



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **00423978**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MARTIJN VAN BUUREN** *Address:* **BROAD GREEN HALL STEEPLE
BUMPSTEAD
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7BW**

Date of Birth: **18/06/1958** *Nationality:* **Dutch** *Occupation:* **CHANNEL DIRECTOR**

Director 2 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR GAVIN PAUL
CRICKMORE**

Address: **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB**

Date of Birth:
28/11/1958

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR. MICHAEL
CHRISTOPHER FLYNN**

Address: **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3AR**

Date of Birth:
01/05/1957

Nationality:
British

Occupation:
ACCOUNTANT

Director 5 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1DG**

Date of Birth:
04/09/1964

Nationality:
British

Occupation:
TAX DIRECTOR

Director 6 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

Date of Birth:

09/03/1964

Nationality:

Hungarian

Occupation:

**GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 7 :

Name: **SALLY CATHERINE MOORE** *Address:*

**BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH**

Date of Birth:

03/11/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 8 :

Name: **PAUL DEREK
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth:

13/04/1962

Nationality:

British

Occupation:

COMPANY SECRETARY

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>
Other	20000	GBP20000.00
ORDINARY	250000	GBP250000.00
<i>TOTALS</i>		
	270000	GBP270000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: **DIAGEO GREAT BRITAIN LIMITED**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Shareholding 2:

249999 ORDINARY Shares held as at 13/04/2008

Name: **DIAGEO GREAT BRITAIN LIMITED**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2008

Name:

DAVID FORREST HOY

Address:

9 HEIDEGGER CRESCENT

BARNES

LONDON

ENGLAND

SW13 8HA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2008**

Authenticated: **Yes (E/W)**