

BLUEPRINT

2000

363a

555619/780.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1160

Company Name in full

The City of London Real Property Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	0	7	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

5 Strand

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region**UK Postcode**

WC2N 5AF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



"A9V5X1GX"

A19

16/07/2008

161

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

5 Strand

Post town London

County / Region UK Postcode WC2N 5AF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Peter Maxwell

Dudgeon

41 Links Road

Epsom

Surrey

United Kingdom

UK Postcode KT17 3PP

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 0 6 0 6 1 9 5 1

Forename(s) Michael Anthony _____

Surname Bird _____

Address Meadow House, Swan Barn Road _____

Post town Haslemere _____

County / Region Surrey _____ UK Postcode GU27 2HY

Country United Kingdom _____ Nationality British _____

Business occupation Chartered Surveyor _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname Land Securities Management Services Limited _____

Address 5 Strand _____

Post town London _____

County / Region _____ UK Postcode WC2N 5AF

Country United Kingdom _____ Nationality _____

Business occupation _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Land Securities Portfolio Management Limited			
Address	5 Strand			
Post town	London			
County / Region			UK Postcode	WC2N 5AF
Country	United Kingdom		Nationality	
Business occupation				

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	269,636,808	£269,636,808.00
Totals	269,636,808	£269,636,808.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/07/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1160

Company Name in full The City of London Real Property Company

Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Land Securities PLC Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary Shares Held 0	1	06/03/2008
Name Land Securities Portfolio Management Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary Shares Held 0	269,636,808	06/03/2008
Name LS London Holdings One Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1 00 Ordinary Shares Held 269,636,808		