

Please complete in typescript,
or in bold black capitals.

Annual Return

703191/1995.00

CHFP010

Company Number

277350

Company Name in full

The Metropolitan Railway Surplus Lands Company 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 & Management

A32
COMPANIES HOUSE0706
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
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.

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

Post town

County / Region

Country

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

MEPC Secretaries Limited

4th Floor, Lloyds Chambers, 1 Portsoken Street

London

UK Postcode E1 8LW

BLUEPRINT

2000

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	6
	1	9	5	3
Forename(s)	James Michael			
Surname	Brady			
Address	1 Cromwell Close			
Post town	St Albans			
County / Region	Herts		UK Postcode	AL4 9YE
Country			Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

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

Name	* Style / Title			
	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			
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.

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

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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)
	ORDINARY	53,230,000	£26,615,000.00
Totals		53,230,000	26,615,000.00

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
 MEPC 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 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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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 277350

Company Name in full | The Metropolitan Railway Surplus Lands Company

| 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 4th Floor, Lloyds Chambers, 1 Portsoken Street, London UK postcode E1 8LW	£0.50 ORDINARY Shares Held 10,000	Shares or amount of stock transferred (if appropriate)	
Name MEPC UK Holdings Address 4th Floor, Lloyds Chambers, 1 Portsoken Street, London UK postcode E1 8LW	£0.50 ORDINARY Shares Held 53,220,000		
Name Address UK postcode			