

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

267211/48

BLUEPRINT

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A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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 file
notice of changes to the
officers, registered office or
company type or information
relating to the company



A33 *A34GM66H* #194
26/03/2014
COMPANIES HOUSE

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 5 3 9 8 9 9 4

Company name in full ① Glenway Limited

① 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

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 1 d 9 m 0 m 3 y 2 y 0 y 1 y 4

② Date 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 ③

Classification code 1	4	1	1	0	0
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

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
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

AR01**Annual Return**(For returns made up to a date on or *after 1 October 2011*)**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① 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**Registered office address ②**

Building name/number York House

Street 45 Seymour Street

Post town London

County/Region

Postcode W 1 H 7 L X

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ 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 **AD03** and submit it together with this annual return

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(For returns made up to a date on or *after 1 October 2011*)**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

- 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**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details** ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Ndiana
Surname	Ekpo
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

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**.

② Former 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** ③

Building name/number	York House
Street	45 Seymour Street
Post town	London
County/Region	
Postcode	W 1 H 7 L X
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary**

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. 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 CH04 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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 ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	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	
Legal form of the corporate body or firm		① 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 that register.
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Sarah Morrell																
Surname	Barzycki																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	3	d	0	m	0	m	8	y	1	y	9	y	5	y	8
d	3	d	0	m	0	m	8	y	1	y	9	y	5	y	8		
Business occupation (if any)	Head of Finance																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

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 complete form **CH01**.

② Former 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.

D2**Director's service address ①**

Building name/number	York House								
Street	45 Seymour Street								
Post town	London								
County/Region									
Postcode	<table><tr><td>W</td><td>1</td><td>H</td><td></td><td>7</td><td>L</td><td>X</td><td></td></tr></table>	W	1	H		7	L	X	
W	1	H		7	L	X			
Country	United Kingdom								

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)**Director****D1 Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Lucinda Margaret	
Surname	Bell	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 d 6 m 0 m 9 y 1 y 9 y 6 y 4	
Business occupation (if any)	Chartered Accountant	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

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 complete form **CH01**.

② Former 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.

D2 Director's service address ^③

Building name/number	York House
Street	45 Seymour Street
Post town	London
County/Region	
Postcode	W 1 H 7 L X
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. 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 complete form CH01 . ② Former 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.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Anthony	
Surname	Braine	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Chartered Secretary	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	York House	
Street	45 Seymour Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>H</div> <div></div> <div>7</div> <div>L</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

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(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Simon Geoffrey
Surname	Carter
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 6 m 0 m 9 y 1 y 9 y 7 y 5
Business occupation (if any)	Treasury Executive

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details

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 complete form CH01

② Former 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

D2

Director's service address ^①

Building name/number	York House
Street	45 Seymour Street
Post town	London
County/Region	
Postcode	W 1 H 7 L X
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*		
Full forename(s)	Christopher Michael John	
Surname	Forshaw	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d8</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y9</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

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 complete form CH01.

② Former 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.

D2	Director's service address ^①	
Building name/number	York House	
Street	45 Seymour Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>H</div> <div></div> <div>7</div> <div>L</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Benjamin Toby	
Surname	Grose	
Former name(s)②		
Country/State of residence	GB	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

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 complete form CH01.

② Former 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.

D2	Director's service address ①	
Building name/number	York House	
Street	45 Seymour Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>H</div> <div></div> <div>7</div> <div>L</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Timothy Andrew	
Surname	Roberts	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

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 complete form **CH01**.

② Former 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.

D2	Director's service address ③	
Building name/number	45	
Street	Seymour Street	
	York House	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>H</div> <div></div> <div>7</div> <div>L</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Jean-Marc	
Surname	Vandevivere	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	French	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

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 complete form CH01.

② Former 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.

D2	Director's service address ①	
Building name/number	York House	
Street	45 Seymour Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>H</div> <div></div> <div>7</div> <div>L</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Nigel Mark	
Surname	Webb	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>7</div> <div>m</div> <div>1</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

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 complete form **CH01**.

② Former 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.

