

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4163658

Company Name in full

484/504 Oxford Street (No 2) Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
2	0	2
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

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

Property Investment



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**

**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

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

**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					
<b>Address</b>	5 Strand					
Post town	London					
County / Region				UK Postcode	WC2N 5AF	
Country	United Kingdom			Nationality		
<b>Business occupation</b>						

\* Voluntary details

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

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

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

**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	3	£3 00
<b>Totals</b>	3	£3 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**

28/02/08

† 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

DX number

DX exchange

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**List of past and present shareholders**  
**Schedule to form 363a**

CHFP010

**Company Number**

4163658

**Company Name in full**

484/504 Oxford Street (No 2) 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
<p>Name Land Securities SPV'S Limited</p> <p>Address 5 Strand, London, United Kingdom</p> <p>UK postcode   WC2N 5AF</p>	<p>£1 00 Ordinary</p> <p>Shares Held 3</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			