797374/30 **363a**

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Company Number | 3896030

Company Name in ful	Stamford Properties Three Limited
Date of this return The information in this return is made up to	Day Month Year 1 7 1 2 2 0 0 7
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 7 1 2 2 0 0 8
Registered Office Show here the address at the date of this return	[33 Holborn
Any change of registered office must be notified on form 287 County / Region UK Postcode	London
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	[7499
If the code number cannot be determined, give a brief description of principal activity	





08/01/2008 **COMPANIES HOUSE** 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		1
If the register of members registered office, state her		
registered office, state fier	e where it is kept	1
	Dankkanna	
	Post town	
	County/Region	
	0 0 0 11.1,7/1 10 g/01.1	UK Postcode
Register of Debentu	re holders	
If there is a register of deb	enture holders,	1
or a duplicate of any such		
of it, which is not kept at the office, state here where it		
	•	
	Post town	
	County/Region	UK Postcode
	County/Region	OK Postcode
Company type		
Dublic limited commons		
Public limited company		
Private company limited by s	shares	
Private company limited by g share capital	guarantee without	
·	sharaa ayamst uadar	
Private company limited by s section 30	snares exempt under	Please tick the appropriate box
Private company limited by g	guarantee exempt	
under section 30	yaanan 1100 on on pr	
Private unlimited company w	uth chara capital	
r iivate uriiimited company w	vitii Silare Capital	
Private unlimited company w	vithout share capital	
, , , , , , , , , , , , , , , , , , , ,		
Company Secretary		
		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Name this area to provide	* Style / Title	Miss
details of joint sec- retaries)	Forename(s)	
†† Tick this box if the	r Orename(s)	Hazel Debra
address shown is a	Surname	Llonge
service address for	Address ††	Jarvis
the beneficiary of a Confidentiality Order	Address ··	112 Wickham Street
granted under section	l	
723B of the Companies Act 1985		
otherwise, give your	Post town	
usual residential address In the case	Post town	Welling
of a corporation, or	County/ Region	LIK Doctoods
Scottish firm, give the registered or principal	County/ Negion	Kent
office address	Country	England
If a partnership give the		
names and addresses of the		
partners or the name of the partnership and		
office address		

Directors Please list directors in a	Inhahat	unal ardar	Details of new directors must be notified on form 288a			
	Name	* Style / Title	1			
Directors In the case of a director that		Olylo / Tillo	Day Month Year			
Is a corporation or a Scottish firm, the name is the corpo-		Date of Birth		L.		
rate or firm name		Forename(s)			***	
†† Tick this box if the address shown is a service address for		Surname	Sainsburys Corporate Directo	r Limited		
the beneficiary of a Confidentiality Order granted under section		Address ††	33 Holborn		a	<u>.</u>
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	<u> </u>			
address In the case of a corporation, or Scottish firm, give the registered or principa		County / Region	London	UK Postcod	e <u> E C 1 N</u>	[<u>2</u> [H [T
office address	•	Country		Nationality		
	Busi	ness occupation	L			
* Voluntary details	Name	* Style / Title				
Directors In the)	Otyle / Tide	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of Birth	Day Month Year 3 1 / 0 7 / 1 9 5	<u>[1</u>		
		Forename(s)	Richard Andrew	_		
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Surname	Chadwick			
		Address ^{††}	13 Castello Avenue			
		Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principa	, 	County / Region		UK Postcode	S W 1 5	6 E A
office address		Country		Nationality	British	
	Busin	ess occupation	Chartered Accountant			

Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a		
N:	ame	* Style / Title	Mr		
Directors In the case of a director that			Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name			0 6 / 1 2 / 1 9 6 3		
		Forename(s)	Timothy		
††Tick this box if the address shown is a service address for		Surname	Fallowfield		
the beneficiary of a Confidentiality Order granted under section	v	Address ^{††}	33 Holborn		
723B of the Companies Act 1985 otherwise, give your					
usual residential		Post town	London		
address In the case of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode E C 1 N 2 H T		
office address		Country	England Nationality British		
	Busi	ness occupation	SOLICITOR		
• Voluntary details					
Na Directors In the	ame	* Style / Title	_ Mr		
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)	Richard John		
ft Tick this box if the address shown is a service address for		Surname	Learmont		
the beneficiary of a Confidentiality Order		Address ††	Flat 8 23 Howitt Road		
granted under section 723B-of the Companies Act 1985 otherwise, give your	Ш				
usual residential		Post town	London		

address In the case of a corporation, or

Scottish firm, give the registered or principal office address

County / Region

Business occupation

Country |England

|Group Treasurer

UK Postcode N W 3 L 4 L T

Nationality | British

	Class (e g OrdinarylPreference)	Number of shares issued	Aggregate -Nominal Value
Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinaryrrieleience)	shales issued	(i e Number of shares issued multiplied by nominal value per share or total amount of stock)
	£1 Ordinary	1	£ 100
			L
		<u> </u>	<u></u>
		<u> </u>	-
	Totals	1	ξ 100
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 i	n the period	
Teturis	A list of changes is enclo	on paper	ın another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the informati and belief	on given in this return is	true to the best of my Knowledge
Signed		Date	02/01/2008
Please delete as appropriate	a d irector /secretary		
If 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 include	s (enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if	Hazel Jarvis		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	33 Holborn, LONDON, E	C1N 2HT	
give will be visible to searchers of the public record		Tel 020 7695 63	79
,	DX number	DX exchange	

List of past and present shareholders Schedule to form 363a

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Company Number	38960)30
Company Name in full	Stamf	ord Properties Three 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
	A A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name J SAINSBURY plc	St Orderes				
Address 1 33 Holborn London England	£1 Ordinary				
UK Postcode					
Name					
1					
Address					
UK Postcode LLLL LL					
Name					
<u> </u>			'		
Address					
1					
1					
UK Postcode LLLLLL					