D2	Director's service address ^①	
Building name/number	York House	
Street	45 Seymour Street	
Post town	London	
County/Region		
Postcode	<div> <div>W</div> <div>1</div> <div>H</div> <div></div> <div>7</div> <div>L</div> <div>X</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or *after 1 October 2011*)**Corporate director**

E1	Corporate director's details ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate 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 complete form CH02.</p> <p>This information will appear on the public record.</p>	
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 ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>	
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	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	<p>④ 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 that register.</p>	

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(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital** ^①

Does your company have share capital?

→ Yes Complete the sections below and the following **Part 4**→ No Go to **Part 5 (Signature)**^① This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Ordinary	1.00	0.00	1	£ 1.00
				£
				£
				£
Totals			1	£ 1.00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ^⑤^⑤ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc^② Including both the nominal value and any
share premium^③ Number of shares issued multiplied by
nominal value of each share^④ Total number of issued shares in this class**Continuation Pages**Please use a Statement of Capital continuation
page if necessary

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

F4

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**

Class of share	£1 00 Ordinary
Voting rights	One vote per share

Class of share	
Voting rights	

Class of share	
Voting rights	

Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 'Signature'**

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders

1

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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
B.L. Holdings Limited	£1.00 Ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Annual Return

G4

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders
in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]


AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 5

Signature

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

AR01**Annual Return**(For returns made up to a date on or *after 1 October 2011*)**Presenter information**

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

Company name
SecretariatAddress
The British Land Company
PLC

York House, 45 Seymour

Street

Post town
London

County/Region

Postcode
W 1 H 7 L XCountry
United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ 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 £40 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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

Glenway Limited

Group Structure

Company	Country	Immediate %age
Glenway Limited		
└─ British Land Acquisitions Limited	United Kingdom	100 00000 00000%
└─ British Land Fund Management Limited	United Kingdom	100 00000 00000%
└─ Pillar Cheetham Hill Limited	United Kingdom	100 00000 00000%
└─ Pillar Property Group Limited	United Kingdom	100 00000 00000%
└─ BL European Holdings Limited	United Kingdom	100 00000 00000%
└─ British Land Hercules Limited	United Kingdom	100 00000 00000%
└─ Hercules Property Limited Partnership	United Kingdom	41 240000 0000%
└─ British Land Hercules No 1 Limited	United Kingdom	100 00000 00000%
└─ British Land Hercules No 3 Limited	United Kingdom	100 00000 00000%
└─ British Land Hercules No 4 Limited	United Kingdom	100 00000 00000%
└─ British Land HIF Limited	United Kingdom	100 00000 00000%
└─ British Land Investment Management Limited	United Kingdom	100 00000 00000%
└─ British Land Offices Limited	United Kingdom	100 00000 00000%
└─ British Land Offices No 1 Limited	United Kingdom	100 00000 00000%
└─ Austral House Unit Trust	Jersey	10 520000 0000%
└─ Austral House Limited Partnership	Jersey	100 00000 00000%
└─ Basinghall Street Unit Trust	Jersey	10 520000 0000%
└─ Basinghall Street Limited Partnership	Jersey	100 00000 00000%
└─ British Land Property Advisers Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 1 Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 2 Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 3 Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 4 Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 5 Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 7 Limited	United Kingdom	100 00000 00000%
└─ Diomedes Property No 8 Limited	United Kingdom	100 00000 00000%
└─ Hercules Property UK Holdings Limited	United Kingdom	100 00000 00000%
└─ Hercules Property UK Limited	United Kingdom	100 00000 00000%

