SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Company Number 3837665

Company Name in full Crossways 3065 Limited

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 9 / 2 0 0 2

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

0 9 / 0 9 / 2 0 0 3

Registered Office

Show here the address **at the date of this return.**

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

5 STRAND

LONDON

Post town

County / Region

UK Postcode W C 2 N 5 A F

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.

A5U51E0U
A26 0399
COMPANIES HOUSE 07/09/02

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**

Form revised September 1999

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	X
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) PETER MAXWELL

Surname(s) DUDGEON

Address

41 LINKS ROAD

Post town EPSOM

County / Region SURREY

UK Postcode K T 1 7 3 P P

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Name * Style / Title: MR

Date of birth (Day / Month / Year): 19 / 08 / 1957

Forename(s): PETER JAMES JOHN

Surname: CLEARY

Address: 19 SHENLEY HILL

Post town: RADLETT

County / Region: HERTS

UK Postcode: WD7 7AT

Country: ENGLAND

Nationality: IRISH

Business occupation: DIRECTOR

* Voluntary details.

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

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

Name * Style / Title: MR

Date of birth (Day / Month / Year): 21 / 09 / 1960

Forename(s): MICHAEL JOHN

Surname: MCGUINNESS

Address: FARTHINGS, FIRBANK DRIVE

Post town: WOKING

County / Region: SURREY

UK Postcode: GU21 1QT

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

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

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

Name * Style / Title

Date of birth (Day / Month / Year): 10 / 01 / 1947

Forename(s): ROLAND DENIS STEPHEN

Surname: NEVETT

Address: FARM PLACE, OLD AVENUE

Post town: WEST BYFLEET

County / Region: SURREY

UK Postcode: KT14 6AD

Country: ENGLAND

Nationality: BRITISH

Business occupation: CHARTERED SURVEYOR

* Voluntary details.

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

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

Name * Style / Title: MR

Date of birth (Day / Month / Year): 05 / 05 / 1945

Forename(s): RAYMOND LEONARD RICE

Surname: PYLE

Address: SCOTS HALL, BURY ROAD

Post town: BEYTON

County / Region: SUFFOLK

UK Postcode: IP30 9AB

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

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

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

Name * Style / Title

Date of birth (Day / Month / Year): 05 / 10 / 1957

Forename(s): FRANCIS WILLIAM

Surname: SALWAY

Address: NASH HOUSE, 25 MOUNT SION

Post town: TUNBRIDGE WELLS

County / Region: KENT

UK Postcode: TN1 1TZ

Country: ENGLAND

Nationality: BRITISH

Business occupation: CHARTERED SURVEYOR

* Voluntary details.

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

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

Name * Style / Title: MR

Date of birth (Day / Month / Year): 29 / 10 / 1947

Forename(s): JOHN NICHOLAS

Surname: WEST

Address: THE MANOR HOUSE, HIGH STREET

LONG CRENDON

Post town:

County / Region: BUCKS

UK Postcode: HP18 9AN

Country: ENGLAND

Nationality: BRITISH

Business occupation: PROPERTY DIRECTOR

Issued share capital
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, or total amount of stock)*
ORDINARY £1	4	£ 4.00
Totals	4	£ 4.00

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	☐	☐
A full list of shareholders is enclosed	X	☐

Certificate

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

Signed [signature] **Date** 9/9/02

† a ~~director~~/secretary

† Please delete as appropriate.

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 ☐ 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.

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number DX exchange

SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 3837665

Company Name in full Crossways 3065 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 WHITECLIFF INVESTMENTS LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode WC2N 5AF	Ordinary £1 1		
Name WHITECLIFF PROPERTIES LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode WC2N 5AF	Ordinary £1 3		
Name Address UK Postcode			