



Please complete in typescript,  
or in bold black capitals.

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E 450x30

363a

## Annual Return

Company Number 444531

Company Name in full Ravenseft Industrial Estates Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 1

### 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

1 2 / 0 7 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

5 STRAND

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

Post town

LONDON

County / Region

UK Postcode

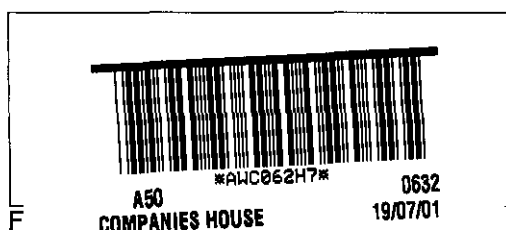
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### Principal business activities

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.



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

or

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

**DX 235 Edinburgh**

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## 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 here 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, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

PETER MAXWELL

DUDGEON

41 LINKS ROAD

EPSOM

SURREY

ENGLAND

UK Postcode

K T 1 7 3 P P

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 2 / 0 5 / 1 9 4 5

Forename(s) MICHAEL ROBERT \_\_\_\_\_

Surname GRIFFITHS \_\_\_\_\_

Address MAIDIRIN RUA, CAMDEN ROAD \_\_\_\_\_

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

Post town BEXLEY \_\_\_\_\_

County / Region KENT \_\_\_\_\_ UK Postcode D A 5 \_\_\_\_\_ 3 N P

Country ENGLAND \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation CHARTERED SURVEYOR \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 8 / 0 7 / 1 9 4 3

Forename(s) IAN JAMES \_\_\_\_\_

Surname HENDERSON \_\_\_\_\_

Address CROUCH HOUSE \_\_\_\_\_

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

Post town EDENBRIDGE \_\_\_\_\_

County / Region KENT \_\_\_\_\_ UK Postcode T N 8 \_\_\_\_\_ 5 L Q

Country ENGLAND \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation CHARTERED SURVEYOR \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 1 0 / 0 1 / 1 9 4 7

Forename(s) ROLAND DENIS STEPHEN

Surname NEVETT

Address FARM PLACE, OLD AVENUE

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

Post town WEST BYFLEET

County / Region SURREY

UK Postcode K T 1 4 6 A D

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 5 / 1 0 / 1 9 5 7

Forename(s) FRANCIS WILLIAM

Surname SALWAY

Address 54 CLAREMONT ROAD

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

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 1 1 T F

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 2 / 0 3 / 1 9 5 7

Forename(s) DESMOND PATRICK

Surname WYNNE

Address 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.

Post town HARPENDEN

County / Region HERTFORDSHIRE UK Postcode A L 5 4 T W

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth / /

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

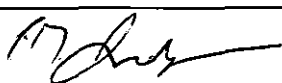
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☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

**Signed**



**Date**

17/7/2001

† 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

(enter number)

continuation 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, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number DX exchange



**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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LAND SECURITIES PROPERTIES LIMITED Address 5 STRAND, LONDON, ENGLAND  UK Postcode WC2N 5AF	Ord 20p 1		
Name RAVENSEFT PROPERTIES LIMITED Address 5 STRAND, LONDON, ENGLAND  UK Postcode WC2N 5AF	Ord 20p 1,002,816,664		
Name  Address   UK Postcode L L L L L L L L			