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Companies House
— for the record —

Annual Return

Company Name: H.K.S. PROPERTIES LIMITED

Company Number: 00423978



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Company Details

Period Ending: 13/04/2007

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: 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 2:

Name: **MARTIJN VAN BUUREN** Address: **BROAD GREEN HALL**
Date of Birth: **18/06/1958** **STEEPLE BUMPSTEAD**
Nationality: **DUTCH** **HAVERHILL**
Occupation: **CHANNEL DIRECTOR** **SUFFOLK**
UNITED KINGDOM CB9 7BW

Director 3:

Name: **MR. CHARLES DAWSON** Address: **21 CLARE LAWN AVENUE**
COASE **EAST SHEEN**
Date of Birth: **18/09/1960** **LONDON SW14 8BE**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR. MICHAEL** Address: **22 THE FAIRWAY**
CHRISTOPHER FLYNN **COX GREEN**
Date of Birth: **01/05/1957** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND SL6 3AR**

Director 5:

Name: **NANDOR MAKOS** Address: **37**
Date of Birth: **09/03/1964** **HALASTOFOLYAS**
Nationality: **HUNGARIAN** **SUKORO**
Occupation: **GOVERNANCE AND** **HUNGARY 8096**
COMPLIANCE DIRECTOR

Director 6:

Name: **CHRISTOPHER RICHARD** Address: **5 AMHERST ROAD**
ROFF MARSH **SEVENOAKS**
Date of Birth: **27/10/1968** **KENT**
Nationality: **BRITISH** **ENGLAND TN13 3LS**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
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 13/04/2007, 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
13/04/2007**

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Shareholding 2:

249999 ORDINARY Shares held as at 13/04/2007

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2007

Name: **DAVID FORREST HOY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**