

A

COMPANIES FORM No. 363

Annual return of a company...

* a property owned by the Company
and having a book value of
£3,250,000 is charged to
secure liabilities of a
fellow subsidiary of The
British Land Company PLC

363

Pursuant to sections 263 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[2][2][2]

228839

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **SELECTED LAND AND PROPERTY COMPANY LIMITED**

* Insert full name
of company

The information in this return is as at

6th January, 1987

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

10 CORNWALL TERRACE, REGENT'S PARK,

LONDON NW1 4QP

Postcode

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

£ * NIL

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 members

as for registered office

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) **Robert James JONES**

Present address (note 3) **24, Wyatts Road, Chorleywood,
Hertfordshire,**

Address (notes 4 and 5)

Postcode

WD3 5TH

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

§ Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY
JORDANS
JORDAN & SONS LIMITED
BRUNSON PLACE
100, NEWCASTLE
TELEPHONE 253030
TELEX 9170

Presenter's name address and
reference (if any):

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) John Henry RITBLAT		Business Occupation Chairman & MD of The British Land Co Plc	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) The Doric Villa		Date of birth (note 9) 3.10.35	
20 York Terrace East	Postcode NW1		
London			
Other relevant past or present directorships* (note 8) see attached list			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) David Mordecai COHEN		Business Occupation Chartered Accountant	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 1 Neville Drive		Date of birth (note 9) 30.05.27	
Hampstead Garden Suburb	Postcode N2		
London			
Other relevant past or present directorships* (note 8) see attached list			

Name (note 3) Alan James WILSON		Business Occupation Chartered Accountant	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 30 Broxbourne Road		Date of birth (note 9) 10.09.32	
Orpington	Postcode		
Kent			
Other relevant past or present directorships* (note 8) see attached list			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

£ 200 000

	Number of shares	Class	Nominal value of each share
1	400,000	Ordinary	£ 50p
2			£
3			£

Please complete legibly, preferably in black type, or bold block letters.

Number	Class
--------	-------

- | | | |
|---|---------|----------|
| 1 | 219,008 | Ordinary |
|---|---------|----------|

- | | | |
|---|---------|----------|
| 1 | 160,000 | Ordinary |
|---|---------|----------|

- | | | |
|---|--------|----------|
| 1 | 59.008 | Ordinary |
|---|--------|----------|

- Amount per share

- | | |
|---|-------|
| 1 | £ Nil |
| 2 | £ |
| 3 | £ |

- Nil

LIST OF PAST

[illegible]

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

**Please complete
legibly, preferably
black type, or
bold block lettering**

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

10 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

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

Continued	Amount	Number	Class
£ Nil			
£ 50p	160,000	Ordinary	1
£			2
£			3
£ 80,000			
£ 29,504	59,008	Ordinary	1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	Nil		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	Nil		

