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363a

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or ın	bold	black	cap	vitals.	

CHFP010

Company Number | 0436504

An	nu	al R	etu	ırn

4365404

Company Name in full | LS Exeter Nominee (No 2) Limited

Date of this return

The information in this return is made up

Month Year

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

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

UK Postcode

Month Year Day

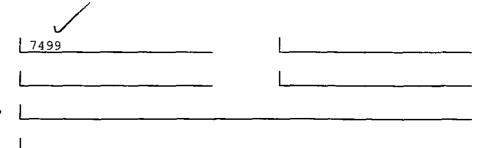
WC2N 5AF

5 Strand

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





16/02/2008 439 **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 DX 235 Edinburgh for companies registered in Scotland

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	
Commonwhime	
Company type Public limited company	
Private company limited by shares	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	·
secretaries) Forename(s) * Voluntary details	Peter Maxwell
If a partnership give Surname the names and	Dudgeon
addresses of the partners or the name Address of the partnership and office address	41 Links Road
Usual residential address must be Post town	Epsom
given In the case of a corporation, County / Region	Surrey UK Postcode KT17 3PP
give the registered or principal office Country	United Kingdom
address	

BLUEPRINT 2000

Directors Please list directors in a	alphabetical order	Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the		Day Month Year	
that is a corporate	Date of birth		
or a Scottish firm, the name is the corporate or firm	roiename(s)		
name	Surname	Land Securities Managemen	t Services Limited
Address Usual residential		5 Strand	
address must be given In the case			
of a corporation, give the registered	Post town	London	
or principal office address	County / Region		UK Postcode WC2N 5AF
4441000	Country	United Kingdom	Nationality
	Business occupation	<u> </u>	
* Voluntary details			
h	lame * Style / Title	L	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name	Surname	Land Securities Portfolio	Management Limited
Address 5 Strand			
Usual residential address must be		L	
given In the case of a corporation,	Pagi tawa	London	
give the registered or principal office	County / Region		UK Postcode WC2N 5AF
address	Country	United Kingdom	Nationality
	Business occupation	L	

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	£1 00
<u> </u>		L	
	Totals	1	1.00
List of past and present share	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	es in the period on pape	
returns	A list of changes is en		
	A full list of shareholde	ers is enclosed X	
Certificate	l certify that the inform knowledge and belief	nation given in this return is	s true to the best of my
Sign	000	Date	18.0208
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	it This return in	Cludes 1 (enter number)	continuation sheets
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies		retary, Land Securit	
House should contact if there is any que		Tel	
BLUEPRINT	DX number (DY exchange I	



UK postcode |

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	0436504				
	Company Name in full	e in full LS Exeter Nominee (No.2) Limited				
		ī				
		 Changes to shareholders particulars or details of the amount of stock 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 ind List joint shareholders consecutively 				
			Shares or amount of stock transferred (if appropriate)			
	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	
Limited Address	curities Portfolio Manag		£1 00 Ordinary £1			
			Shares Held			
UK postco Name	ode WC2N 5AF		/			
Address						
UK postco	ode [,				
Name						
Address						