

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Piease do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or

tif the company has a share capital, this

date must be the 14th day after the

annual general meeting

To the Registrar of Companies

Company number For official use 1160

bold block lettering *Insert full name of company

Annual return of (note 1)

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|---|-------------------|---|----|---------------|------|----------|---------|---------|---|
| * | THE | CITY | OF | LONDON | REAL | PROPERTY | COMPANY | LIMITED | - |
| | | | | | | | | | |

The information in this return is as at

ばいし/ HT.8

†. (The date of this return note 1)

Address of registered office of the company

| LANDSEC | HOUSE | 21 | NEW | FETTER | | WE. | | |
|--|-------------|-----|-----|--|---|----------|------|-----|
| | | | , | | | Postcode | FCUP | μP |
| ronden | | | | | | rosicode | | . T |
| THE PERSON NAMED IN COLUMN 2 I | | 447 | | Charles in the control of the contro | , | | | |

Register of members

1986

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

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 debenture holders

Particulars of the secretary

| Name (notes 3 and 4) | LAURANCE AUBREY JONES | <u> </u> |
|---------------------------|-------------------------------|------------|
| | | <i>y</i> * |
| 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

Director, and

Presentor's name, address and

Signed

reference (if any):

THE ASSISTANT SECRETARY. LANDSEC HOUSE; 21 NEW FETTER LANE, LONDON. ECAP 4PY.

For official use General Section

Post room 115540

Secretary

| 2000 / 1 | Talanting C | Business Occupation | write in |
|--|--|---|--------------------------------------|
| ame (note 3) SEE AT | TACHED SHEETS | | this margin |
| revious name(s) (note 3) | | Nationality | |
| Address (note 5) | | | Please complet |
| taaress hates, | | Date of birth (note 9) | legibly, preferal |
| | Postcode | | in black type, o bold black lette |
| Other relevant past or present | | | Delete if |
| Ther relevant past of present | Gilectors in partition of | , | inappropriate. Enter particula |
| <u>, , , , , , , , , , , , , , , , , , , </u> | | | of other direct |
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| | , | | insufficient us continuation s |
| | | · | |
| Name (note'3) | Control of the contro | Business Occupation | ` |
| TYGETTO (HOLO O) | | · · · · · · · · · · · · · · · · · · · | i 1 |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | <u> </u> | · | |
| Addiese horest | × 1, | Date of birth (note 9) | |
| | Postcode | | 1 |
| Out and a few Contract or property | | | |
| Other relevant past or present | t directorstrips (notes) | | |
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| | | Business Occupation | |
| | | | |
| | | | |
| Name (note 3) | | Nationality | |
| Name (note 3) Previous name(s) (note 3) | | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) | Postcode | Nationality | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) | Postcode | Nationality Date of birth (note 9) | |
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| Name (note 3) Previous name(s) (note 3) Address (note 5) | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present | Postcode | Nationality Date of birth (note 9) Business Occupation | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present Name (note 3) Previous name(s) (note 3) | Postcode | Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present | Postcode | Nationality Date of birth (note 9) Business Occupation Nationality | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present Name (note 3) Previous name(s) (note 3) | Postcode at directorships* (note 8) | Nationality Date of birth (note 9) Business Occupation Nationality Date of birth (note 9) | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present Name (note 3) Previous name(s) (note 3) Address (note 5) | Postcode (note 8) Postcode (note 8) | Nationality Date of birth (note 9) Business Occupation Nationality | |
| Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present Name (note 3) Previous name(s) (note 3) | Postcode (note 8) Postcode (note 8) | Nationality Date of birth (note 9) Business Occupation Nationality Date of birth (note 9) | |

| Nominal share capital £ 30,000,000 | | | | | | | Please do 10 write in this margin |
|---|--|-------------|--|----------------|---------------|---|---|
| | Ñ | umber of sh | ares Cl | ass | N | omirial value each share | of |
| divided into:- | 1 | 30,000,0 | 00 | OUPIN | | 1 2 | CO Please com |
| • | 2 | H) LL. | | • | . 1 | | legibly, præf in black typ |
| | 3 | NIL | | - | · f | : . | bold block is |
| Issued share capital and debent | ures 🗖 | | | Nur | nber | Class | |
| . Number of shares of each class taken up to the date of this return | | | | 1 | 19,636,80 | 8 DADINA | ay . |
| | | | · | 2 | NIL | _ | |
| | | | *** | 3 | NIL | - | |
| . Number of shares of each class issued subject to payment wholly in cash | | | | 1 8 | 9,164,040 | ORDINAR | , |
| Wifolly In Casa | | | | 2 | NIL | | <u> </u> |
| | | | | 3 | NIL | | |
| Number of charge of each close feeted as fall and the | | | | - | | - | |
| . Number of shares of each class issued as fully paid up for a consideration other than cash | | | | | 10,472,761 | S ONDINAR | 9 |
| | | | | ² — | 6) (L | | |
| | | | | 3 | NIL | | |
| | A) | mount per | share | | | | |
| . Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share | 1 1 | E NIL | | | HIL | <u> </u> | |
| is so paid up | 2 f | E NIL | | | NIL | _ | |
| , | зf | ENIL | | | NIL | - | |
| . Number of shares (if any) of each class issued at a discount | | | (4 · · · · · · · · · · · · · · · · · · · | 1 | NIL | | |
| | | | | | NIL | <u> </u> | |
| | | | | ² — | NIL | - | |
| Continued on page 4 | | * * | | 3 | N. Commission | en Historia en la collega de la companya | |
| on page 4 | | | LI | ST OI | F PAST | | |
| | | | | | | \$1 | |
| Folio in register | Namaa | and addre | | | - | , | |
| ledger | Names | and addre | SSUS | | | | |
| containing particulars | > | | | | | | |
| particulars. | , | | | | | | |
| LAND SECURITIES PLC | | | . | | | | |
| | , FLAME | 1 1 6 1 5 7 | | | | | 2 |
| NEW P | <u>= </u> | L LANE | <u> </u> | 100 | ECT'S IT | 44 | ——— [|
| | | <u> </u> | · | | | | 3 |
| LAND SECURTIES (MANAGE | | | | · | | · | 4 |
| LANDSEE HOUSE 21 NEW | FERREY | L LANE | נאפן | 000 | ECHP 4 | .8-1 | 5 |
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| | | | | | | | 2 . |

