



531460 / 390 x26

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number | 3934761

Company Name in full | Land Securities Trading Limited

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 2 / 2 0 0 4

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
2 8 / 0 2 / 2 0 0 5

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

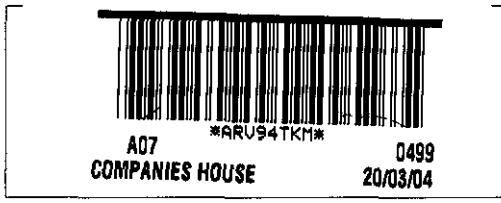
UK Postcode | W C 2 N 5 A F

Principal business activities

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

7011

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



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

} Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

Forename(s)

PETER MAXWELL

Surname(s)

DUDGEON

Address ††

41 LINKS ROAD

Post town

EPSOM

County / Region

SURREY

UK Postcode

|K| |T| |1| |7| |3| |P| |P|

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

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

Forename(s) PETER JAMES JOHN

Surname CLEARY

Address †† 19 SHENLEY HILL

Post town RADLETT

County / Region HERTS UK Postcode W D 7 7 A T

Country ENGLAND Nationality IRISH

Business occupation DIRECTOR *

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Date of birth Day Month Year
1 5 / 0 2 / 1 9 4 7

Forename(s) NEVILLE WILLIAM

Surname JOHNSON

Address †† 2 HOWITTS CLOSE

Post town ESHER

County / Region SURREY UK Postcode K T 1 0 8 L X

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title | MR

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

Day Month Year
Date of birth | 2 | 1 | / | 0 | 9 | / | 1 | 9 | 6 | 0

Forename(s) | MICHAEL JOHN

Surname | MCGUINNESS

Address †† | FLAT 1B, CHICHESTER HOUSE, CHICHESTER TERRACE

Post town | BRIGHTON

County / Region | EAST SUSSEX **UK Postcode** | B | N | 2 | | | 1 | F | N

Country | ENGLAND **Nationality** | BRITISH

Business occupation | CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title |

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

Day Month Year
Date of birth | 1 | 0 | / | 0 | 1 | / | 1 | 9 | 4 | 7

Forename(s) | ROLAND DENIS STEPHEN

Surname | NEVETT

Address †† | FARM PLACE, OLD AVENUE

Post town | WEST BYFLEET

County / Region | SURREY **UK Postcode** | K | T | 1 | 4 | | 6 | A | D

Country | ENGLAND **Nationality** | BRITISH

Business occupation | CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year

Date of birth 0 5 / 0 5 / 1 9 4 5

Forename(s) RAYMOND LEONARD RICE

Surname PYLE

Address †† SCOTS HALL, BURY ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town BEYTON

County / Region SUFFOLK

UK Postcode 1 P 3 0 9 A B

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title

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

Day Month Year

Date of birth 0 5 / 1 0 / 1 9 5 7

Forename(s) FRANCIS WILLIAM

Surname SALWAY

Address †† NASH HOUSE, 25 MOUNT SION

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 1 1 T Z

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 6 / 0 1 / 1 9 4 9

Forename(s) ALFRED RICHARD FRANK

Surname STRANGE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 25 HOLLINGBOURNE GARDENS, EALING

Post town LONDON

County / Region _____ UK Postcode W 1 3 _____ 8 E N

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1	2	£ 2.00
Totals	2	£ 2.00

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

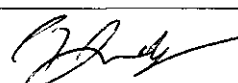
A list of changes is enclosed

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

18/03/04

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number DX exchange



**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number | 3934761

Company Name in full | Land Securities Trading 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name LAND SECURITIES DEVELOPMENT LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode W1C 2LN 5AF	Ord £1 2		
Name LAND SECURITIES PROPERTIES LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode W1C 2LN 5AF	Ord £1 0	Ord £1 1	31/03/2003
Name RAVENSEFT PROPERTIES LIMITED Address 5 STRAND, LONDON, ENGLAND UK Postcode W1C 2LN 5AF	Ord £1 0	Ord £1 1	31/03/2003