



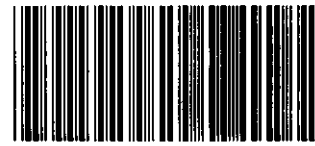
Companies House
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Annual Return

Company Name: H.K.S. PROPERTIES LIMITED

Company Number: 00423978



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Received for filing in Electronic Format on the: 25/04/2005

Company Details

Period Ending: 13/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

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

Director 2:

Name: **STEPHEN HATTON** *Address:* **THE COACH HOUSE**
 WINGFIELD DIGBY **GREGORIES FARM LANE**
Date of Birth: **17/11/1944** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKS**
Occupation: **COMPANY DIRECTOR** **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
TOTALS	270000	GBP270000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, 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 13/04/2005

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Shareholding 2:

249999 ORDINARY Shares held as at 13/04/2005

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2005

Name: **DAVID FORREST HOY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001660**
Address: **COMPANY SECRETARIAL,
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**