



BLUEPRINT
Company Secretary

L150x10
Northwest
033065

363a

Annual Return

Company Number 228839

Company Name in full Selected Land and Property Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 98

Date of next return (See note 2)

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

31 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

10 Cornwall Terrace

Regent's Park

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

Post town

London

County / Region

Postcode

NW1 4QP

Principal business activities

(See note 4)

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

7011

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Peter Courtenay

Clarke

Langkawi

2 Ashlea Road

Chalfont St. Peter

Bucks

Postcode

SL9 8NY

United Kingdom

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

Post town
County / Region
Country

Directors' (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	05	05
					43	
Forename(s)	Robert Edward					
Surname	Bowden					
Previous forename(s)						
Previous surname(s)						
Address	The Chase					
	Ongar Road					
	Post town	Kelvedon Hatch				
	County / Region	Essex	Postcode	CM15 0DG		
	Country	England	Nationality	British		
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	14	01
						44	
	Forename(s)	Michael Ian					
	Surname	Gunston					
	Previous forename(s)						
	Previous surname(s)						
Address	14 Dene Tye						
	Pound Hill						
	Post town	Crawley					
	County / Region	West Sussex	Postcode				
	Country	England	Nationality	British			
Business occupation	Incorporated Valuer						
Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)
Ordinary Shares	219,008	£109,504.000
Totals	219,008	£109,504.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

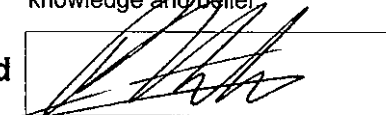
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26/1/99

† 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

12

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.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London, NW1 4QP

Directors' (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	06	39
Forename(s)	Stephen Lionel							
Surname	Kalman							
Previous forename(s)								
Previous surname(s)								
Address	81 Eastbury Road							
	Post town	Northwood						
	County / Region	Middlesex	Postcode	HA6 3AP				
	Country	England	Nationality	British				
Business occupation	Chartered Surveyor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	06	23
	Forename(s)	Cyril							
	Surname	Metliss							
	Previous forename(s)								
	Previous surname(s)								
	Address	25 Foscote Road							
		Hendon							
	Post town	London							
	County / Region		Postcode	NW4 3SE					
	Country	England	Nationality	British					
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

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

Directors' (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	03	10	35
Forename(s)	John Henry						
Surname	Ritblat						
Previous forename(s)							
Previous surname(s)							
Address	The Doric Villa						
	20 York Terrace East						
	Regent's Park						
	Post town	London					
	County / Region		Postcode	NW1			
	Country	England	Nationality	British			
Business occupation	Chairman and Managing Director The British Land Company plc						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	19	08	61
	Forename(s)	Nicholas Simon Jonathan						
	Surname	Ritblat						
	Previous forename(s)							
	Previous surname(s)							
	Address	37 Queen's Grove						
	Post town	London						
	County / Region		Postcode	NW8 6HN				
	Country		Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	02	32
Forename(s)	John Harry							
Surname	Weston Smith							
Previous forename(s)								
Previous surname(s)								
Address	10 Eldon Grove							
	Hampstead							
	Post town	London						
	County / Region		Postcode	NW3 5PT				
	Country	England	Nationality	British				
Business occupation	Chartered Secretary							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 228839

Company Name in full Selected Land and Property Company Limited

Current directorships for Robert Edward Bowden

Bayeast Property Company Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) Limited

BLU (Dallow) Limited

BLU (M) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Management Services Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate Interior Construction Limited

Broadwind Investments Limited

BVP Management Company Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Woking Peacocks Limited

Zartin Limited

Past directorships for Robert Edward Bowden

Broadgate Phase 12 Limited (29-Sep-1998)

Central Team Property Management Company Limited (02-Feb-1996)

CLCR Limited (23-Jun-1997)

Conrad Ritblat Residential Properties Limited (23-May-1996)

Palmcell II Limited (31-Dec-1997)

Palmcell Limited (17-Jul-1996)

The Second Conrad Ritblat Residential Properties PLC (23-May-1996)

Current directorships for Michael Ian Gunston

BL Universal PLC

BLT Properties Limited

BLU (BC) Limited

BLU (Dallow) Limited

BLU (M) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

BLU Management Services Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

Capital and Countries Freehold Equity Trust Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Jason Estates Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

Union Property Corporation Limited

Woking Peacocks Limited

Zartin Limited

Past directorships for Michael Ian Gunston

Glencourt Properties Limited (30-Dec-1994)

