

BLUEPRINT

2000

549288/600

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

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.

TUESDAY



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 and to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

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 _____
 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 _____

* Voluntary details.

Name * Style / Title _____ Mr

Date of birth _____
 Day Month Year
 1 3 0 1 1 9 6 0

Forename(s) _____ Martin Reay

Surname _____ Wood

Address _____ 108 Scatterdells Lane,, Chipperfield

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

Post town _____ Kings Langley

County / Region _____ Herts UK Postcode _____ WD4 9EZ

Country _____ United Kingdom 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

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on paper

in another format

A list of changes is enclosed

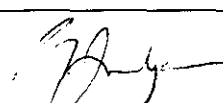
☐☐

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

12/02/07

† 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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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

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 Land Securities Property Holdings Limited	£1.00 Ordinary £1 Shares Held 2		
Address 5 Strand, London, United Kingdom			
UK postcode WC2N 5AF			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			