

Companies House

—— for the record —— Company Name

ESTATES & GENERAL PROJECT MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2218134
Information extracted from
Companies House records on
11th June 2005

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



				09/08/05
Ref: 2	218134/03/10	Current o	letails	Amended details
Ad If a wro an in t	egistered Office Idress any of the details are ong, strike them through d fill in the correct details the "Amended details"	Penn Hous Rickmansw Hertfordshi WD3 1EP		Address UK Postcode
If a wro an in i	egister of Members any of the details are ong, strike them through of fill in the correct details the "Amended details" lumn.	Address w Registered	here the Register is held Office	Address UK Postcode L _ L _ L _ L
Ho If a wr an in :	egister of Debenture olders any of the details are rong, strike them through ad fill in the correct details the "Amended details"	Registered	Office	Address UK Postcode
Ac If a wro and in t	incipal Business ctivities cny of the details are cng, strike them through d fill in the correct details the "Amended details" dumn.	SIC Code 7032 7499	Description Manage real estate, fee or contract Non-trading company	SIC CODE Description
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Section 2: Details of Officers of the Company

	Current details	Amended details	
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name REIT (CORPORATE SERVICES) LIMITED Address 5 Wigmore Street London W1U 1PB		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a	į.	UK Postcode Date of change Date REIT (CORPORATE SERVICES) LIMITED ceased to be secretary (if applicable)	
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colure.	LIMITED Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Dire must be notified on form 288a.	Date of birth 19/08/1996 Nationality British Ctor Occupation Corporate Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date REIT(CORPORATE DIRECTORS) LIMITED ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred		
Shareholder Name ESTATES & GENERAL PLC	Name GSTATES + GENERAL LIMITED			
	Address			
Address Penn House 30 High Street Rickmansworth Hertfordshire WD3 1EP	UK Postcode	Shares transferred by ESTATES & GENERAL PLC		
Shares held Class Number	Shares held Class Number	Class Number Date of transfer		
Ordinary 1000	L			
	<u> </u>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		
Name		,
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	Declaration				-
	I confirm that the details in (shown at 2 below). I enc	ose the filing	fee of £30.		ıp-date
	Signature REIT (CORPORATE SERVICES) LIMITEDIAte				
	(Director / S	Secretary)	• • • • • • • • • • • • • • • • • • • •	nis date must not be earl turn date at 2 below	
	Complete this page then s declaration to the address			nual Return and the	
2.	Date of this return				
	This AR is made up to <i>9/7/2005</i>	•	naking this ro the date he	eturn up to an earlier o re	late,
			/ / _		
		Note: The form	n must be deliv	ered to CH within 28 days	of this date
3.	Date of next return				
	If you wish to change your please give the new date h	nere:		-	6
			/ / _		
4	. Where to send this Please return this form to:	form			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exc	members of the Hays hange service 33050 Cardiff	Documen
	Have you enclosed the freverse of the cheque?	iling fee witl	the compa	any number written c	n the
	ontact Address		<u> </u>		<u> </u>
You Cor	u do not have to give any companies House to contact yourmation that you give will be	ou if there is	a query on	the form. The contact	
Co	ntact Name		Telephone r	number <i>inc code</i>	
Ш					
Add	dress ASSET MANAGEN 5 With the second	TTIN CO.	DX number _	if applicable –	
	London WIU	reet	DX exchang	ge	
					

Postcode