

Company Number | 444531

Please complete in typescript, or in bold black capitals.

CHFP029

570824/450 363a

Annual Return

Company Name in full		Ravenseft Industrial Estates Limited		
		L		
Date of this return The information in this return is made up to		Day Month Year		
	,	1 2 / 0 7 / 2 0 0 2		
Date of next return If you wish to make your next return to a date earlier than the anniversary				
of this return please sho Companies House will the		Day Month Year		
at the appropriate time.				
Registered Office Show here the address this return.	at the date of	5 STRAND		
Any change of				
registered office must be notified	Post town	LONDON		
on form 287.	County / Region			
	UK Postcode	WC2N 5AF		
Principal business	activities			
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.				
		1		

A41 COMPANIES HOUSE

19/07/02

Form revised September 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of me If the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept. Post town	L
	County / Region	UK Postcode
If there is a register	nere it is kept.	
	Post town County / Region	UK Postcode
Company type	9	
Public limited compan		
·	-	$\overline{\mathbf{x}}$
Private company limite Private company limite share capital	ed by shares ed by guarantee without	
Private company limite	ed by shares exempt under	Please tick the appropriate box
section 30 Private company limite under section 30	ed by guarantee exempt	
Private unlimited com	pany with share capital	
Private unlimited com	pany without share capital	
Company Sec	eretarv	
(Please photocopy	notal y	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	Name * Style / Title	I
* Voluntary details.	Forename(s)	PETER MAXWELL
If a partnership give the names and addresses of the part-	Surname(s)	DUDGEON
ners or the name of	Address	41 LINKS ROAD
Usual residential		
address must be given. In the case of a corporation, or a	Post town	EPSOM
Scottish firm, give the registered or principal office address.	County / Region	SURREY UK Postcode K T 1 7 3 P P
•	Country	ENGLAND

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Month Year Day Directors In the case of a director that Date of birth / 0 7 / 1 9 4 3 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | IAN JAMES rate or firm name. **I HENDERSON** Surname **CROUCH HOUSE Address** Usual residential address must be given. In the case of a Post town | EDENBRIDGE corporation or a Scottish firm, give the County / Region | KENT UK Postcode IT registered or principal office address. Country | ENGLAND Nationality I BRITI\$H Business occupation | CHARTERED SURVEYOR * Voluntary details. * Style / Title Name Year Day Month Directors In the case of a director that Date of birth / 0 1 / 1 9 4 7 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | ROLAND DENIS STEPHEN rate or firm name. Surname | NEVETT FARM PLACE, OLD AVENUE **Address** Usual residential address must be given. In the case of a I WEST BYFLEET Post town corporation or a Scottish firm, give the County / Region | SURREY registered or principal

Country | ENGLAND

Business occupation | CHARTERED SURVEYOR

office address.

Nationality | BRITISH

Directors Please list directors in alphabetical order.		betical order.	Details of new directors must be	e notified on f	orm 288a	
	Name	* Style / Title	L		_	
Directors In the case of a director that is a corporation or a Scottish firm, the			Day Month Year			
		Date of birth	0 5 / 1 0 / 1 9 5 7			
name is the corporate or firm name.		Forename(s)	FRANCIS WILLIAM			
		Surname	SALWAY			
	Addre	ess	54 CLAREMONT ROAD			
Usual residential						
address must be given. In the case of corporation or a		Post town	TUNBRIDGE WELLS			
Scottish firm, give the registered or principal office address.	ie al	County / Region	KENT	UK Postcode	T N 1	1 T F
		Country	ENGLAND	Nationality	BRITISH	
	Busin	ess occupation	CHARTERED SURVEYOR			
* Voluntary details.						
	Name	* Style / Title			_	
Directors In the			Day Month Year			
case of a director the is a corporation or a Scottish firm, the		Date of birth	0 2 / 0 3 / 1 9 5 7			
name is the corporate or firm name.		Forename(s)	DESMOND PATRICK			
		Surname	WYNNE		·	
	Addre	ess	15 CONNAUGHT ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			L	<u>_</u>		
	fa	Post town	HARPENDEN			
		County / Region	HERTFORDSHIRE	UK Postcode	A [L [5]	4 T W
		Country	ENGLAND	Nationality	BRITISH	

Business occupation CHARTERED SURVEYOR

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)		
	ORD 20P	1,002,816,665	£ 200,563,333.00		
		L	L		
		L			
	L	L	L		
	Totals	1,002,816,665	£ 200,563,333.00		
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	There were no changes in the period				
returns.		on pape	in another format		
	A list of changes is encl	losed			
	A full list of shareholders is enclosed X				
Certificate	I certify that the informa knowledge and belief.	ition given in this return is	s true to the best of my		
Signed	The	Date	17/7/02		
† Please delete as appropriate.	a director/secretary	<u>.</u>			
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 include	(enter number)	ontinuation sheets.		
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.	THE COMPANY SECRETARY, LA	ND SECURITIES PLC, 5 STRAND, (ONDON, WC2N 5AF		
	L	Tel 020 7413 9000			
	DX number	DX exchange			



List of past and present shareholders Schedule to form 363a

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Company Number	444531	
Company Name in full	Ravenseft Industrial Estates 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 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ord 20p			
LAND SECURITIES PROPERTIES LIMITED				
Address				
L5 STRAND, LONDON, ENGLAND				
UK Postcode wcc2N 5AF				
Name	Ord 20p 1,002,816,664			
L RAVENSEFT PROPERTIES LIMITED	1,002,818,884			
Address				
5 STRAND, LONDON, ENGLAND				
UK Postcode WC 2 N 5 A F				
Name				
Address	1			
	.]			
UK Postcode				