

BLUEPRINT

2000

555698/210 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	8

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 number cannot be determined,
state the nature of principal



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

BLUEPRINT

2000

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 0 1 0 8 1 9 6 1

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
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

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				
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

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
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			

BLUEPRINT

2000

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
Totals	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

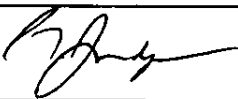
A list of changes is enclosed

☐☐

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**

20/8/08

† 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

BLUEPRINT

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 (if appropriate)		
	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
Name Land Securities Central Services Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			