

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

3744372

Company Name in full

Martineau (GP) Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 0 3 2 0 0 9

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.

7011

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

TUESDAY
Barcode
A10 14/04/2009 229
COMPANIES HOUSE

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 ED235 Edinburgh 1 or LP-4 Edinburgh 2

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

<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

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Peter Maxwell

Dudgeon

41 Links Road

Epsom

Surrey

UK Postcode | KT17 3PP

United Kingdom

†† Tick the 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name * Style / Title

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
0	1	0
8	1	9
6	1	

Forename(s) Richard John

Surname Akers

Address †† Shepherds Down,, Hill Road

Post town Haslemere

County / Region Surrey UK Postcode GU27 2NH

Country United Kingdom Nationality British

Business occupation Chartered Surveyor

†† Tick the 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name * Style / Title

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
0	2	0
4	1	9
6	6	

Forename(s) David John

Surname Atkins

Address †† The Barn, 60 Dukes Wood Drive

Post town Gerrards Cross

County / Region Buckinghamshire UK Postcode SL9 7LF

Country Nationality British

Business occupation Surveyor

†† Tick the 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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 4 1 0 1 9 6 9

Forename(s)

Ashley Peter

Surname

Blake

Tick the 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

Bradgate, Gravel Path

Post town

Berkhamsted

County / Region

Herts

UK Postcode

HP4 2PJ

Country

Nationality

British

Business occupation

Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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 2 0 4 1 9 6 6

Forename(s)

Erna Marina

Surname

Boogaard

Tick the 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

29 Jameson Street

Post town

London

County / Region

UK Postcode

W8 7SH

Country

Nationality

Dutch

Business occupation

Head of External Managers

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name * Style / Title _____

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 4 1 2 1 9 5 8

Forename(s) David Leslie Frank

Surname Holt

Address †† 58 Woodland Gardens

†† Tick the 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 London

County / Region _____ **UK Postcode** N10 3UA

Country United Kingdom **Nationality** British

Business occupation Finance Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name * Style / Title _____

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 4 0 1 1 9 7 9

Forename(s) James Robert

Surname Mount

Address †† Flat 28, 123/125 Ladbroke Road

†† Tick the 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 London

County / Region _____ **UK Postcode** W11 3PU

Country _____ **Nationality** British

Business occupation Property Fund Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name * Style / Title _____

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
 3 0 0 8 1 9 6 4

Forename(s) | John Simon Bertie

Surname | Smith

Address †† | 32 Mingle Lane

Post town | Stapleford

County / Region | Cambridgeshire UK Postcode | CB2 5SY

Country | Nationality | British

Business occupation | Chartered Account

†† Tick the 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name * Style / Title _____

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

Forename(s) | _____

Surname | _____

Address †† | _____

Post town | _____

County / Region | UK Postcode | _____

Country | Nationality | _____

Business occupation | _____

†† Tick the 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.

Issue 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)
Ordinary	180,000	£1,800.00
Totals	180,000	£1,800.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

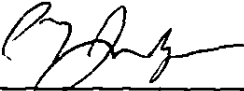
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

09/04/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.
(enter number)

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 Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel



DX number DX exchange

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 3744372

Company Name in full | Martineau (GP) Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Hammerson Birmingham Properties Limited <hr/>	£0.01 Ordinary		
	Shares Held 60,000		
Name Pearl (Martineau Phase 1) Limited <hr/>	£0.01 Ordinary		
	Shares Held 60,000		
Name LS Birmingham Limited <hr/>	£0.01 Ordinary		
	Shares Held 60,000		