

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

546 375/120

CHFP010

Company Number

4056213

Company Name in full

Gunwharf Quays Management Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	1	0	8	2	0	0	6

## 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			

## Registered Office

Show here the address at the date of  
this return.

5 Strand

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

Post town

London

County / Region

UK Postcode

WC2N 5AF

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7032

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**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 where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Peter Maxwell

Dudgeon

41 Links Road

Epsom

Surrey

UK Postcode

KT17 3PP

United Kingdom

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

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day		Month		Year	
0	1	0	8	1	9

Date of birth

Forename(s) | Richard John

Surname | Akers

**Address**

| Shepherds Down,, Hill Road

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

Post town | Haslemere

County / Region | Surrey

UK Postcode | GU27 2NH

Country | United Kingdom

Nationality | British

**Business occupation** | Chartered Surveyor

\* Voluntary details.

**Name**

\* Style / Title

Day		Month		Year	
2	8	0	5	1	9

Date of birth

Forename(s) | Philip George

Surname | Cottingham

**Address**

| 53 Eastbury Road

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

Post town | Northwood

County / Region | Middlesex

UK Postcode | HA6 3AP

Country | United Kingdom

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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	2
		1	9
		6	2
Forename(s)	Michael Nicholas		
Surname	Davidson		
<b>Address</b>	Troodos, Salthill Road		
<b>Usual residential address</b>			
	Post town	Chichester	
	County / Region	West Sussex	UK Postcode
			PO19 3PZ
	Country		Nationality
			British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		3	0
		0	6
		1	9
		5	5
Forename(s)	Peter Maxwell		
Surname	Dudgeon		
<b>Address</b>	41 Links Road		
<b>Usual residential address</b>			
	Post town	Epsom	
	County / Region	Surrey	UK Postcode
			KT17 3PP
	Country	United Kingdom	Nationality
			British
<b>Business occupation</b>	Chartered Secretary		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Land Securities Management Services Limited			
Address	5 Strand			
Post town	London			
County / Region		UK Postcode	WC2N 5AF	
Country	United Kingdom	Nationality		
Business occupation				

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
			1	9
			6	5
Forename(s)	Deborah Jane			
Surname	Owen-Ellis Clark			
Address	The Poplars, 32 Downview Road			
Post town	Barnham			
County / Region	West Sussex	UK Postcode	PO18 0EG	
Country	United Kingdom	Nationality	British	
Business occupation	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	£1.00
<b>Totals</b>	1	£1.00

**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

☒☐**Certificate**

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

**Signed****Date**

04/09/06

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

4056213

Company Name in full

Gunwharf Quays Management 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 the 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	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Land Securities Central Services Limited <hr/> <b>Address</b> 5 Strand, London, United Kingdom <hr/> <b>UK postcode</b> WC2N 5AF	£1.00 Ordinary         Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			