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

J H RITBLAT

DIRECTORSHIPS

ADAMANT INVESTMENT CORPORATION LIMITED

ALDFORD HOUSE (PARK LANE) LIMITED

BAYEAST PROPERTY COMPANY LIMITED

BARCROLE LIMITED

B L HOLDINGS LIMITED

THE BRITISH LAND COMPANY Plc

BRITISH LAND CONSTRUCTION LIMITED

BRITISH LAND DEVELOPMENTS LIMITED

THE BRITISH LAND EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

BRITISH LAND INTERNATIONAL LIMITED

BRITISH LAND SECURITIES LIMITED

BUX CONTAINER HOLDINGS LIMITED

CAPITAL AND COUNTIES FREEHOLD EQUITY TRUST LIMITED

CITY WALL PROPERTY DEVELOPMENTS LIMITED

CITY WALL PROPERTIES LIMITED

CITY WALL (HOLDINGS) LIMITED

CITY WALL PROPERTIES (SCOTLAND) LIMITED

CLARENDON PROPERTY COMPANY LIMITED

CLAYDON INVESTMENTS LIMITED

COLLINGWOODS OF REGENT STREET LIMITED

CORDERGRANGE LIMITED

THE CORN EXCHANGE COMPANY LIMITED

CHARDWICK INVESTMENTS LIMITED

J H RITBLAT
DIRECTORSHIPS

ADAMANT INVESTMENT CORPORATION LIMITED
ALDFORD HOUSE (PARK LANE) LIMITED
BAYEAST PROPERTY COMPANY LIMITED
BARCROLE LIMITED
B L HOLDINGS LIMITED
THE BRITISH LAND COMPANY Plc
BRITISH LAND CONSTRUCTION LIMITED
BRITISH LAND DEVELOPMENTS LIMITED
THE BRITISH LAND EMPLOYEE SHARE SCHEME TRUSTEES LIMITED
BRITISH LAND INTERNATIONAL LIMITED
BRITISH LAND SECURITIES LIMITED
BUX CONTAINER HOLDINGS LIMITED

CAPITAL AND COUNTIES FREEHOLD EQUITY TRUST LIMITED
CITY WALL PROPERTY DEVELOPMENTS LIMITED
CITY WALL PROPERTIES LIMITED
CITY WALL (HOLDINGS) LIMITED
CITY WALL PROPERTIES (SCOTLAND) LIMITED
CLARENDON PROPERTY COMPANY LIMITED
CLAYDON INVESTMENTS LIMITED
COLLINGWOODS OF REGENT STREET LIMITED
CORDERGRANGE LIMITED
THE CORN EXCHANGE COMPANY LIMITED
CHARDWICK INVESTMENTS LIMITED

DAUPHINE PROPERTY INVESTMENTS LIMITED

D B SELGROVE LIMITED

DERBY INVESTMENT HOLDINGS LIMITED

ELMROSE LIMITED

EUSTON CENTRE PROPERTIES Plc

FERDIA LIMITED

FINANCE FOR THE WEST LIMITED

FLORELINES LIMITED

GREENBROOK PROPERTIES LIMITED

THE HALE (HOLDINGS) LIMITED

THE HALL SCHOOL TRUST LIMITED

HAPITAN LIMITED

HEYWOOD BUSINESS PARK LIMITED

HOLTON PROPERTIES LIMITED

INDUSTRIAL REAL ESTATE LIMITED

INVESTLAND PROPERTIES LIMITED

I P R A LIMITED

JASON ESTATES LIMITED

KENTISH HOTELS LIMITED

KINGSMERE PRODUCTIONS LIMITED

LANDFORGE LIMITED

L D B DEVELOPMENTS LIMITED

THE LIVERPOOL EXCHANGE COMPANY LIMITED

MENIMORE PROPERTIES LIMITED

MIDLAND CINEMAS LIMITED (EIRE)

MOORAGE (PROPERTY DEVELOPMENTS) LIMITED

MOLESWORTH HOLDINGS LIMITED (EIRE)

MOUNTSFIELD PROPERTIES LIMITED

NAPIER PROPERTIES LIMITED

NASSAU LIMITED

PARKHEAD HOLDINGS LIMITED

PERRYDALE LIMITED

PLANTATION HOUSE LIMITED

PLUTARCH SECURITIES LIMITED

RATHMOOR HOLDINGS LIMITED

REAL PROPERTY AND FINANCE CORPORATION LIMITED

REGIS PROPERTY COMPANY Plc

REGIS PROPERTY HOLDINGS Plc

REVERA PROPERTIES LIMITED

REXMEAD LIMITED

ROBINA INVESTMENTS LIMITED

SELECTED LAND AND PROPERTY COMPANY LIMITED

SETANTA MANAGEMENT LIMITED (EIRE)

SETANTA INVESTMENTS LIMITED (EIRE)

STRETFORD DEVELOPMENTS LIMITED

SWAN YARD DEVELOPMENTS LIMITED

TRENIBINE INVESTMENTS LIMITED

UNION PROPERTY CORPORATION LIMITED

UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED

UNION PROPERTY HOLDINGS (LONDON) LIMITED

UNITED KINGDOM PROPERTY COMPANY Plc

UNITED KINGDOM PROPERTY COMPANY (MANAGEMENT) LIMITED

W CROWTHER & SONS Plc

THE WEIZMANN INSTITUTE FOUNDATION LIMITED

DIRECTORSHIPS OUTSIDE THE BRITISH ISLES

BRITISH LAND OF AMERICA

T C H (BERMUDA) LIMITED

T C H (INT) LIMITED

BRITISH LAND INTERNATIONAL N.V

B.V BRITLAND I

BRITISH LAND (B OF C) INC

BRITISH LAND (FIRST WESTERN) INC

BRITISH LAND (MARYLAND) INC

U P H SECURITIES INC (USA)