ISVA Council (24-Mar-1998)

Current directorships for Stephen Lionel Kalman

Bayeast Property Company Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Broadwind Investments Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

BVP Management Company Limited

Capital and Countries Freehold Equity Trust Limited

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

The Liverpool Exchange Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Current directorships for Cyril Metliss

Bayeast Property Company Limited

BL (SP) Securities Limited

BL (SP) (Knowle Green) Limited

BL (SP) (Oxford Street) Limited (In Liquidation)

BL (SP) Cannon Street Limited

BL (SP) Construction Limited

BL (SP) Estates Management Limited

BL (SP) Investment (1) Limited

BL (SP) Investment (2) Limited

BL (SP) PLC

BL (SP) Properties PLC

BL (SP) St. Botolph's Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

Company Number 228839**Company Name in full** Selected Land and Property Company Limited

BLT Properties Limited
BLU (BC) Limited
BLU (Dallow) Limited
BLU (M) Limited
BLU (Walsall) Limited
BLU Estates Limited
BLU Holdings Limited
BLU Investments Limited
BLU Management Services Limited
BLU Properties Limited
BLU Property Management Limited
BLU Securities Limited
Broadgate Management (Bishopsgate) Limited
Bruton Street Developments Limited
BVP Management Company Limited
Capital & Rural Properties Limited (dissolved 15/4/98)
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Cheshire Properties Limited
Jason Estates Limited
Kentish Hotels Limited
Mantasingle Limited
Moorage (Property Developments) Limited
Morrisons Holdings Limited
The Exchange Place Proprietors, Limited
The Liverpool Exchange Company Limited
Union Property Corporation Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

Woking Peacocks Limited

Zartin Limited

Past directorships for Cyril Metliss

Broadgate Phase 12 Limited (29-Sep-1998)

Friendly Lodges (UK) Limited (30-Apr-1997)

Glencourt Properties Limited (31-Dec-1995)

Current directorships for John Henry Ritblat

Bayeast Property Company Limited

British Library Board

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadwind Investments Limited

BVP Management Company Limited

Capital and Countries Freehold Equity Trust Limited

Chardwick Investments Limited

Conrad Ritblat & Co Limited

Exchange House Investments Limited

GAM Sterling Special Bond Fund Inc.

Jason Estates Limited

Kentish Hotels Limited

Milner Estates plc

Milner Group Properties Limited

Moorage (Property Developments) Limited

The Hall School Trust Limited

The Liverpool Exchange Company Limited

The Weizmann Institute Foundation Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for John Henry Ritblat

Broadgate Phase 12 Limited (29-Sep-1998)

Current directorships for Nicholas Simon Jonathan Ritblat

Bayeast Property Company Limited

BL Universal PLC

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadwind Investments Limited

BVP Management Company Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

The Exchange Place Proprietors, Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for Nicholas Simon Jonathan Ritblat

173 Sutherland Avenue Limited (11-Aug-1998)

BL (SP) Securities Limited (10-Oct-1997)

BL (SP) (Knowle Green) Limited (10-Oct-1997)

BL (SP) (Oxford Street) Limited (In Liquidation) (10-Oct-1997)

BL (SP) Cannon Street Limited (10-Oct-1997)

BL (SP) Construction Limited (10-Oct-1997)

BL (SP) Estates Management Limited (10-Oct-1997)

BL (SP) Investment (1) Limited (10-Oct-1997)

BL (SP) Investment (2) Limited (10-Oct-1997)

BL (SP) PLC (10-Oct-1997)

BL (SP) Properties PLC (10-Oct-1997)

BL (SP) St. Botolph's Limited (10-Oct-1997)

Broadgate Phase 12 Limited (29-Sep-1998)

Bruton Street Developments Limited (10-Oct-1997)

Capital & Rural Properties Limited (dissolved 15/4/98) (10-Oct-1997)

Mantasingle Limited (10-Oct-1997)

Current directorships for John Harry Weston Smith

Bayeast Property Company Limited

BL Rank Properties Limited

BLRP Finance Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Management (Bishopsgate) Limited

Company Number 228839

Company Name in full Selected Land and Property Company Limited

Broadwind Investments Limited

BVP Management Company Limited

Capital and Countries Freehold Equity Trust Limited

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

St. Christophers School (Hampstead) Limited

The Brunel Centre Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)

Glencourt Properties Limited (31-Dec-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 228839

Company Name in full Selected Land and Property Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The British Land Company PLC				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England				
Ordinary Shares	219,008			