



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

689894/330

363a

Annual Return

Company Number 15633

Company Name in full The Land and House Property Corporation Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 2 | 0 | 5 | 2 | 0 | 0 | 2 |

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.

Pixham End

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

Post town Dorking

County / Region Surrey

UK Postcode RH4 1QA

Principal business activities

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

7415

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

Management activities holding company



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

Pixham End

Post town Dorking

County / Region Surrey

UK Postcode RH4 1QA

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 here where it is kept.

Pixham End

Post town Dorking

County / Region Surrey

UK Postcode RH4 1QA

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

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

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

Name

* Style / Title Mrs

Forename(s) Diana

* Voluntary details.

Surname Monger

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

Address

Oefield House

Verdley Place

Fernhurst

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

Post town Haslemere

County / Region Surrey

UK Postcode GU27 3ER

Country England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|----------------|----------------------------|-------------------|-------|------|-------------|----------|---|---|---|
| Name | * Style / Title | Mrs | | | | | | | |
| | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 5 | 1 | 1 | 1 | 9 | 5 | 7 |
| | Forename(s) | Diana | | | | | | | |
| | Surname | Monger | | | | | | | |
| | | | | | | | | | |
| Address | | Oefield House | | | | | | | |
| | | Verdley Place | | | | | | | |
| | | Fernhurst | | | | | | | |
| | Post town | Haslemere | | | | | | | |
| | County / Region | Surrey | | | UK Postcode | GU27 3ER | | | |
| | Country | England | | | Nationality | British | | | |
| | Business occupation | Company Secretary | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------|----------------------------|--------------------------------|-------|------|-------------|----------|---|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| | | Day | Month | Year | | | | | |
| | Date of birth | 1 | 8 | 0 | 4 | 1 | 9 | 4 | 5 |
| | Forename(s) | Brian William | | | | | | | |
| | Surname | Sweetland | | | | | | | |
| | | | | | | | | | |
| Address | | 'Wynstone' | | | | | | | |
| | | Comptons Brow Lane | | | | | | | |
| | Post town | Horsham | | | | | | | |
| | County / Region | West Sussex | | | UK Postcode | RH13 6BX | | | |
| | Country | | | | Nationality | British | | | |
| | Business occupation | Director and Company Secretary | | | | | | | |

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

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) |
|-----------------------------|--|------------------------------------|--|
| 3.15% CUMULATIVE PREFERENCE | | 52,830 | £26,415.00 |
| ORDINARY | | 10,124,931 | £5,062,465.50 |
| | | | |
| | | | |
| | Totals | 10,177,761 | £5,088,880.50 |

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

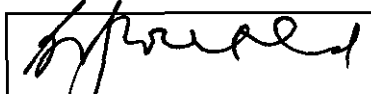
☒
☐

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

10/5/02

† 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

continuation sheets.

(enter number)

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

Mrs. Diana Monger, Friends Provident plc, Pixham End, Dorking,

Surrey, RH4 1QA

Tel 01306 653026

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 15633

Company Name in full The Land and House Property Corporation 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 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 | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|---|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Friends Provident Life and Pensions Limited (with profits) <hr/> Address Pixham End, Dorking, Surrey. <hr/> UK Postcode RH4 1QA | 3.15% CUMULATIVE PREFERENCE <div>52,830</div> ORDINARY <div>10,124,931</div> | | |
| Name Friends' Provident Life Office <hr/> Address Pixham End, Dorking, Surrey. <hr/> UK Postcode RH4 1QA | 3.15% CUMULATIVE PREFERENCE <div>0</div> ORDINARY <div>0</div> | <div>52,830</div> <div>10,124,931</div> | <div>09-Jul-2001</div> <div>09-Jul-2001</div> |
| Name <hr/> Address <hr/> UK Postcode | | | |