

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

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 6

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

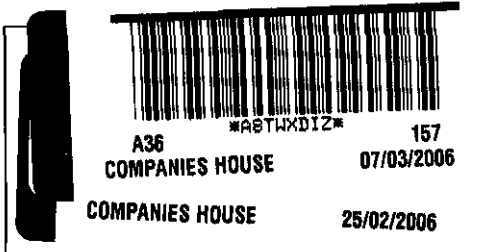
WC2N 5AF

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.



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 DX 235 Edinburgh for companies registered in Scotland

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 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, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate 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, give the registered or principal office address.

Post town | Esher

County / Region | Surrey UK Postcode | KT10 8LX

Country | United Kingdom Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate 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, give the registered or principal office address.

Post town | West Byfleet

County / Region | Surrey UK Postcode | KT14 6AD

Country | United Kingdom 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

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Beyton

County / Region | Suffolk UK Postcode | IP30 9AB

Country | United Kingdom Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title |

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Tunbridge Wells

County / Region | Kent UK Postcode | TN1 1TZ

Country | United Kingdom 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 _____

Day Month Year

Date of birth

1	8	0	2	1	9	6	5
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Forename(s) | Timothy Alex _____

Surname | Seddon _____

Address | The Rosery, 13 Speer Road _____

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

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

Post town | Thames Ditton _____

County / Region | Surrey _____ UK Postcode | KT7 0PJ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

--	--	--	--	--	--	--	--

Forename(s) | _____

Surname | _____

Address | _____

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	3,000,000	£3,000,000.00
Totals	3,000,000	3,000,000.00

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

24/02/06

† 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 of the person Companies House should contact if there is any query.

The Company Secretary, Land Securities Group PLC,
5 Strand, London, WC2N 5AF, United Kingdom
Tel _____
DX number _____ DX exchange _____

List of past and present shareholders
Schedule to form 363a

CHFP010 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Land Securities Development Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary Shares Held 3,000,000		
Name Address UK postcode			
Name Address UK postcode			