D M COHEN

DIRECTORSHIPS

ADAMANT INVESTMENT CORPORATION LIMITED

ALDFORD HOUSE (PARK LANE) LIMITED

ALDFORD HOUSE PROPERTY TRADING & DEVELOPMENT COMPANY LIMITED

BARCROLE LIMITED

BARNGATE PROPERTIES LIMITED

BAYEAST PROPERTY COMPANY LIMITED

BECLAWAT Plc

BECLAWAT HOLDINGS LIMITED

BENIWIG HOLDINGS LIMITED

BLACKFIELD PROPERTIES LIMITED

B L HOLDINGS LIMITED

BLOOMCROFT LIMITED

BRECKGATE PROPERTIES LIMITED

THE BRITISH LAND COMPANY Plc

BRITISH LAND CONSTRUCTION LIMITED

BRITISH LAND DEVELOPMENTS LIMITED

THE BRITISH LAND EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

BRITISH LAND FARMS LIMITED

BRITISH LAND INTERNATIONAL LIMITED

BRITISH LAND SECURITIES LIMITED

BROADFIELD INVESTMENT CO LIMITED

BUX CONTAINER HOLDINGS LIMITED

CAPITAL AND COUNTIES FREEHOLD EQUITY TRUST LIMITED

CADOXTON PROPERTY COMPANY LIMITED

CATOR CONSOLIDATED PROPERTIES LIMITED

CHISWICK YACHT BASIN LIMITED

CHRISILU NOMINEES LIMITED
CHURCHGATE PROPERTY CO LIMITED
CITY WALL PROPERTY DEVELOPMENTS LIMITED
CITY WALL PROPERTIES LIMITED
CITY WALL (HOLDINGS) LIMITED
CITY WALL PROPERTIES (SCOTLAND) LIMITED
CLARENDON PROPERTY COMPANY LIMITED
CLAYDON INVESTMENTS LIMITED
COLLINGWOODS OF REGENT STREET LIMITED
COMMERCIAL AND INDUSTRIAL PROPERTY COMPANY LIMITED (EIRE)
CORDERGRANGE LIMITED
THE CORN EXCHANGE COMPANY LIMITED
COURTENAY PROPERTIES LIMITED
CRAYFORD INVESTMENT CO LIMITED

DAUPHINE PROPERTY INVESTMENTS LIMITED
D B SELGROVE LIMITED
DERBY INVESTMENT HOLDINGS LIMITED
DORCHESTERGATE PROPERTIES LIMITED
DUXBURY HOLDINGS LIMITED

ELMROSE LIMITED
THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED

FENNING & COMPANY LIMITED
FLORELINES LIMITED

GLADHILL INVESTMENT LIMITED
GRANVILLE PROPERTIES LIMITED
GREENBROOK PROPERTIES LIMITED

THE HALE (HOLDINGS) LIMITED

HAPITAN LIMITED

HEYWOOD BUSINESS PARK LIMITED

HOLTON PROPERTIES LIMITED

INDUSTRIAL REAL ESTATE LIMITED

INVESTLAND PROPERTIES LIMITED

JARVIS BROTHERS & BREWSTER (CONSTRUCTION) LIMITED

JASON ESTATES LIMITED

KENTGATE PROPERTIES LIMITED

KENTISH HOTELS LIMITED

KINGSGATE INVESTMENT COMPANY LIMITED

KINGSMERE PRODUCTIONS LIMITED

KNIGHTSGATE PROPERTY CO LIMITED

LANDFORCE LIMITED

L D B DEVELOPMENTS LIMITED

THE LIVERPOOL EXCHANGE COMPANY LIMITED

MANOR HALL LIMITED

MENMORE PROPERTIES LIMITED

MERBRIDGE PROPERTIES LIMITED

METROPOLITAN GROUND RENTS LIMITED

MOORAGE (PROPERTY DEVELOPMENTS) LIMITED

MOUNSFIELD PROPERTIES LIMITED

NAPIER PROPERTIES LIMITED

NEVIAFIELD DEVELOPMENTS LIMITED

NURSERY PROPERTIES LIMITED

ODZANI INVESTMENTS LIMITED

OIC PROPERTY HOLDINGS LIMITED

(EIRE)

