In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFili Please go to www.compar

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01/04/2011 COMPANIES HOUSE

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✓ What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

refer to our guidance at www.companieshouse gov.uk

Part 1 Company details

The section must be completed by all companies.

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number 0 4 3 7 3 2 8 4

Company name in full GOLDMAN SACHS LONDON PROPERTY LIMITED

• Company name change If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return @

A D

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ODate of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not

be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1 7 0 3 2
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

	ARC) 1 al Reti	ırn									
A4	Come	pany 1	wool	<u> </u>								
A4	Pleas	e confir ox mus Public Private Private Private Private	m you t be to limite com com com com com	r com cked) d cor cany cany cany cany	npany limite limite limite comp	y ed by ed by ed by ed by	sha gu sha gu wit	ares arantee ares exempt under section 60 arantee exempt under section 60 h share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Regi:	stered	offi	ce a	ddre	ess @	•					
Building name/number Street						Change of registered office This must agree with the address that is held on the Companies House record at the date of this return						
Post town	LON	DON							If the registered office address has changed, you should complete form			
County/Region									AD01 and submit it together with this annual return			
Postcode	E	C 4	Α		2	В	В					
A6		e alte oany r						location (SAIL) of the				
Building name/number Street									SAIL address This must agree with the address that is held on the Companies House record at the date of this return			
Post town						If the address has changed, you should complete form AD02 and submit it together with this annual						
County/Region	<u> </u>								return			
Postcode												
A7	Pleas	Regist Regist Regist Direct Direct Regist Record Contra Docurr capita Regist Repor interes Regist Instrui	er of reer of cores of reer of cores of reer of cores of reer of see of reer of cores of reer o	ropria A6 nemblirectorvice demnecret detring relating relating teleben deben deben deben deben deben deben decret decret det decret decret decret decret decret decret decret decret decret d decret decret d decret d decret d decret d decret d decret d decret d decret d d decret d d decret d d de d d de d d d decret d d d de d d de d d de d d d d d d d	pers pers pers pers pers pers pers pers	etc urcha redei pany holde outco sharge	ase mp ers ome	of own shares. tion or purchase of own share out of e of investigation by public company into disclosed to public company and register of charges. England and Wales	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return			

CHFP000 10/09 Version 2 0

AR01	
Annual	Return

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page If you need to enter more officer
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details
Secretary		
B1	Secretary's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MR ,	please complete form AP03 and submit it together with this annual
-ull forename(s)	DEIAN WYN	return
Surname	RHYS	Corporate details Please use Section C1-C4 to enter
Former name(s) 🛛		corporate secretary details
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	
Building name/number	PETERBOROUGH COURT	Service address If you have previously notified
Street	133 FLEET STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	 Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode	E C 4 A 2 B B	public record
Country	UNITED KINGDOM	-

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual				
Building name/number		return Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C3	EEA companies •					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies	<u> </u>				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

In accordance with
Section 854 of the
Companies Act 2006

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Secretary						
B1	Secretary's details •					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You cannot use this form to appoint a secretary To do this, please				
Title*	MR	complete form AP03 and submit is together with this annual return				
Full forename(s)	DAVID JOHN	Corporate details				
Surname	GROUNSELL	Please use Section C1-C4 to enter corporate secretary details				
Former name(s) 2		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03				
		Pformer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address [©]					
Building name/number	PETERBOROUGH COURT	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Street	133 FLEET STREET					
Post town	LONDON	 Company's Registered Office' in the address. 				
County/Region		This information will appear on the public record				
Postcode	EC4A2BB	public record				
Country	LINITED KINGDOM					

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Secretary

B1	Secretary's details •					
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You cannot use this form to appoint a secretary To do this, please				
Title*	MR	complete form AP03 and submit it together with this annual return Corporate details				
Full forename(s)	MARK					
Surname	PEARCE	Please use Section C1-C4 to enter corporate secretary details.				
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03				
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address 9					
Building name/number	PETERBOROUGH COURT	Service address If you have previously notified				
Street	133 FLEET STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town	LONDON	Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode	E C 4 A 2 B B	public record				
Country	LINITED KINGDOM					

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return				
Full forename(s)	JAMES ROBERT	Corporate details Please use Section E1-E4 to enter corporate director details				
Surname	CHARNLEY					
Former name(s)		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	2 7 7 2 1 9 6 5	Please provide any previous names				
Business occupation (if any)	INVESTMENT BANKING FINANCE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address®	_				
Building name/numbe	PETERBOROUGH COURT	Service address If you have previously notified				
Street	133 FLEET STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town	LONDON address.					
County/Region		This information will appear on the public record				
Postcode	E C 4 A 2 B B					
Country	UNITED KINGDOM					

