

B1 - Annual Return - : 261910

Company Details

Date return made up to **2 September 2015**

The Company wishes to **RETAIN** the anniversary of its existing ARD for next year.

The company wishes to **CHANGE** its ARD for next year to the same date next yeas as the Return made up to date on this return.

Financial Year From 1 January 2014

Financial Year to 31 December 2014

Company Details

Company Number 261910

Company Name HINES POKROVSKY 1, LIMITED

Registered Office 3RD FLOOR KILMORE HOUSE
PARK LANE
SPENCER DOCK
DUBLIN 1

Company Email Address sinead.grimes@tmf-group.com

Auditor Details (only applicable if filing and auditors report)

Auditor Type Company

Auditor Registration Number (ARN) AI223671

Auditor Name PricewaterhouseCoopers

Secretary Details

Type of Entity Irish Registered Company

Body Corporate Name	TMF ADMINISTRATION SERVICES LIMITED
Registration Number Of Body Corporate	397522
Address	3RD FLOOR, KILMORE HOUSE, PARK LANE, SPENCER DOCK, DUBLIN 1.

Does the company Have a Joint Secretary? **No**

Does the company have an Assistant Secretary **No**

Directors Details

MOHAMED KAMAL (1)

1 Director

Director

Surname	KAMAL
Forename	MOHAMED
Country Of Nationality	QATAR
Date of Birth	20 January 1986
Occupation	DIRECTOR
Address	16 IBN TAYMIAH ST DOHA QATAR

EEA Resident **No**

Does this Director have Other Directorships? **Yes**

Other Directorships

Attached a list of other directorships to the Verification Document

MARINA PERIANOU (2)

2 Director

Director

Surname	PERIANOU
Forename	MARINA
Country Of Nationality	CYPRUS
Date of Birth	26 April 1973
Occupation	DIRECTOR
Address	ANDREA SYNGROU 32A LAKATAMELA 2300 NICOSIA CYPRUS
EEA Resident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

Attached a list of other directorships to the Verification Document

AHMAD AL KHANJI (3)

3 Director

Director

Surname	AL KHANJI
Forename	AHMAD
Country Of Nationality	QATAR
Date of Birth	21 October 1984
Occupation	Director

Address 10 IBN WAEL STREET
AL HILAL AREA
DOHA
QATAR

EEA Resident No
Does this Director have Other Directorships? Yes

Other Directorships

Attached a list of other directorships to the Verification Document

List of past and present members

Total Shares Held: 10000

POKROVSKY HOLDING LLC (1)

1 Shareholder

Surname / Company Name POKROVSKY HOLDING LLC

First Name

Address 8TH FLOOR, Q-TEL TOWER, DIPLOMATIC AREA STREET,
WEST BAY, PO BOX 23224, DOHA, QATAR

Shareholding

1

Share Class ORDINARY

Number Held 10000

Transfer Details

Authorised Share Capital

1
Currency EUR
Total 126973.800000

Issued Share Capital

1
Currency EUR
Total 12697.38

Attachments

Financial Statements

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under the Companies Acts 1963 to 2013 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Signature as Director
Type of entity EEA Resident Individual

Individual details

Surname PERIANOU
Forename MARINA

Details of Secretary who is certifying that the information provided is correct

Type Of Signature	Signature as Secretary
Type of entity	Irish Registered Company

Company Details

Company Name	TMF ADMINISTRATION SERVICES LIMITED
Type of entity	EEA Resident Individual

Individual details

Surname	BUTLER
Forename	KEVIN

Particulars of the presenter

Presenter Details

Type of entity	CRO Registered Client
Name	TMF Administration Services Limited
Address	3rd Floor Kilmore House, Park Lane Spencer Dock Dublin 1
Email Address	sinead.grimes@tmf-group.com
Telephone No.	6146240

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)

Presenter:

TMF Administration Services Limited
3rd Floor Kilmore House, Park Lane
Spencer Dock
Dublin 1



B1 Submission Number: 10073621

B1: Company Number : 261910

Company Name: HINES POKROVSKY 1,
LIMITED

Contact Person:

Sinead Grimes

Send To Details:

Companies Registration Office
O'Brien Road
Carlow



Signature Page

B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct

Signature as Director: MARINA PERIANOU

3/09/2015

Date

Signature as Secretary: KEVIN BUTLER (on behalf of: TMF
ADMINISTRATION SERVICES LIMITED)

14/9/15

Date

Legal References:

Collective Citations

Companies Act 2014

Section:343(4)

Attachments: 1

Financial Statements

Financial Year from: 01-01-2014 to: 31-12-2014

Auditor Registration Number (ARN):AI223671

Auditor:PricewaterhouseCoopers

You have chosen to pay by CRO customer account, the cost of this form (€20) will be deducted from your account when the signature page is received in the CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 30-Sep-2015 (i.e 28 days after the form was electronically submitted).

