



Please complete in typescript,  
or in bold black capitals.

CHFP029

530682/555

363a

## Annual Return

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  
01 / 02 / 2004

### 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  
01 / 02 / 2005

### Registered Office

Show here the address at the date of  
this return.

5 STRAND  
LONDON

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

Post town

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.



## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

PETER MAXWELL

Surname(s)

DUDGEON

Address ††

41 LINKS ROAD

Post town

EPSOM

County / Region

SURREY

UK Postcode

K T 1 7 3 P P

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	2	1 2 / 1 9 5 5
Forename(s)	RICHARD SPENCER		
Surname	BUSHELL		
Address ††	UPWAY, HIGHMOOR CROSS		
Post town	HENLEY ON THAMES		
County / Region	OXON	UK Postcode	R G 9 5 D T
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	1	0 6 / 1 9 5 6
Forename(s)	AUBREY MARK		
Surname	COLLINS		
Address ††	28 CLEVELAND ROAD, BARNES		
Post town	LONDON		
County / Region		UK Postcode	S W 1 3 0 A B
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

/ /

Forename(s)

Surname

LAND SECURITIES MANAGEMENT SERVICES LIMITED

Address ††

5 STRAND

Post town

LONDON

County / Region

UK Postcode

W C 2 N 5 A F

Country

ENGLAND

Nationality

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.

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

W D 4 9 E Z

Country

ENGLAND

Nationality

BRITISH

Business occupation

TREASURER

**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

08/02/04

† 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

continuation sheets.

(enter number)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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 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 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 LAND SECURITIES PLC Address 5 STRAND, LONDON, ENGLAND UK Postcode WC2N 5AF	Ordinary £1 2		
Name LAND SECURITIES PROPERTIES LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode WC2N 5AF	Ordinary £1 0	Ordinary £1 1	28/03/2003
Name THE CITY OF LONDON REAL PROPERTY COMPANY LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode WC2N 5AF	Ordinary £1 0	Ordinary £1 1	28/03/2003