

BLUEPRINT

2000

542699/840

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4365195

Company Name in full

Land Securities SPV'S Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 2 2 0 0 6

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.

7499

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

A03
COMPANIES HOUSE621
07/02/2006

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

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

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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 | Mr

Day Month Year

Date of birth | 2 | 1 | 0 | 6 | 1 | 9 | 5 | 6

Forename(s) | Aubrey Mark

Surname | Collins

Address | 28 Cleveland Road, Barnes

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 | SW13 0AB

Country | United Kingdom Nationality | British

Business occupation | Chartered Surveyor

* 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	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	1
		1	9
		6	0
Forename(s)	Martin Reay		
Surname	Wood		
Address	108 Scatterdells Lane,, Chipperfield		
Post town	Kings Langley		
County / Region	Herts	UK Postcode	WD4 9EZ
Country	United Kingdom	Nationality	British
Business occupation	Treasurer		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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	2	£2.00
Totals		2	2.00

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

06.02.06.

† 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

2

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 PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

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Company Number 4365195

Company Name in full Land Securities SPV'S 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 The City of London Real Property Company Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary £1	1	28/03/2003
	Shares Held 0		
Name Land Securities PLC Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary £1	2	30/07/2004
	Shares Held 0		
Name Land Securities Properties Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary £1	1	28/03/2003
	Shares Held 0		

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List of past and present shareholders (Continued)

Company Number 4365195

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Land Securities Property Holdings Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary £1 Shares Held 2		
Name Mikjon Limited Address Lacon House, Theobald's Road, London, United Kingdom UK postcode WC1X 8RW	£1.00 Ordinary £1 Shares Held 0	1	22/04/2002
Name Address UK postcode			
Name Address UK postcode			