

526804 145



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

**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 | 3

### 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 | 4

### 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.

|



A49 COMPANIES HOUSE 0067 01/03/03

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

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

Name

\* Style / Title

\_\_\_\_\_

\* Voluntary details.

Forename(s)

PETER MAXWELL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

DUDGEON

41 LINKS ROAD

**Usual residential address**

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EPSOM

County / Region

SURREY

UK Postcode

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

Country

ENGLAND

\_\_\_\_\_

**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 1 9 / 0 8 / 1 9 5 7

Forename(s) PETER JAMES JOHN

Surname CLEARY

Address 19 SHENLEY HILL

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

Post town RADLETT

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

Country ENGLAND Nationality IRISH

Business occupation DIRECTOR

\* 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 5 / 0 2 / 1 9 4 7

Forename(s) NEVILLE WILLIAM

Surname JOHNSON

Address 2 HOWITTS CLOSE

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

Post town ESHER

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

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

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

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

Forename(s) | MICHAEL JOHN

Surname | MCGUINNESS

Address | FLAT 1B, CHICHESTER HOUSE, CHICHESTER TERRACE

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

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

Forename(s) | ROLAND DENIS STEPHEN

Surname | NEVETT

Address | FARM PLACE, OLD AVENUE

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

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 \_\_\_\_\_

**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

**Usual residential address** must be given. In the case of a corporation or a 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

\* 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 2 6 / 0 1 / 1 9 4 9

Forename(s) ALFRED RICHARD FRANK

Surname STRANGE

Address 25 HOLLINGBOURNE GARDENS, EALING

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

Post town LONDON

County / Region UK Postcode W 1 3 8 E N

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <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

28/12/03

† 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

continuation sheets.

*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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

Tel 020 7413 9000

DX number

DX exchange

