



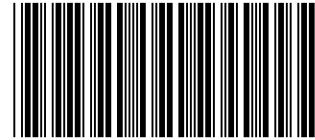
Companies House
— for the record —

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Annual Return

Company Name: **BRITISH LAND CITY**

Company Number: **04630817**



X1W2WC59

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **08/01/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Director 1:

Name: **ROBERT EDWARD BOWDEN**
Date of Birth: **05/05/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Director 2:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**
Date of Birth: **14/06/1923**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON
ENGLAND NW1 4PT**
Date of Birth: **03/10/1935**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND
MANAGING DIRECTOR**

Director 5:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **JOHN HARRY WESTON
SMITH** *Address:* **10 ELDON GROVE
HAMPSTEAD
LONDON
ENGLAND NW3 5PT**
Date of Birth: **03/02/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	946845000	GBP946845000.00
TOTALS	946845000	GBP946845000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

946845000 ORDINARY Shares held as at 08/01/2006

Name: **THE BRITISH LAND COMPANY PLC**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**