

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[4118]

1160

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* THE CITY OF LONDON REAL PROPERTY COMPANY LIMITED

The information in this return is as at

8TH JULY

1986

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

LANDSEC HOUSE 21 NEW FETTER LANE
LONDON

Postcode EC4P 4PY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) LAURANCE AUBREY JONES

Previous name(s) (note 3) NONE

Address (notes 4 and 5) FLORUS HOUSE WIDDINGTON
SAFFRON WALDEN ESSEX

Postcode

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital†Enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 11 continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):THE ASSISTANT SECRETARY.
LANDSEC HOUSE;
21 NEW FETTER LANE,
LONDON.
EC4P 4PY.For official use
General Section

Post room



Particulars of the directors of the company continued (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) SEE ATTACHED SHEETS		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 30,000,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 30,000,000	ORDINARY	£ 1 00
2 NIL	-	£ -
3 NIL	-	£ .

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 19,636,808	ORDINARY
2 NIL	-
3 NIL	-
1 9,164,040	ORDINARY
2 NIL	-
3 NIL	-
1 10,472,768	ORDINARY
2 NIL	-
3 NIL	-

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1 £ NIL	NIL	-
2 £ NIL	NIL	-
3 £ NIL	NIL	-
1 NIL	-	-
2 NIL	-	-
3 NIL	-	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	LAND SECURITIES PLC	1
	LANDSER HOUSE 21 NEW FETTER LANE LONDON EC4P 4PY	2
		3
	LAND SECURITIES (MANAGEMENT) LIMITED	4
	LANDSER HOUSE 21 NEW FETTER LANE LONDON EC4P 4PY	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
in black type, or
bold block lettering**

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

Number

Class

£ NIL		
£ 1 ——— 00	9,164,040	ORDINARY
£ NIL	NIL	-
£ NIL	NIL	-
£ 9,164,040		
£ 10,472,768	10,472,768	ORDINARY/
£ NIL	NIL	-
£ NIL	NIL	-
£ NIL	NIL	-
£ NIL	NIL	-
£ NIL	NIL	-
£ NIL		
£ NIL		
£ NIL		
	NIL	-
	NIL	-
	NIL	-
£ NIL		
£ NIL		
£ NIL		
£ NIL	NIL	-
	NIL	-

[illegible]

DIRECTORSHIPS

Particulars of Director

Name: PETER JOHN HUNT

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 37 Devonshire Mews West,
LONDON W1N 1QF.

Date of Birth: 1st July 1933

C.C.P. (Union General) Investments Limited
Central Commercial Properties Limited
City and Central Shops Limited
City Centre Properties Limited
City Centre Properties (Alderney) Limited
City Centre Properties (Guernsey) Limited
City Centre Properties (Jersey) Limited
The City of London Real Property Company Limited
Chamberlain King & Jones Limited
L & P Estates Limited
Land Securities PLC
Land Securities (Finance) Limited
Land Securities (Management) Limited
L.S.I.T. (Management) Limited
Land Securities Investment Trust Limited
The Land Securities Investment Trust Limited (Incorporated in Eire)
The Land Securities Investment Trust (Alderney) Limited
The Land Securities Investment Trust (Guernsey) Limited
The Land Securities Investment Trust (Jersey) Limited
Land Securities (Alderney) Limited
Land Securities (Guernsey) Limited
Land Securities (Jersey) Limited
Land Securities (Ireland) Limited
Leyash Estates Limited
The Murrayfield and Ravenscroft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Murrayfield (Edgbaston) Limited
Murrayfield (Tollcross) Limited
Ravenscroft Industrial Estates Limited
Ravenscroft Properties Limited
Ravenscroft Properties Limited (Incorporated in Eire)
Ravenscroft Properties (Alderney) Limited
Ravenscroft Properties (Guernsey) Limited
Ravenscroft Properties (Jersey) Limited
Ravensfield Investment Trust Limited
Ravenside Investments Limited
Sevington Properties Limited
The Westminster Trust Limited
73 New George Street Limited
The Central London Housing Trust for the Aged
(Chairman of the Management Committee)
Covent Garden Market Authority (Member)

DIRECTORSHIPS

Particulars of Director

Name: JOHN MACNAUGHTON MOAR

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 71 Fairdene Road,
Coulston, Surrey.

