



L/TSB £960004
578539

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 2

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 3

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.

7499

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



A49
COMPANIES HOUSE
AJC669G6
0528
27/03/02

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 235 Edinburgh
Page 1

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).

* Voluntary details.

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

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

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year

Date of birth 1 2 / 0 5 / 1 9 4 5

Forename(s) MICHAEL ROBERT

Surname GRIFFITHS

Address MAIDIRIN RUA, CAMDEN 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 BEXLEY

County / Region KENT

UK Postcode D A 5 3 N P

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.Date of birth _____
Day Month Year
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 _____

* Voluntary details.

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 | FARTHINGS, FIRBANK DRIVE _____

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 | WOKING _____

County / Region | SURREY _____ UK Postcode | G | U | 2 | 1 | 1 | Q | T

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 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

* 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.

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)

| | | |
|--------|---|--------|
| 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

7/3/2002

† 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.

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



**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 <u>LAND SECURITIES PROPERTIES LIMITED</u> Address <u>5 STRAND, LONDON, ENGLAND</u> _____ _____ UK Postcode <u>W1C 2LN</u> <u>5 1A 1E</u> | Ord £1 <div style="text-align: right;">1</div> | | |
| Name <u>RAVENSEFT PROPERTIES LIMITED</u> Address <u>5 STRAND, LONDON, ENGLAND</u> _____ _____ UK Postcode <u>W1C 2LN</u> <u>5 1A 1E</u> | Ord £1 <div style="text-align: right;">1</div> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u> | | | |