

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

703191/1995.00

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	4

## 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.

4th Floor, Lloyds Chambers, 1 Portsoken Street

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

Post town

London

County / Region

UK Postcode

E1 8LW

## 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

A32  
COMPANIES HOUSE

\*AXU301C5\*

0723  
24/12/04

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.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

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

MEPC Secretaries Limited

4th Floor, Lloyds Chambers, 1 Portsoken Street

Post town

London

County / Region

UK Postcode

E1 8LW

Country

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**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			
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			
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**

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		7	4
Forename(s)	Gavin Andrew		
Surname	Lewis		
<b>Address</b>	38 Victoria Avenue		
Post town	Surbiton		
County / Region	Surrey	UK Postcode	KT6 5DW
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

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**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
<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**

C A Stanton  
Director  
MPL Secretaries Limited

**Date**

23/12/04

† 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, 4th Floor, Lloyds Chambers,  
1, Portsoken Street, London, E1 8LW

Tel

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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MEPC UK Limited  Address 4th Floor, Lloyds Chambers, 1 Portsoken Street, London  UK postcode E1 8LW	£0.50 ORDINARY          Shares Held 4,000		
Name MEPC UK Holdings  Address 4th Floor, Lloyds Chambers, 1 Portsoken Street, London  UK postcode E1 8LW	£0.50 ORDINARY          Shares Held 47,875,346		
Name   Address   UK postcode			