



Please complete in typescript,
or in bold black capitals.

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E465X31

363a

Annual Return

CHFP029

Company Number

444531

Company Name in full

Ravenseft Industrial Estates Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	2	0	7	1	9	9	9
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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

1	2	0	7	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

5 STRAND

LONDON

WC2N 5AF

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

PETER MAXWELL

DUDGEON

41 LINKS ROAD

EPSOM

SURREY

ENGLAND

Postcode

KT17 3PP

Directors (see notes 1 to 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							
		1	2	0	5	1	9	4	5
Forename(s)	MICHAEL ROBERT								
Surname	GRIFFITHS								
Previous forename(s)									
Previous surname(s)									
Address	MAIDIRIN RUA, CAMDEN ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEY							
	County / Region	KENT			Postcode	DA5 3NP			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR								
Other directorships	NO OTHER DIRECTORSHIPS								
* Voluntary details.									

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	8	0	7	1	9	4	3
Forename(s)	IAN JAMES								
Surname	HENDERSON								
Previous forename(s)									
Previous surname(s)									
Address	CROUCH HOUSE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDENBRIDGE							
	County / Region	KENT			Postcode	TN8 5LQ			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR								
Other directorships	BRITISH PROPERTY FEDERATION								
	LS CENTRE PROPERTIES LIMITED								

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Day Month Year

Date of birth

1 1 1 1 1 9 3 7

JOHN

MAYNARD

72 WOODSFORD SQUARE

LONDON

Postcode

W14

ENGLAND

BRITISH

COMPANY DIRECTOR

NO OTHER DIRECTORSHIPS

Day Month Year

Date of birth

1 0 0 1 1 9 4 7

ROLAND DENIS STEPHEN

NEVETT

FARM PLACE, OLD AVENUE

WEST BYFLEET

SURREY

Postcode

KT14 6AD

ENGLAND

BRITISH

CHARTERED SURVEYOR

FEN FARM DEVELOPMENTS LIMITED

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title									
* Honours etc		Date of birth	Day	Month	Year					
			2	0	0	3	1	9	4	6
Forename(s)	KEITH									
Surname	REDSHAW									
Previous forename(s)										
Previous surname										
Address	14 LEBANON PARK									
Post town	TWICKENHAM									
County / Region	MIDDLESEX					Postcode	TW1 3DG			
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	CHARTERED SURVEYOR									
Other directorships	See attached list									

Name	* Style / Title									
* Honours etc		Date of birth	Day	Month	Year					
			0	2	0	3	1	9	5	7
Forename(s)	DESMOND PATRICK									
Surname	WYNNE									
Previous forename(s)										
Previous surname										
Address	15 CONNAUGHT ROAD									
Post town	HARPENDEN									
County / Region	HERTFORDSHIRE					Postcode	AL5 4TW			
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	CHARTERED SURVEYOR									
Other directorships	NO OTHER DIRECTORSHIPS									

* Voluntary details.

Other relevant directorships

Company Number 444531

Company Name Ravenseft Industrial Estates Limited

Directors Name REDSHAW KEITH

† Directors only.

† Other directorships

BULL RING (GP) LIMITED

LS CENTRE PROPERTIES LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU GALLERIES (GP) LIMITED

THE BRITISH COUNCIL OF SHOPPING CENTRES

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
ORD 20P	1,002,816,665	£ 200,563,333.00
Totals	1,002,816,665	£ 200,563,333.00

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

☐

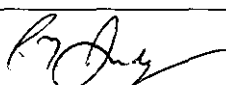
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

13 JUL 1999

† 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

2

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.

GEORGINA LENON, COMPANY SECRETARIAL DEPARTMENT, LAND SECURITIES PLC, LONDON, WC2N 5AF	
Tel 0171 413 9000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

444531

Company Name in full

Ravenseft Industrial Estates 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LAND SECURITIES PROPERTIES LIMITED
5 STRAND, LONDON, WC2N 5AF, ENGLAND

Ord 20p

1

RAVENSEFT PROPERTIES LIMITED
5 STRAND, LONDON, WC2N 5AF, ENGLAND

Ord 20p

1,002,816,664