

Please complete in typescript,  
or in bold black capitals.

**-- 7 0 2 8 8 6 . . . . 1 9 9 5**  
**Annual Return**

CHFP010

**Company Number**

104007

**Company Name in full**

The London County Freehold and Leasehold Properties

Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	4	1	2	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.

103 Wigmore Street

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

Post town

London

County / Region

UK Postcode

W1U 1AH

**Principal business activities**

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

7020

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

Property Investment and Management



A29  
COMPANIES HOUSE

0365  
24/12/02

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.

Post town

County / Region

UK Postcode

**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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

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

MEPC Secretaries Limited

103 Wigmore Street

London

UK Postcode W1U 1AH

United Kingdom

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	3
	1	9	5	8
Forename(s)	Stephen John			
Surname	East			
<b>Address</b>	Whiteladies, Birch Hill, Shirley Hills			
Post town	Croydon			
County / Region	Surrey		UK Postcode	CR0 5HT
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
	1	9	6	1
Forename(s)	Stewart			
Surname	McGarritty			
<b>Address</b>	Clearwell Cottage, Boulsters Lane			
Post town	Maidenhead			
County / Region	Berkshire		UK Postcode	SL6 8TJ
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
	1	9	5	4
Forename(s)	Robert Thomas Ernest			
Surname	Ware			
<b>Address</b>	Woodley Lodge, Duffield Road, Woodley			
Post town	Berkshire			
County / Region			UK Postcode	RG5 4RL
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
	1	9	4	8
Forename(s)	Iain Russell			
Surname	Watters			
<b>Address</b>	Laurel Bank, Poyle Lane, Burnham			
Post town	Slough			
County / Region	Berkshire		UK Postcode	SL1 8LA
Country			Nationality	British
<b>Business occupation</b>	Chartered Surveyor			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
5.5% CUMULATIVE PREFERENCE	0	£0.00
ORDINARY	47,879,346	£23,939,673.00
UNCLASSIFIED	0	£0.00
<b>Totals</b>	47,879,346	23,939,673.00

**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**

24 DEC 2002

† 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.

Corporate Secretariat, MEPC Limited, 103 Wigmore

Street, London W1U 1AH

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 104007

Company Name in full | The London County Freehold and Leasehold

| Properties 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	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 MEPC UK Limited  Address 103 Wigmore Street, London, United Kingdom  UK postcode   W1U 1AH	£0.50 ORDINARY          Shares Held 4,000		
Name MEPC UK Holdings  Address 103 Wigmore Street, London, United Kingdom  UK postcode   W1U 1AH	£0.50 ORDINARY          Shares Held 47,875,346		
Name   Address     UK postcode			