PARKHEAD HOLDINGS LIMITED

PERRYDALE LIMITED

PLANET TRUST LIMITED

PLANTATION HOUSE LIMITED

PLUTARCH SECURITIES LIMITED

POKESDOWN PROPERTIES LIMITED

PONTYGATE DEVELOPMENTS LIMITED

PORTMAN INDUSTRIAL PROPERTIES LIMITED

PRINCE ATE PROPERTY CO LIMITED

RATHMOOR HOLDINGS LIMITED

REAL PROPERTY AND FINANCE CORPORATION LIMITED

REGIS PROPERTY COMPANY Plc

REGIS PROPERTY HOLDINGS Plc

RESIDUAL VALUES LIMITED

REVERA PROPERTIES LIMITED

REXMEAD LIMITED

RITHAN DEVELOPMENTS LIMITED

(N. IRELAND)

RITHAN HOLDINGS LIMITED

(N. IRELAND)

RITHAN PROPERTIES LIMITED

(N. IRELAND)

ROBINA INVESTMENTS LIMITED

ROMGATE PROPERTIES LIMITED

SELECTED LAND AND PROPERTY COMPANY LIMITED

STANS_GATE PROPERTIES LIMITED

STONEGATE PROPERTY CO LIMITED

STRET_FORD DEVELOPMENTS LIMITED

SWAN YARD DEVELOPMENTS LIMITED

TACOMADALE LIMITED

TEMPLEGATE PROPERTY CO LIMITED

TILBOURNE INVESTMENTS LIMITED

TRENIBINE INVESTMENTS LIMITED

TUNGATE PROPERTIES LIMITED

UNION PROPERTY CORPORATION LIMITED

UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED

UNION PROPERTY HOLDINGS (LONDON) LIMITED

UNITED KINGDOM PROPERTY COMPANY Plc

UNITED KINGDOM PROPERTY COMPANY (MANAGEMENT) LIMITED

VISTA HOMES LIMITED

WARRENCROWN LIMITED

W CROWTHER & SONS Plc

W CROWTHER & SONS (BRICKMAKERS) Plc

WEALDGATE PROPERTIES LIMITED

WEALDARD SECURITIES LIMITED

WELLINGROVE PROPERTY INVESTMENT COMPANY LIMITED

WEST LONDON LEASEHOLDS LIMITED

YORKTOWN INVESTMENTS LIMITED

DIRECTORSHIPS OUTSIDE THE BRITISH ISLES

BRITISH LAND OF AMERICA

T C H (BERMUDA) LIMITED

T C H (INT) LIMITED

BRITISH LAND INTERNATIONAL N.V

B.V BRITLAND I

BRITISH LAND (B OF C) INC

BRITISH LAND (FIRST WESTERN) INC

BRITISH LAND (MARYLAND) INC

U P H SECURITIES INC. (USA)

PAST DIRECTORSHIPS (LAST 5 YEARS)

BERESFORD ESTATES (LONDON) LIMITED

J D CRICHTON LIMITED (SCOTLAND)

