

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

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	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			

## 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

☐☒☐☐☐☐☐

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, give the registered or principal 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

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>0 1</div> <div>0 8</div> <div>1 9 6 1</div> </div> </p> <p><b>Forename(s)</b> _____</p> <p><b>Surname</b> _____</p> <p><b>Address</b> _____</p> <p>_____</p> <p><b>Post town</b> _____</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____</p> <p><b>Country</b> _____ <b>Nationality</b> _____</p> <p><b>Business occupation</b> _____</p>
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\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-around;"> <div>2 8</div> <div>0 5</div> <div>1 9 6 1</div> </div> </p> <p><b>Forename(s)</b> _____</p> <p><b>Surname</b> _____</p> <p><b>Address</b> _____</p> <p>_____</p> <p><b>Post town</b> _____</p> <p><b>County / Region</b> _____ <b>UK Postcode</b> _____</p> <p><b>Country</b> _____ <b>Nationality</b> _____</p> <p><b>Business occupation</b> _____</p>
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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

Date of birth

3 0 0 6 1 9 5 5

Forename(s)

Peter Maxwell

Surname

Dudgeon

**Address**

41 Links Road

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

Post town

Epsom

County / Region

Surrey

UK Postcode

KT17 3PP

Country

United Kingdom

Nationality

British

**Business occupation**

Chartered Secretary

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Land Securities Management Services Limited

**Address**

5 Strand

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

Post town

London

County / Region

UK Postcode

WC2N 5AF

Country

United Kingdom

Nationality

**Business occupation**

**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  
Date of birth 

2	4	0	9	1	9	6	5
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Forename(s) Deborah Jane

Surname Owen-Ellis Clark

Address The Poplars, 32 Downview Road

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

Post town Barnham

County / Region West Sussex UK Postcode PO18 0EG

Country United Kingdom Nationality British

Business occupation Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**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

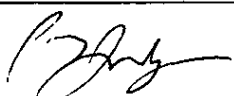
A list of changes is enclosed

☐☐

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**

23/8/07

† 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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2000

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 <i>(if appropriate)</i>		
	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>			