



Please complete in typescript,
or in bold black capitals.

CHFP029

520771/300

363a

Annual Return

Company Number 4243011

Company Name in full Telereal Trading Property Limited

Date of this return

The information in this return is made up to

Day Month Year

28 / 06 / 2002

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

28 / 06 / 2003

Registered Office

Show here the address at the date of
this return.

BASTION HOUSE

140 LONDON WALL

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

Post town

LONDON

County / Region

UK Postcode

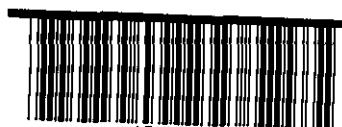
EC2Y 5DN

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.



A03
COMPANIES HOUSE

0426
04/07/02

Form revised September 1999

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

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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 here 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.

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

Name

* Style / Title

Forename(s)

Surname(s)

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

ENGLAND

UK Postcode

K T 1 7 3 P P

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the 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	04 / 01 / 1964		
	Forename(s)	GRAHAM HENRY		
	Surname	EDWARDS		
Address	27 GREENHALGH WALK, HAMPSTEAD GARDEN SUBURB			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		UK Postcode	N20 DJ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHIEF INVESTMENT OFFICER			

* Voluntary details.

Name	* Style / Title			
Directors In the 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	04 / 12 / 1955		
	Forename(s)	IAN DAVID		
	Surname	ELLIS		
Address	OAK LODGE, MOOR ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		GREAT TEY		
	Post town	COLCHESTER		
	County / Region	ESSEX	UK Postcode	CO6 1JJ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the 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
2 0 / 1 1 / 1 9 5 7

Forename(s) NICHOLAS ROBERT

Surname FRIEDLOS

Address 13 ALWYNE ROAD

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

Post town LONDON

County / Region _____ UK Postcode N 1 2 H H

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Directors In the 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
2 2 / 1 1 / 1 9 5 8

Forename(s) DAVID ROY

Surname GODDEN

Address 20 FRENHAM ROAD

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

Post town FARNHAM

County / Region SURREY UK Postcode G U 9 8 H E

Country ENGLAND Nationality BRITISH

Business occupation GENERAL MANAGER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the 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
2 9 / 1 1 / 1 9 6 2

Forename(s) MARK ANDREW

Surname PEARS

Address

CLIVE HOUSE, OLD BREWERY MEWS

HAMPSTEAD

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

Post town LONDON

County / Region

UK Postcode N W 3 1 P Z

Country ENGLAND

Nationality BRITISH**Business occupation** COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the 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
1 8 / 0 6 / 1 9 6 4

Forename(s) TREVOR STEVEN

Surname PEARS

Address

CLIVE HOUSE, OLD BREWERY MEWS

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

Post town LONDON

County / Region

UK Postcode N W 3 1 P Z

Country ENGLAND

Nationality BRITISH**Business occupation** COMPANY 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	1,999	£ 1,999.00
Totals	1,999	£ 1,999.00

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

2/7/02

† 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

(enter number)

continuation sheets.

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

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4243011

Company Name in full Telereal Trading Property 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MIKJON LIMITED</u> Address <u>LACON HOUSE, THEOBALD'S ROAD, LONDON, ENGLAND</u> UK Postcode <u>W1C 1X</u> <u>8</u> <u>R</u> <u>W</u>	Ordinary £1 0	Ordinary £1 1	23/10/2001
Name <u>TELEREAL GENERAL PROPERTY HOLDINGS LIMITED</u> Address <u>BASTION HOUSE, 140 LONDON WALL, LONDON, ENGLAND</u> UK Postcode <u>E1C 2Y</u> <u>5</u> <u>D</u> <u>N</u>	Ordinary £1 1,999		
Name Address UK Postcode <u>LLLL</u> <u>LLL</u>			