

Please complete in typescript,
or in bold black capitals.

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

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



A33 *AUM4HR57* 0656
COMPANIES HOUSE 24/12/03

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.

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

Post town

County / Region

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**

Name * Style / Title _____

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

Day Month Year
Date of birth | 2 | 0 | 0 | 6 | 1 | 9 | 5 | 3 |

Forename(s) | James Michael _____

Surname | Brady _____

Address | 1 Cromwell Close _____

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

Post town | St Albans _____

County / Region | Herts _____ UK Postcode | AL4 9YE _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth | 0 | 7 | 0 | 9 | 1 | 9 | 4 | 6 |

Forename(s) | Richard Anthony _____

Surname | Harrold _____

Address | Hill House Farm, Brandon Parva _____

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

Post town | Norwich _____

County / Region | Norfolk _____ UK Postcode | NR9 4DL _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

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

Name * Style / Title | Mr

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

Day Month Year
Date of birth | 1 | 2 | 0 | 5 | 1 | 9 | 7 | 4

Forename(s) | Gavin Andrew

Surname | Lewis

Address | 10, Penner's Gardens

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

Post town | Surbiton

County / Region | Surrey UK Postcode | KT6 6JW

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

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

Day Month Year
Date of birth | | | | | | | |

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 | 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)
5.5% CUMULATIVE PREFERENCE	0	£0.00
ORDINARY	47,879,346	£23,939,673.00
UNCLASSIFIED	0	£0.00
Totals	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

C. A. Stratton

Director

Date

23.12.03

† Please delete as appropriate.

† a director / secretary

MEPC Secretaries Limited

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