



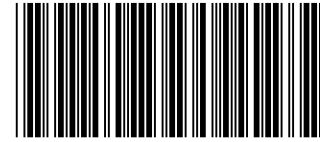
Companies House
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Annual Return

Company Name: **H.K.S. PROPERTIES LIMITED**

Company Number: **00423978**



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Received for filing in Electronic Format on the: **28/04/2004**

Company Details

Made Up Date: **13/04/2004**

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

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13
14 QUEEN ANNE STREET
LONDON
UNITED KINGDOM W1G 9LG**

Director 1:

Name: **DAVID FORREST HOY** *Address:* **9 HEIDEGGER CRESCENT
BARNES
LONDON
ENGLAND SW13 8HA**
Date of Birth: **07/04/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEPHEN HATTON**
 WINGFIELD DIGBY
Date of Birth: **17/11/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE COACH HOUSE**
 GREGORIES FARM LANE
 BEACONSFIELD
 BUCKS
 ENGLAND HP9 1HJ

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>
1% NON-CUMULATIVE PREFERENCE	20000	GBP20000.000
ORDINARY	250000	GBP250000.000
<i>TOTALS</i>	270000	GBP270000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**20000 1% NON-CUMULATIVE PREFERENCE Shares held as at
13/04/2004**

Name: **DIAGEO GREAT BRITAIN LIMITED**

Address: **8 HENRIETTA PLACE**
 LONDON W1G 0NB

Shareholding 2:

249999 ORDINARY Shares held as at 13/04/2004

Name: **DIAGEO GREAT BRITAIN LIMITED**

Address: **8 HENRIETTA PLACE**
 LONDON W1G 0NB

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2004

Name: **DAVID FORREST HOY**

Address: **9 HEIDEGGER CRESCENT
BARNES
LONDON
ENGLAND SW13 8HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2004** *Authenticated:* **Yes (E/W)**