

BLUEPRINT

2000

363a

5532771,20

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

04565504

**Company Name in full**

LS Gemini Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 7 1 0 2 0 0 7

**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

7415

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

FRIDAY



A40

\*AKEJYTXF\*  
19/10/2007  
COMPANIES HOUSE

199

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details

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

Surname

Forename(s)

County / Region

Country

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

Peter Maxwell

Dudgeon

41 Links Road

Epsom

Surrey

United Kingdom

UK Postcode

KT17 3PP

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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

**Date of birth** Day Month Year  
1 4 0 7 1 9 5 8

**Forename(s)** Christopher Marshall

**Surname** Gill

**Address** 63 Church Street

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

**Post town** Epsom

**County / Region** Surrey **UK Postcode** KT17 4QA

**Country** United Kingdom **Nationality** British

**Business occupation** Chartered Accountant

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 \_\_\_\_\_

**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

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

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

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

**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)

Cumulative Redeemable Preference	0	£0 00
Deferred	2,000	£2,000 00
Ordinary	6,003,226	£6,003,226 00
<b>Totals</b>	6,005,226	£6,005,226 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**

17/10/07

† 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

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 Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04565504

Company Name in full LS Gemini 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	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 LS Gemini Holdings Limited  Address 5 Strand, London, United Kingdom  UK postcode WC2N 5AF	£1 00 Deferred    Shares Held 2,000	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04565504

Company Name in full LS Gemini Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LS Gemini Holdings Limited  Address 5 Strand, London, United Kingdom  UK postcode WC2N 5AF	£1 00 Ordinary         Shares Held 6,003,226		
Name   Address     UK postcode			
Name   Address     UK postcode			