



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2010**

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*Company Name:* **Industrial Development Partnership II (Holding Company) Limited**

*Company Number:* **04042271**

*Date of this return:* **30/06/2010**

*SIC codes:* **7012**  
**7032**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 CAVENDISH SQUARE**  
**LONDON**  
**ENGLAND**  
**W1A 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUNIL**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **56 WOODHILL CRESCENT  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0LY**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **FRY**

*Former names:*

*Service Address:* **18 ST JAMES' ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW PETER**

*Surname:* **JEANES**

*Former names:*

*Service Address:* **HUNTER'S END  
BROADCOMMON ROAD, HURST  
NR READING  
BERKSHIRE  
ENGLAND  
RG10 0RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1959** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **KYTES**  
                                 **LOUDWATER LANE, CROXLEY GREEN**  
                                 **RICKMANSWORTH**  
                                 **HERTFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **WD3 4AL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/01/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-06-30**

*Name:* **LASALLE INVESTMENT MANAGEMENT DEVELOPMENT FUND (GENERAL PARTNER) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.