



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 STRAND
LONDON
WC2N 5AF

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

Lloyds
£558x31
386252
363s

Annual Return

of company number 00687885

B

company name

MURRAYFIELD REAL ESTATE (SECOND DUNDEE)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00687885

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LAURANCE AUBREY
JONES
FLORUS HOUSE
WIDDINGTON
SAFFRON WALDEN
ESSEX CB11 3SB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL ROBERT
GRIFFITHS
MAIDIRIN RUA CAMDEN ROAD
BEXLEY
KENT DA5 3NP

Day	Month	Year

 Date of any change.

Date of Birth:— 12/05/45
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SIR
PETER JOHN
HUNT
37 DEVONSHIRE MEWS WEST
LONDON
W1N 1QF

Date of Birth:- 01/07/33
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH
REDSHAW
14 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 3DG

Date of Birth:- 20/03/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2223	2111-15
Totals	2,223	2111-15

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

[Signature]
Secretary/Director*
(delete as appropriate)
25/7/96

This return includes 4 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

**THE ASSISTANT SECRETARY.
5 STRAND
LONDON WC2N 5AF**

Postcode

Telephone 0171 413 9000 Ext 344

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

Particulars of Director

Name: MICHAEL ROBERT GRIFFITHS

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: "Maidirín Rua",
Camden Road,
Bexley,
Kent. DA5 3NP.

Date of Birth: 12th May 1945

C.C.P. (Union General) Investments Limited
Central Commercial Properties Limited
The City of London Real Property Company Limited
Eron Investments Limited
L & P Estates Limited
Land Securities (Ireland) Limited
Land Securities (Management) Limited
Land Securities PLC
Land Securities Properties Limited
The Land Securities Investment Trust Limited (registered in Ireland)
Murrayfield Real Estate (Second Dundee) Limited
Murrayfield (Tollcross) Limited
Ravenseft Investments Limited
Ravenseft Properties Limited
Ravensfield Investment Trust Limited
Sevington Properties Limited
Suburb Leaseholds Limited
The Westminster Trust Limited
Willett Developments Limited
73 New George Street Limited

DIRECTORSHIPS

Particulars of Director

Name: SIR PETER HUNT
(formerly 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

British Council of Offices
British Property Federation
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
Eron Investments Limited
L & P Estates Limited
Land Securities PLC
Land Securities (Finance) Limited
Land Securities Properties 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
Land Securities (Management) Limited
The Murrayfield and Ravensfeft Real Estate Company Limited
Murrayfield Real Estate (Second Dundee) Limited
Murrayfield (Edgbaston) Limited
Murrayfield (Tollcross) Limited
Ravensfeft Industrial Estates Limited
Ravensfeft Properties Limited
Ravensfeft Properties Limited (Incorporated in Eire)
Ravensfeft Properties (Alderney) Limited
Ravensfeft Properties (Guernsey) Limited
Ravensfeft Properties (Jersey) Limited
Ravensfield Investment Trust Limited
Ravenside Investments Limited
Sevington Properties Limited
The Westminster Trust Limited
73 New George Street Limited
Covent Garden Market Authority (Member)
The Architecture Foundation
London First

DIRECTORSHIPS

Particulars of Director

Name: KEITH REDSHAW

Business Occupation: Chartered Surveyor

Previous Name: None

Nationality: British

Address: 14 Lebanon Park,
Twickenham, Middlesex. Date of Birth: 20th March 1946

British Council of Shopping Centres
Central Commercial Properties Limited
Chamberlain King & Jones Limited
City and Central Shops Limited
Eron Investments Limited
Kengate Investments Limited
Land Securities PLC
Land Securities Properties Limited
Ravenseft Investments Limited
Ravenseft Properties Limited
Ravenseft Properties Limited (Ireland)
The Murrayfield and Ravenseft Real Estate Company Limited
Murrayfield (Edgbaston) Limited
Murrayfield Real Estate (Second Dundee) Limited
Willett Developments Limited