



002283/15

Companies House

— for the record —

Company Name

**GOLDMAN SACHS PROPERTY
MANAGEMENT****363s Annual Return**

Company Type

**Private Company Unlimited With
Share Capital**

Company Number

2432555

Information extracted from

Companies House records on
9th March 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 2432555/03/10

Current details**Amended details**> Registered Office
Address*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.***Peterborough Court
133 Fleet Street
London
EC4A 2BB**

Address

UK Postcode _ _ _ _ _

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.***Address where the Register is held****At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.***Not Applicable**

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.***SIC Code****Description****7011****Development & sell real
estate****SIC CODE****Description**

> *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Johnathan TWIDALE Address Top Floor Flat 36 Alma Square London NW8 9PY	Name JONATHAN Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Johnathan TWIDALE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Clive DEIGHTON Address 14 Marryat Road Wimbledon London SW19 5BD Date of birth 18/01/1956 Nationality British Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Clive DEIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Jane HUNT Address 31 Morden Road London SE3 0AD Date of birth 01/05/1959 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jane HUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

~~Mr~~ Roger Charles KITCHENER

Address

14 Pear Tree Close
Lower Stondon
Henlow
Bedfordshire
SG16 6ND

Date of birth 27/06/1960

Nationality British

Occupation Chartered Engineer

Amended details

Name

Address

7 Half Acre

Hitchin

Hertfordshire

UK Postcode S G 5 2 X L

Date of birth / /

Nationality

Occupation

Date of change / /

Date ~~Mr~~ Roger Charles KITCHENER
ceased to be director (if applicable)

17, 10, 2001

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference A Nominal value of each share £1.00 Number of shares issued 43,434,344 Aggregate Nominal Value of issued shares £43,434,344.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference B Nominal value of each share £0.01 Number of shares issued 56,158,622 Aggregate Nominal Value of issued shares £561,586.22	Class of share Nominal value of each share Number of shares issued <u>113,972,439</u> Aggregate Nominal Value of issued shares <u>£1,139,724.39</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99,602,966 Total Nominal value of shares issued £44,005,930.22	Total number of shares issued <u>157,416,783</u> Total Nominal value of shares issued <u>£44,584,068.39</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name GOLDMAN SACHS GROUP INC.		Name The Goldman Sachs Group, Inc.		Shares transferred by The GOLDMAN SACHS GROUP INC.		
Address 85 Broad Street New York United States Of America		Address 				
Shares held Class Preference B Preference A Ordinary		UK Postcode Shares held Class 113,972,439				
Number 56158622 43434344 9999		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
						__/__/____
> Shareholder Name GOLDMAN SACHS (UK) LLC		Name 		Shares transferred by GOLDMAN SACHS (UK) LLC		
Address Peterborough Court 133 Fleet Street London EC4A 2BB		Address 				
Shares held Class Ordinary		UK Postcode Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R Twidale
(Director / Secretary)

Date 22, 04, 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/3/2002 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th March 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number 2283

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
J. Dunmall

Telephone number *inc code*
02077741321

Address
Peterborough Court

DX number *if applicable*

133 Fleet Street

DX exchange

London

Postcode EC4A 2BB