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Please complete legibly, preferably in black type, or buid block tettering

Summary of share capital and depentures continued

Number

Amount

Class

- 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
- 8. Total amount of calls received (note 10)
- 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares
 of each class issued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and

SURRENDERED

ISSUED

surrendered respectively since the date of the last return Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

| | والمناز الفائد والبراج والنشيس المراز والموارد | | | 3 |
|-----|--|--|----------------|--------|
| £ | MIL | | | |
| £ | 1 00 | 9,164,040 | ONDINARY | 1 |
| £ | 2 | NIL | | 2 |
| £ | NIL | NIL | - | 3 |
| £ | 9,164,040 | | | |
| £ | 10,472,768 | 10,472,768 | ORDINARY | 1 |
| £ | 214 | MIL | - | 2 |
| £ | NIL | NIL. | - | 3 |
| £ | 141 L | NIL | - | 1 |
| £ | NIL | 77.1 | - | 2 |
| £ | NIL | 214 | ** | 3 |
| £ | NIL | | | , |
| £ | NIL | | | |
| £ | NIL | | | e e |
| | | NIL | * | 1 |
| | | NIL | - , | 2 |
| | | NIL | . - | 3 |
| £ | NIL | | | |
| £ | NIL | | | Ĭ |
| £ | NIL | | | |
| £ | NIL | NIL | • | |
| | | NIL. | | |
| *** | in the same of the same of the | the section of the se | | _ |

| | , | Account of Shares | |
|--|--|--|---------------------------------------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares return, or, in the cas of the company, by (b) persons who hav | Remarks | |
| (uote ti) | Number | Date of Registration of transfer (a) (b) | |
| 19,636,807 | | | |
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| 19,636,808 | = | | |
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Particulars of Director

Name: PETER JOHN HUNT

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 37 Devonshire Mews West,

LONDON WIN 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 Ravenseft Real Estate Company Limited Murrayfield Real Estate (Second Dundee) Limited Murrayfield (Edgbaston) Limited Murrayfield (Tollcross) Limited Ravenseft Industrial Estates Limited Ravenseft Properties Limited Ravenseft Properties Limited (Incorporated in Eire) Ravenseft Properties (Alderney) Limited

Ravenseft Properties (Guernsey) Limited
Ravenseft 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)

Particulars of Director

Name: JOHN MACNAUGHTON MOAR

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 71 Fairdene Road,

Coulsdon, 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

Particulars of Director

Name: CLIVE HENRY BEHRENS

Business Occupation: Company Director

Previous Name: None

Nationality: British

Address: 152 Dorset House,

Gloucester Place, LONDON NWL 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 Ravenseft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Murrayfield (Edgbaston) Limited

Murrayfield (Tollcross) Limited
Nathan Brown Estates Limited
Ravenseft Properties Limited
Ravenseft Properties Limited (Incorporated in Eire)
Ravenseft Industrial Estates Limited
Ravensfield Investment Trust Limited
Ravenside Investments Limited
Savington Properties Limited
Subtract Leaseholds Limited
William Willett (Elephant & Castle) Limited
Willett Developments Limited
73 New George Street Limited

Particulars of Director

Name: WILLIAM MATHIESON

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 14 Quickswood,

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 Ravenseft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Ravenseft Properties Limited
Ravenseft Industrial Estates Limited
Ravenside Investments Limited
Sevington Properties Limited
Willett Developments Limited
William Willett (Elephant & Castle) Limited

Particulars of Director

Name: MICHAEL ROBERT GRIFFITHS

Business Occupation: Chartered Quantity

Surveyor

Previous Name: None

Nationality: British

i

Address: 61 Camden Road,

Bexley, Kent. DA5 3NZ. Date of Birth: 12th May 1945

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

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

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

Particulars of Director

Name: CLAYTON RALPH FORSYTH GILLESPIE

Business Occupation: Chartered Accountant

Previous Name: None

Nationality: British

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

ONDON N.1. O Date of Birth: 22nd January 1926

The City of London Real Property Company Limited

Particulars of Director

MICHAEL ANTHONY BIRD Name:

Business Occupation: Chartered Surveyor

Previous Name:

Nationality: British

Address: 60 Coombe Road, Southminster,

Date of Birth: 6th June 1951 Essex. CMO 7AN.

The City of London Real Property Company Limited

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