OPENACRE LIMITED

PLUS INVESTMENTS LIMITED

SELLY OAK INDUSTRIAL ESTATES LIMITED

TERRITORIAL HOLDINGS LIMITED

TERRITORIAL INVESTMENTS LIMITED

TERRITORIAL PROPERTIES LIMITED

TREMORE PROPERTIES LIMITED

DIRECTORSHIPS

A J WILSON

ADAMANT INVESTMENT CORPORATION LIMITED

ALDFORD HOUSE (PARK LANE) LIMITED

ALDFORD HOUSE PROPERTY TRADING & DEVELOPMENT COMPANY LIMITED

A & M BROKERS LIMITED

BARNGATE PROPERTIES LIMITED

BLACKFIELD PROPERTIES LIMITED

B L HOLDINGS LIMITED

BLOOMCROFT LIMITED

BRECKGATE PROPERTIES LIMITED

BRITISH LAND CONTRUCTION LIMITED

BRITISH LAND FARMS LIMITED

BRITISH LAND SECURITIES LIMITED

BROADFIELDS INVESTMENT CO LIMITED

CADOXTON PROPERTY COMPANY LIMITED

CAPITAL & COUNTIES FREEHOLD EQUITY TRUST LIMITED

CHRISILU NOMINEES LIMITED

CHURCHGATE PROPERTY CO LIMITED

CLARENDON PROPERTY COMPANY LIMITED

COURTENAY PROPERTY COMPANY LIMITED

CRAYFORD INVESTMENT CO LIMITED

DERBY INVESTMENT HOLDINGS LIMITED

DORCHESTERGATE PROPERTIES LIMITED

THE EQUITABLE DEBENTURE AND ASSETS CORPORATION LIMITED
FINANCE FOR THE WEST LIMITED

GLADHILL INVESTMENTS LIMITED

GRANVILLE PROPERTIES LIMITED

GUILDHALL INVESTMENT MANAGEMENT LIMITED

INDUSTRIAL REAL ESTATE LIMITED

JARVIS BROTHERS & BREWSTER (CONSTRUCTION) LIMITED

KENIGATE PROPERTIES LIMITED

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KINGSGATE INVESTMENT COMPANY LIMITED

KINGSMERE PRODUCTIONS LIMITED

KNIGHTSGATE PROPERTY CO LIMITED

THE LIVERPOOL EXCHANGE COMPANY LIMITED

MANOR HALL LIMITED

MOORGATE (PROPERTY DEVELOPMENTS) LIMITED

MOUNTSFIELD PROPERTIES LIMITED

NAPIER PROPERTIES LIMITED

NURSERY PROPERTIES LIMITED

ODZANI INVESTMENTS LIMITED

PERRYDALE LIMITED

POKESDOWN PROPERTIES LIMITED

PONTYGATE DEVELOPMENTS LIMITED

PORTMAN INDUSTRIAL PROPERTIES LIMITED

PRINCEGATE PROPERTY CO LIMITED

RATHMOOR HOLDINGS LIMITED

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RESIDUAL VALUES LIMITED

ROMGATE PROPERTIES LIMITED

SELECTED LAND & PROPERTY COMPANY LIMITED

STANSGATE PROPERTIES LIMITED

STONEGATE PROPERTY CO LIMITED

SWAN YARD DEVELOPMENTS LIMITED

TACOMADALE LIMITED

TEMPLEGATE PROPERTY CO LIMITED

TEMPUS PROPERTIES LIMITED

TUNGATE PROPERTIES LIMITED

UNION PROPERTY CORPORATION LIMITED

WARRENCROWN LIMITED

WEALDGATE PROPERTIES LIMITED

WELLARD SECURITIES LIMITED

WELLINGROVE PROPERTY INVESTMENT COMPANY LIMITED

YORKTOWN INVESTMENTS LIMITED

PAST DIRECTORSHIPS

A.J. WILSON

ALTGREAT LIMITED
CANASTREND SECURITIES LIMITED
CRICKLEWOOD PROPERTY & INVESTMENT TRUST LIMITED
DYOTT PROPERTIES LIMITED
GLENMORE PROPERTIES LIMITED
H.D. STONE LIMITED
LATYMER COURT LIMITED
MAPESBURY LIMITED
OPENACRE LIMITED
PALL MALL BUILDING SUPPLIES LIMITED
PARAGON PROPERTIES LIMITED
PETERSGATE PROPERTY & INVESTMENT COMPANY LIMITED
POWIS PROPERTIES LIMITED
ROBACID PROPERTIES LIMITED
ROTHER PROPERTY & INVESTMENT COMPANY LIMITED
ST ALBANS INVESTMENTS LIMITED
TILBOURNE PROPERTY COMPANY LIMITED
TISA PROPERTY & INVESTMENT COMPANY LIMITED
TREVANT PROPERTIES LIMITED
VAREMER LIMITED
WELLINGROVE DEVELOPMENTS LIMITED
WELLINGROVE NORTHERN PROPERTIES LIMITED
WELLINGROVE OVERSEAS LIMITED