Glenway Limited

Group Structure

Company	Country	Immediate %age
Pillar Hercules No 2 Limited	United Kingdom	100 00000 00000%
Edgecool Limited	United Kingdom	100 00000 00000%
Ivorydell Limited	United Kingdom	100 00000 00000%
Ivorydell Subsidiary Limited	United Kingdom	100 00000 00000%
Pillar Estates No 2 Limited	United Kingdom	100 00000 00000%
Pillar Fort Limited	United Kingdom	100 00000 00000%
Pillar Kinnaird Limited	United Kingdom	100 00000 00000%
Pillar (Preston) Limited	United Kingdom	100 00000 00000%
Ivoryhill Limited	United Kingdom	100 00000 00000%
Jetbloom Limited	United Kingdom	100 00000 00000%
Pillar Estates Limited	United Kingdom	100 00000 00000%
Pardev (Broadway) Limited	United Kingdom	100 00000 00000%
Pardev (Luton) Limited	United Kingdom	100 00000 00000%
Parinv Northern Limited	United Kingdom	100 00000 00000%
Pillar (Beckton) Limited	United Kingdom	100 00000 00000%
Pillar (Birstall) Limited	United Kingdom	100 00000 00000%
Pillar (Cricklewood) Limited	United Kingdom	100 00000 00000%
Pillar (Dartford) Limited	United Kingdom	100 00000 00000%
The Dartford Partnership	United Kingdom	100 00000 00000%
Pillar (Fulham) Limited	United Kingdom	100 00000 00000%
Pillar Fulham No 2 Limited	United Kingdom	100 00000 00000%
Pillar (Kirkcaldy) Limited	United Kingdom	100 00000 00000%
Pillar (York) Limited	United Kingdom	100 00000 00000%
Pillar Auchinlea Limited	United Kingdom	100 00000 00000%
Dinwell Limited	United Kingdom	100 00000 00000%
Auchinlea Limited	Jersey	50 000000 0000%
Pillar Auchinlea (Jersey) Limited	Jersey	100 00000 00000%
The Auchinlea Partnership	United Kingdom	50 000000 0000%
Pillar Broadway Limited	United Kingdom	100 00000

Date 25/03/2014

Glenway Limited

Group Structure

Company	Country	Immediate %age
—Pillar City Plc	United Kingdom	100 00000 00000%
—Wates City of London Properties Limited	United Kingdom	100 00000 00000%
—35 Basinghall Street Limited	United Kingdom	100 00000 00000%
—Number 80 Cheapside Limited	United Kingdom	100 00000 00000%
—Vintners' Place Limited	United Kingdom	100 00000 00000%
—Wates City Point Limited	United Kingdom	100 00000 00000%
—Wates City Property Management Limited	United Kingdom	100 00000 00000%
—WK Holdings Limited	United Kingdom	100 00000 00000%
—WK (Austral House) Limited	United Kingdom	100 00000 00000%
—Pillar Dartford No 1 Limited	United Kingdom	100 00000 00000%
—Pillar Denton Limited	United Kingdom	100 00000 00000%
—Pillar Developments Limited	United Kingdom	100 00000 00000%
—Pillar Europe Management Limited	United Kingdom	100 00000 00000%
—BL European Fund Management LLP	United Kingdom	1 0000000 000%
—Pillar V BL European Fund Management Spain LLP	United Kingdom	1 0000000 000%
—Pillar V BL European Fund Management Spain LLP	United Kingdom	1 0000000 000%
—Pillar Farnborough Limited	United Kingdom	100 00000 00000%
—Pillar Gallions Reach Limited	United Kingdom	100 00000 00000%
—Pillar Glasgow 1 Limited	United Kingdom	100 00000 00000%
—Pillar Glasgow 2 Limited	United Kingdom	100 00000 00000%
—Pillar Glasgow 3 Limited	United Kingdom	100 00000 00000%
—Pillar Nugent Limited	United Kingdom	100 00000 00000%
—Pillar Parks Limited	United Kingdom	100 00000 00000%
—Pillar Projects Limited	United Kingdom	100 00000 00000%
—Pillar Property Developments Limited	United Kingdom	100 00000 00000%
—Pillar Property Management (Jersey) Limited	Jersey	100 00000 00000%
—Pillar Retail Parks Limited	United Kingdom	100 00000 00000%
—Pillar Wimbledon Limited	United Kingdom	100 00000 00000%

Date 25/03/2014

Glenway Limited

Group Structure

Company	Country	Immediate %age
—Pillar Speke Limited	United Kingdom	100 00000 00000%
—PillarCaisse Management Limited	United Kingdom	50 000000 0000%
—Pillarman Limited	United Kingdom	100 00000 00000%
—PillarStore Limited	United Kingdom	100 00000 00000%
—PillarStore No 3 Limited	United Kingdom	100 00000 00000%