



COMPANIES HOUSE

Lloyds  
L558x31  
386252

363s

# Annual Return

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



of company number 00687885

B

company name  
MURRAYFIELD REAL ESTATE (SECOND DUNDEE)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
1   2	0   7	9   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

5 STRAND  
LONDON  
WC2N 5AF

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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  
| | |

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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  
| | |

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Day Month Year  
| | |

Date of resignation.

.....  
.....  
.....

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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
<b>Totals</b>	<b>2,223</b>	<b>2111-15</b>

**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.

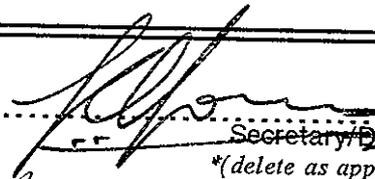
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date 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





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 Ravenseft Real Estate Company Limited  
Murrayfield Real Estate (Second Dundee) Limited  
Murrayfield (Edgbaston) Limited  
Murrayfield (Tollcross) Limited  
Ravenseft Industrial Estates Limited  
Ravenseft Properties Limited  
Ravenseft Properties Limited (Incorporated in Eire)  
Ravenseft Properties (Alderney) Limited  
Ravenseft Properties (Guernsey) Limited  
Ravenseft 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