

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[11610]

444531

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\*Insert full name  
of company

Annual return of (note 1)

\* RAVENSEFT INDUSTRIAL ESTATES LIMITED

The information in this return is as at

8TH JULY

19 86

†. (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

LANDSEC HOUSE 21 NEW FETTER LANE  
LONDON

Postcode EC4P 4PY

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) LAURANCE AUBREY JONES

Previous name(s) (note 3) NONE

Address (notes 4 and 5) FLORUS HOUSE WIDDINGTON

SAFFRON WALDEN ESSEX

Postcode

\*Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital†Enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 7 continuation sheets]

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):THE ASSISTANT SECRETARY.  
LANDSEC HOUSE,  
21 NEW FETTER LANE,  
LONDON.  
EC4P 4PY.For official use  
General Section

Post room

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>SEE ATTACHED SHEETS</b>		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)		

Please do not write in this margin

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

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

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)		

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)		

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)		

# Summary of share capital and debentures

Nominal share capital

£ 750,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	3,750,000	ORDINARY	£ 00 — 20
2	NIL	-	£ -
3	NIL	-	£ -

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

	Number	Class
1	2,816,667	ORDINARY
2	NIL	-
3	NIL	-
1	755,000	ORDINARY
2	NIL	-
3	NIL	-
1	2,061,667	ORDINARY
2	NIL	-
3	NIL	-

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ NIL	NIL	-
2	£ NIL	NIL	-
3	£ NIL	NIL	-
1	NIL	-	-
2	NIL	-	-
3	NIL	-	-

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	RAVENSEFT PROPERTIES LIMITED	1
	LANDSEC HOUSE 21 NEW FETTER LANE LONDON EC4P 4PY	2
		3
	LAND SECURITIES (MANAGEMENT) LIMITED	4
	LANDSEC HOUSE 21 NEW FETTER LANE LONDON EC4P 4PY	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

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

# Summary of share capital and debentures continued

Amount

Number

Class

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

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

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	00 — 20	5,000	ORDINARY/
£	00 — 20 plus	750,000	ORDINARY
£	00 — 07½ premium		
£	151,000 plus premium		
£	56,250		
£	412,233	2,061,667	ORDINARY
£	NIL	NIL	-
£	NIL	NIL	-
£	NIL	NIL	-
£	NIL	NIL	-
£	NIL	NIL	-
£	NIL		
£	4,687-50		
£	NIL		
		NIL	-
		NIL	-
		NIL	-
£	NIL		
£	NIL		
£	NIL		
£	NIL	NIL	-
		NIL	-

## AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
2,816,666				
1				
2,816,667				

## LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
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		29
		30

## Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

**AND PRESENT MEMBERS Continued** (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks		
	Number	Date of Registration of transfer (a) (b)			
					16
					17
					18
					19
					20
					21
					22
					23
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:—

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

## DIRECTORSHIPS

### Particulars of Director

Name: PETER JOHN HUNT  
Business Occupation: Chartered Surveyor  
Previous Name: None  
Nationality: British  
Address: 37 Devonshire Mews West,  
LONDON W1N 1QF.  
Date of Birth: 1st July 1933

C.C.P. (Union General) Investments Limited  
Central Commercial Properties Limited  
City and Central Shops Limited  
City Centre Properties Limited  
City Centre Properties (Alderney) Limited  
City Centre Properties (Guernsey) Limited  
City Centre Properties (Jersey) Limited  
The City of London Real Property Company Limited  
Chamberlain King & Jones Limited  
L & P Estates Limited  
Land Securities PLC  
Land Securities (Finance) Limited  
Land Securities (Management) Limited  
L.S.I.T. (Management) Limited  
Land Securities Investment Trust Limited  
The Land Securities Investment Trust Limited (Incorporated in Eire)  
The Land Securities Investment Trust (Alderney) Limited  
The Land Securities Investment Trust (Guernsey) Limited  
The Land Securities Investment Trust (Jersey) Limited  
Land Securities (Alderney) Limited  
Land Securities (Guernsey) Limited  
Land Securities (Jersey) Limited  
Land Securities (Ireland) Limited  
Leyash Estates Limited  
The Murrayfield and Ravenscroft Real Estate Company Limited  
Murrayfield Real Estate (Second Dundee) Limited  
Murrayfield (Edgbaston) Limited  
Murrayfield (Tollcross) Limited  
Ravenscroft Industrial Estates Limited  
Ravenscroft Properties Limited  
Ravenscroft Properties Limited (Incorporated in Eire)  
Ravenscroft Properties (Alderney) Limited  
Ravenscroft Properties (Guernsey) Limited  
Ravenscroft Properties (Jersey) Limited  
Ravensfield Investment Trust Limited  
Ravenside Investments Limited  
Sevington Properties Limited  
The Westminster Trust Limited  
73 New George Street Limited  
The Central London Housing Trust for the Aged  
(Chairman of the Management Committee)  
Covent Garden Market Authority (Member)

