

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3487308

Company Name in full

Land Securities Trillium Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	1	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.

7032

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

SATURDAY



A34

AHBMCLZK
06/01/2007
COMPANIES HOUSE

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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

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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.

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

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

BLUEPRINT

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	2
			1	9
			5	5
Forename(s)	Ian David			
Surname	Ellis			
Address	Oak Lodge, Moor Road, Great Tey			
Post town	Colchester			
County / Region	Essex		UK Postcode	CO6 1JJ
Country	United Kingdom		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	9
			1	9
			5	7
Forename(s)	Nicholas			
Surname	Foster			
Address	College Barn, 4 Church Street, Great Gransden			
Post town	Nr Sandy			
County / Region	Bedfordshire		UK Postcode	SG19 3AF
Country			Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	1
			1	9
			5	8
Forename(s)	David Roy			
Surname	Godden			
Address	20 Frensham Road			
Post town	Farnham			
County / Region	Surrey		UK Postcode	GU9 8HE
Country	United Kingdom		Nationality	British
Business occupation	General Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	3
			1	9
			6	5
Forename(s)	Martin Frederick			
Surname	Greenslade			
Address	2 The Glade			
Post town	Sevenoaks			
County / Region	Kent		UK Postcode	TN13 3HD
Country			Nationality	British
Business occupation	Finance Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Lord	
		Day	Month
		Year	
Date of birth		2 7	1 2
		1 9	4 1
Forename(s)	Brian		
Surname	Griffiths		
Address	19 Chester Square		
Post town			
County / Region	London	UK Postcode	SW1W 9HS
Country	United Kingdom	Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2 4	1 2
		1 9	5 8
Forename(s)	David Leslie Frank		
Surname	Holt		
Address	58 Woodland Gardens		
Post town	London		
County / Region		UK Postcode	N10 3UA
Country	United Kingdom	Nationality	British
Business occupation	Finance Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	1	0
			1	9
			6	6
Forename(s)	Fiona Clare			
Surname	Ramsay			
Address	8 Sloane Gardens			
Post town	London			
County / Region			UK Postcode	SW1W 8DL
Country	United Kingdom		Nationality	British
Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	2
			1	9
			5	5
Forename(s)	Michael Alexander			
Surname	Schraer			
Address	33 Newcombe Park			
Post town	London			
County / Region			UK Postcode	NW7 3QN
Country			Nationality	British
Business occupation	Economist			

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	25,000,000	£25,000,000.00
Totals	25,000,000	£25,000,000.00

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

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on paper

in another format

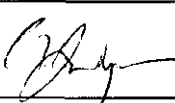
A list of changes is enclosed

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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**

3/1/07

† 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

BLUEPRINT
2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3487308

Company Name in full | Land Securities Trillium 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LS Property Solutions Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1.00 Ordinary £1 Shares Held 25,000,000		
Name Address UK postcode			
Name Address UK postcode			