Date of Birth: 6th February 1927

C.C.P. (Union General) Limited
City Centre Properties Limited
The City of London Real Property Company Limited
Land Securities PLC
The Land Securities Investment Trust Limited (Incorporated in Eire)
Land Securities (Management) Limited
Land Securities (Ireland) Limited
Ravenseft Properties Limited
Ravenseft Industrial Estates Limited

DIRECTORSHIPS

Particulars of Director

Name: CLIVE HENRY BEHRENS

Business Occupation: Company Director

Previous Name: None

Nationality: British

Address: 152 Dorset House,
Gloucester Place,
LONDON NW1 5AH.

Date of Birth: 19th June 1922

Central Commercial Properties Limited
Chamberlain King & Jones Limited
The City of London Real Property Company Limited
City Centre Properties Limited
City & Central Shops Limited
L & P Estates Limited
Land Securities (Management) Limited
Leyash Estates Limited
The Murrayfield and Ravenscroft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Murrayfield (Edgbaston) Limited
Murrayfield (Tollcross) Limited
Nathan Brown Estates Limited
Ravenscroft Properties Limited
Ravenscroft Properties Limited (Incorporated in Eire)
Ravenscroft Industrial Estates Limited
Ravensfield Investment Trust Limited
Ravenside Investments Limited
Sevington Properties Limited
Suburb Leaseholds Limited
William Willett (Elephant & Castle) Limited
Willett Developments Limited
73 New George Street Limited

DIRECTORSHIPS

Particulars of Director

Name: WILLIAM MATHIESON

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 14 Quickwood,
King Henry's Road,
LONDON NW3 3SE.

Date of Birth: 31st May 1930

Central Commercial Properties Limited,
The City of London Real Property Company Limited
Land Securities (Management) Limited
The Murrayfield and Ravenscroft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Ravenscroft Properties Limited
Ravenscroft Industrial Estates Limited
Ravenside Investments Limited
Sevington Properties Limited
Willett Developments Limited
William Willett (Elephant & Castle) Limited

DIRECTORSHIPS

Particulars of Director

Name: MICHAEL ROBERT GRIFFITHS

Business Occupation: Chartered Quantity
Surveyor

Previous Name: None

Nationality: British

Address: 61 Camden Road,
Bexley, Kent. DA5 3NZ. Date of Birth: 12th May 1945

The City of London Real Property Company Limited
Land Securities (Management) Limited
Murrayfield Real Estate (Second Dundee) Limited
Ravenseft Properties Limited

DIRECTORSHIPS

Particulars of Director

Name: DAVID JOHN TREAGUS

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 41 Downscourt Road,
Purley, Surrey.

Date of Birth: 12th June 1933

Land Securities (Management) Limited
The City of London Real Property Company Limited

DIRECTORSHIPS

Particulars of Director

Name: DEREK FRANK HUBBARD

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: Hill Cottage,
30 Brickendon Green,
Herts. SG13 6PB.

Date of Birth: 18th June 1928

Land Securities (Management) Limited
The City of London Real Property Company Limited

DIRECTORSHIPS

Particulars of Director

Name: CLAYTON RALPH FORSYTH GILLESPIE

Business Occupation: Chartered Accountant

Previous Name: None

Nationality: British

Address: 4 Canonbury Park South,
LONDON N.1.

Date of Birth: 22nd January 1926

The City of London Real Property Company Limited

DIRECTORSHIPS

Particulars of Director:

Name: MICHAEL ANTHONY BIRD

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 60 Coombe Road,
Southminster,
Essex. CM0 7AN.

Date of Birth: 6th June 1951

The City of London Real Property Company Limited

DIRECTORSHIPS

Particulars of Director

Name: PETER HENRY DAY

Business Occupation: Chief Engineer

Previous Name: None

Nationality: British

Address: 69 Hevesham Road,
Bexleyheath,
Kent. DA7 5BH.

Date of Birth: 18th May 1937

The City of London Real Property Company Limited