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CHFP010

Company Number | 04333142

Annual Return

	0333142	
Company Name in full	LS Gemini Tolworth Limited	

Date of this retu	urn
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The information in this return is made up

Day	Month	Year	
0 3	1 2	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.

Any change of registered office must be notified on form 287

Post town

County / Region

5 Strand

UK Postcode WC2N 5AF

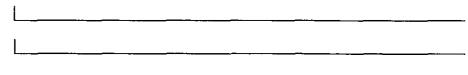
Principal business activities

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 activity





A23 08/12/2007 68 **COMPANIES HOUSE**

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

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 tow	n [
County / Regio	n 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 tow	n [
County / Regio	n UK Postcode
Company type	
Dublic limited some and	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	Trease tiek the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Titl	e <u> </u>
secretanes) Forename(s	B) Peter Maxwell
* Voluntary details	
If a partnership give Surnam the names and	e Dudgeon
addresses of the partners or the name Address	41 Links Road
of the partnership and office address	
Usual residential address must be Post tow	n Epsom
given In the case	
of a corporation, County / Regio	n Surrey UK Postcode KT17 3PP
give the registered or principal office Countr	y United Kingdom
address	, onited athiguous

BLUEPRINT 2000

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
N	ame * Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)	L		
corporate or firm name	Surname	Land Securities Manageme	ent Services Limited	
Δ.	ddress	5 Strand		
Usual residential address must be		L		
given in the case of a corporation,	Post town	London	<u> </u>	
give the registered or principal office	County / Region		UK Postcode WC2N 5AF	
address	Country	United Kingdom	Nationality	
	Business occupation	1		
* Voluntary details				
N	ame * Style / Title	Mr		
Directors in the case of a director that is a corporate	Date of birth	Day Month Year 1 3 0 1 1 9 6 0		
or a Scottish firm, the name is the	Forename(s)	Martin Reay		
corporate or firm name	Surname	Wood		
Address		108 Scatterdells Lane,,	Chipperfield	
Usual residential address must be		L		
given In the case of a corporation,	Post town	Kings Langley		
give the registered or principal office	County / Region	Herts	UK Postcode WD4 9EZ	
address	Country	United Kingdom	Nationality British	
	Business occupation	Treasurer		

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 <u>£1.00</u>			
1		1				
			<u> </u>			
	Totals	L	1 L £1 00			
List of past and present shareh	nolders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	· L	paper in another format			
returns	A list of changes is en	A list of changes is enclosed				
	A full list of sharehold	A full list of shareholders is enclosed X				
Certificate	I certify that the inform knowledge and belief		rn is true to the best of my			
Sign	ned As		Date 07/12/07			
† Please delete as appropnate	† a director / secretary					
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to	it This return in	cludes 1 (enter number)	continuation sheets			
Companies House.						
Please give the name, address, telephonumber and, if available, a DX number	one The Company Sec	retary, Land Secu	rities Group PLC,			
and Exchange of the person Companie		n, WC2N 5AF, Unit	ed Kingdom			
House should contact if there is any que	ery 	Tel				
RILLEDRINT	DY number l	DV ovehenge i				



CHFP010

UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	04333142					
	Company Name in full	LS Gemini Tolworth 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 					
				Shares or amount of transferred (if appro			
	Shareholders' details		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 LS Gemin	ni Holdings Limited		£1.00 Ordinary				
Address 5 Strand	l, London, United Kingdo	om					
UK postco	ode WC2N 5AF	<u></u>	Shares Held				
Name	de Mezil Sar						
Address							
LIV postos	do.						
UK postco Name	oue [==					
Address		_					