



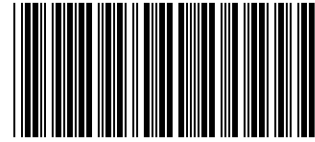
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Companies House
— for the record —

Annual Return

Company Name: H.K.S. PROPERTIES LIMITED

Company Number: 00423978



XFOVWF28

Received for filing in Electronic Format on the: 02/05/2006

Company Details

Period Ending: 13/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

Address: FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG

Director 1:

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 2:

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 3:

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 4:

Name: **MR. MATTHEW JOHN
LESTER** Address: **13 POND ROAD
BLACKHEATH
LONDON
UNITED KINGDOM SE3 0SL**

Date of Birth: **22/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **CHRISTOPHER RICHARD
ROFF MARSH** Address: **5 AMHERST ROAD
SEVENOAKS
KENT
ENGLAND TN13 3LS**

Date of Birth: **27/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 6:

Name: **MRS SUSANNE MARGARET
BUNN** Address: **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 7:

Name: **STEPHEN HATTON
WINGFIELD DIGBY** Address: **THE COACH HOUSE
GREGORIES FARM LANE
BEACONSFIELD
BUCKS
ENGLAND HP9 1HJ**

Date of Birth: **17/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	GBP20000.00
ORDINARY	250000	GBP250000.00
TOTALS	270000	GBP270000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, 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 13/04/2006

Name: DIAGEO GREAT BRITAIN LIMITED

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

Shareholding 2:

249999 ORDINARY Shares held as at 13/04/2006

Name: DIAGEO GREAT BRITAIN LIMITED

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

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2006

Name: DAVID FORREST HOY

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**