) David ArthurSurname LoveAddress The Retreat, Church Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HeadleyCounty / Region Surrey UK Postcode KT18 6LQCountry UK Nationality New ZealanderBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

--	--	--	--	--	--	--	--

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Authorised signatory for and on behalf of
Ingrid Estate Investment Management (UK) Limited
as Company Secretary

Date

3/5/05

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

BLUEPRINT
2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04445005

Company Name in full ING Real Estate Chester Waterside Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nationale-Nederlanden Intervest XII B.V. <hr/> Address Schenkkade 65, The Hague, The Netherlands <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode <input type="text"/>			
Name <hr/> Address <hr/> UK postcode <input type="text"/>			