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form AP01 and submit it together with this annual return				
Full forename(s)	TREVOR ALEXANDER	Corporate details				
Surname	SMITH	Please use Section E1-E4 to enter corporate director details				
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please				
Country/State of residence	UNITED KINGDOM					
Nationality	BRITISH complete form CH01					
Date of birth	1 6 0 9 1 9 6 4	Please provide any previous names				
Business occupation (if any)	INVESTMENT BANKER	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address Output Director's service address					
Building name/number	PETERBOROUGH COURT	Service address If you have previously notified				
Street	133 FLEET STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.				
Post town	LONDON					
County/Region		This information will appear on the public record				
Postcode	E C 4 A 2 B B	public record				
Country	UNITED KINGDOM					

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Directo.					
D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return			
Full forename(s)	DERMOT WILLIAM	Corporate details			
Surname	MCDONOGH	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please			
Nationality	IRISH	complete form CH01			
Date of birth	$\begin{bmatrix} d_0 & d_1 & & & & & & & & & & & & & & & & & & &$	Please provide any previous names			
Business occupation (if any)	BANKER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address				
Building name/number	PETERBOROUGH COURT	Service address If you have previously notified			
Street	133 FLEET STREET	Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town	LONDON	address.			
County/Region		This information will appear on the public record			
Postcode	E C 4 A 2 B B				
Country	UNITED KINGDOM				

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Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return				
Full forename(s)	GAVIN	Corporate details Please use Section E1-E4 to enter				
Surname	WILLS	corporate director details				
Former name(s) •		Director details All details must agree with those previously notified to Companies				
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Date of birth	d 1 d 2 d d d d d d d d d d d d d d d d	Please provide any previous names				
Business occupation	ACCOUNTANT	which have been used for business purposes during the period of				
(if any)		this return Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address Output Director's service address					
Building name/number	PETERBOROUGH COURT	Service address If you have previously notified				
Street	133 FLEET STREET	Companies House that the service				
		Registered Office', please state 'The Company's Registered Office' in the				
Post town	LONDON	address				
County/Region		This information will appear on the public record				
Postcode	EC4A2BB	public record				
Country	UNITED KINGDOM					

Corporate director

E1	Corporate director's details •						
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,					
Corporate body/firm name		please complete form APO2 and submit it together with this annual return					
Building name/number		Corporate director details All details must agree with those					
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete					
Post town		form CH02					
County/Region		This information will appear on the public record					
Postcode							
Country							
E2	Location of the registry of the corporate body or firm						
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only						
E3	EEA companies ®	-					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance					
Where the company/ firm is registered ®		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law					
Registration number		Directive (68/151/EEC)					
E4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the corporate body or firm		that register					
Governing law							
If applicable, where the company/firm is registered •							
If applicable, the registration number							

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)						
		each class of shares hel complete Section F1 a	d in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shar	es 🖸	Aggregate nominal value 4	
ORDINARY		£1 00	0	15,500,001		£ 15,500,001	
						£	
						£	
						£	
<u> </u>			Totals	15,500,001		£ 15,500,001	
F2	Share capital ii	other currencies					
Please complete the ta Please complete a sep		any class of shares held currency	In other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 🗗	
			Totals		_	<u> </u>	
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value •	
			Totals				
F3	Totals		-			· ·	
	Please give the total number of shares and total aggregate nominal value of issued share capital					⊙ Total aggregate nominal value Please list total aggregate values in	
Total number of shares						different currencies separately For example £100 + €100 + \$10 etc	
Total aggregate nominal value 🗗	£15,500,001						
 Including both the noming share premium Total number of issued signal 		Number of shares issue nominal value of each s	share Plea	tinuation Page se use a Statem e if necessary		tal continuation	

Statement of capital (Voting rights)				
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
ORDINARY				
ON A SHOW OF HANDS OR ON A POLL, EVERY HOLDER OF AN ORDINARY SHARE PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED RESPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER				

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4	
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4	
	 ✓ There were no shareholder changes in this period → Go to Part 5 (Signature) 	
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

1		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
1				1 1	
				1 1	
				1 1	

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

,		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				, ,
Address			<u></u>	, ,
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person signing has membership Signature X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name HANNAH WILBY Company name GOLDMAN SACHS INTERNATIONAL Address PETERBOROUGH COURT 133 FLEET STREET Post town LONDON County/Region Postcode E C 4 A 2 B B Country UNITED KINGDOM DX Telephone

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk