



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

528507 / 45

Annual Return

Company Number 3249898

Company Name in full Whitecliff Properties Limited

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 9 / 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

1 6 / 0 9 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

5 STRAND

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

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.

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

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A08
COMPANIES HOUSE

0267
26/09/03

Revised September 1999

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

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

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

* Voluntary details.

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

Name * Style / Title _____

Forename(s) PETER MAXWELL

Surname(s) DUDGEON

Address 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 KT17 3PP
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
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	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	MR		
		Day	Month	Year
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	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		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	Day	Month	Year	
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	1	0	1
		1	0	1
		1	9	4
		1	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		MR	
Directors	Day	Month	Year	
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	0	5	1
		0	5	1
		1	9	4
		1	5	
	Forename(s)	RAYMOND LEONARD RICE		
	Surname	PYLE		
Address	SCOTS HALL, BURY 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	BEYTON		
	County / Region	SUFFOLK	UK Postcode	I P 3 0 9 A B
	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																
	Day	Month	Year														
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	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																
	Day	Month	Year														
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	1	8	/	0	2	/	1	9	6	5						
	Forename(s)	TIMOTHY ALEX															
	Surname	SEDDON															
Address	THE ROSERY, 13 SPEER 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	THAMES DITTON															
	County / Region	SURREY						UK Postcode	K	T	7		0	P	J		
	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)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

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

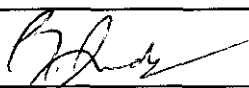
A list of changes is enclosed ☐ ☐

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

25/9/03

† 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

(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 3249898

Company Name in full Whitecliff Properties 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAND SECURITIES DEVELOPMENT LIMITED</u> Address <u>5 STRAND, LONDON, ENGLAND</u> UK Postcode <u>W1C 12 1N</u> <u>5 1A 1E</u>	Ordinary £1 100		
Name <u>LAND SECURITIES TRADING LIMITED</u> Address <u>5 STRAND, LONDON, ENGLAND</u> UK Postcode <u>W1C 12 1N</u> <u>5 1A 1E</u>	Ordinary £1 0	Ordinary £1 100	31/03/2003
Name Address UK Postcode <u>LLLL</u> <u>LLL</u>			