DIRECTORSHIPS

Particulars of Director

Name: CLIVE HENRY BEHRENS

Business Occupation: Company Director

Previous Name: None

Nationality: British

Address: 152 Dorset House,  
Gloucester Place,  
LONDON NW1 5AH.

Date of Birth: 19th June 1922

Central Commercial Properties Limited  
Chamberlain King & Jones Limited  
The City of London Real Property Company Limited  
City Centre Properties Limited  
City & Central Shops Limited  
L & P Estates Limited  
Land Securities (Management) Limited  
Leyash Estates Limited  
The Murrayfield and Ravenscroft Real Estate Company Limited  
Murrayfield Real Estate (Second Dundee) Limited  
Murrayfield (Edgbaston) Limited  
Murrayfield (Tollcross) Limited  
Nathan Brown Estates Limited  
Ravenscroft Properties Limited  
Ravenscroft Properties Limited (Incorporated in Eire)  
Ravenscroft Industrial Estates Limited  
Ravensfield Investment Trust Limited  
Ravenside Investments Limited  
Sevington Properties Limited  
Suburb Leaseholds Limited  
William Willett (Elephant & Castle) Limited  
Willett Developments Limited  
73 New George Street Limited



DIRECTORSHIPS

Particulars of Director

Name: WILLIAM MATHIESON

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 14 Quickswood,  
King Henry's Road,  
LONDON NW3 3SE.

Date of Birth: 31st May 1930

Central Commercial Properties Limited  
The City of London Real Property Company Limited  
Land Securities (Management) Limited  
The Murrayfield and Ravensft Real Estate Company Limited  
Murrayfield Real Estate (Second Dundee) Limited  
Ravensft Properties Limited  
Ravensft Industrial Estates Limited  
Ravenside Investments Limited  
Sevington Properties Limited  
Willett Developments Limited  
William Willett (Elephant & Castle) Limited

DIRECTORSHIPS

Particulars of Director

Name: RONALD CECIL PAVITT

Business Occupation: Executive Surveyor

Previous Name: None

Nationality: British

Address: 5 Paynesfield Road,  
Bushey Heath, Herts.

Date of Birth: 15th September 1926

Central Commercial Properties Limited  
Land Securities (Management) Limited  
Ravenseft Industrial Estates Limited  
Ravenseft Properties Limited  
Ravenside Investments Limited  
Sevington Properties Limited  
Suburb Leaseholds Limited  
73 New George Street Limited

DIRECTORSHIPS

Particulars of Director

Name: JOHN MAYNARD

Business Occupation: General Manager

Previous Name: None

Nationality: British

Address: 72 Woodford Square,  
LONDON W.14.

Date of Birth: 11th November 1937

Land Securities (Management) Limited  
Ravenseft Industrial Estates Limited  
Ravenside Investments Limited

DIRECTORSHIPS

Particulars of Director

Name: JOHN MACNAUGHTON MOAR

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 71 Fairdene Road,  
Coulsdon, Surrey.

Date of Birth: 6th February 1927

C.C.P. (Union General) Limited  
City Centre Properties Limited  
The City of London Real Property Company Limited  
Land Securities PLC  
The Land Securities Investment Trust Limited (Incorporated in Eire)  
Land Securities (Management) Limited  
Land Securities (Ireland) Limited  
Ravenseft Properties Limited  
Ravenseft Industrial Estates Limited

DIRECTORSHIPS

Particulars of Director

Name: ROLAND DENIS STEPHEN NEVETT

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 6A Knights Park,  
Kingston,  
Surrey. KT1 2QN.

Date of Birth: 10th January 1947

Ravenseft Industrial Estates Limited  
Ravenside Investments Limited