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or in	bold	black	cap	itals.	

Annual Return	Α	n	n	П	а	I	R	e	t	u	r	r
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or in bold black capitals.		Annual Return
CHFP010	Company Number	3487308
Com	npany Name in full	Land Securities Trillium Limited
Date of this ret The information in t o	urn his return is made up	Day Month Year 2 3 1 2 2 0 0 6
Date of next re	turn	
date earlier than the eturn please show	will then send a form at	Day Month Year
Registered Offi Show here the addi this return.	ress at the date of	5 Strand
Any change of registered office m e	Post town	London
egistered omce me pe notified on form 287.	County / Region	
	UK Postcode	WC2N 5AF
Principal busin	ess activities	
Show trade classification code number(s) or the principal activity or activities.		7032
f the code number give a brief descript activity.	cannot be determined, tion of principal	
	ne men er beriefit et lêst	

06/01/2007 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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
County / Region	JKT GS.GGGG
Company type	
Public limited company	
Private company limited by shares	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretaries). * Voluntary details. Forename(s)	Peter Maxwell
If a partnership give the names and addresses of the	Dudgeon 41 Links Road
partners or the name of the partnership and office address.	
Usual residential address must be Post town	Epsom
given. In the case of a corporation, County / Region	
give the registered or principal office Country address.	United Kingdom

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Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
N	lame * Style / Title	1
	•	Day Month Year
Directors In the case of a director that is a corporate	Date of birth	0 4 1 2 1 9 5 5
or a Scottish firm, the name is the	Forename(s)	Ian David
corporate or firm name.	Surname	Ellis
A	ddress	Oak Lodge, Moor Road, Great Tey
Usual residential address must be		
given. In the case of a corporation,	Post town	Colchester
give the registered or principal office	County / Region	Essex UK Postcode CO6 1JJ
address.	Country	United Kingdom Nationality British
	Business occupation	Director
* Voluntary details.		
N	* Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 0 0 9 1 9 5 7
or a Scottish firm, the name is the	Forename(s)	Nicholas
corporate or firm name.	Surname	Foster
A	Address	College Barn, 4 Church Street, Great Gransden
Usual residential address must be		
given. In the case of a corporation,	Post town	Nr Sandy
give the registered or principal office	County / Region	Bedfordshire UK Postcode SG19 3AF
address.	Country	Nationality British
	Business occupation	Director



Directors		Details of new directors must be	a notified on form 288a
Please list directors in alpha	_	Details of flew directors must be	e notified off form 200a
Nam	e * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 1 1 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	David Roy	
corporate or firm name.	Surname	Godden	
Addr	ess	20 Frensham Road	<u> </u>
Usual residential address must be			
given. In the case of a corporation,	Post town	Farnham	
give the registered or principal office	County / Region	Surrey	UK Postcode GU9 8HE
address.	Country	United Kingdom	Nationality British
Bu	siness occupation	General Manager	
* Voluntary details.			
·			
Nam	e * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 8 0 3 1 9 6 5	
or a Scottish firm, the name is the	Forename(s)	Martin Frederick	
corporate or firm name.	Surname	Greenslade	
Addı	ress	2 The Glade	
Usual residential address must be			
given. In the case of a corporation,	Post town	Sevenoaks	
give the registered or principal office	County / Region	Kent	UK Postcode TN13 3HD
address.	Country		Nationality British
Bu	siness occupation	Finance Director	



Directors Please list directors in a	lphabetical order.	Details of new directors must be	e notified on form 288a
N	ame * Style / Title	Lord	
	·	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 7 1 2 1 9 4 1	
or a Scottish firm, the name is the	Forename(s)	Brian	
corporate or firm name.	Surname	Griffiths	
A	ddress	19 Chester Square	
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	London	UK Postcode SW1W 9HS
address.	Country	United Kingdom	Nationality British
	Business occupation	Banker	
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 4 1 2 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	David Leslie Frank	
corporate or firm name.	Surname	Holt	
A	ddress	58 Woodland Gardens	
Usual residential		I	
address must be given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode N10 3UA
address.	Country	United Kingdom	Nationality British
	Business occupation	Finance Director	



Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or a Scottish firm name. Surname Ramsay	Please list directors in a	Iphabetical 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. Address Usual residential address must be given. In the case of a director that is a corporation, shown in a sum of a corporate or of irm name. Name Surname Surname Ramsay Forename(s) Finan Clare Forename(s) Finan Clare Forename(s) Finance Gardens UK Postcode SWIW 8DL UK Postcode SWIW 8DL Ountly / Region Forename(s) Forename(s) Finance Director Voluntary details. Voluntary details. Voluntary details. Post town Date of birth Date of birth Date of birth Date of birth Forename(s) Kichael Alexander Surname Surname Surname Forename(s) Kichael Alexander Surname Forename(s) London UK Postcode SWIW 8DL Mationality British Forename(s) Kichael Alexander Surname Jan Newcombe Park Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country London UK Postcode SWIW 8DL UK Postcode SWIW 8DL VK Postcode SWIW 8DL London UK Postcode SWIW 8DL London	N	* Style / Title		
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Address Address Address B Sloane Gardens Sulfiame Ramsay Sulfiame Ramsay Sulfiame Ramsay Sulfiame Sul	or a Scottish firm,	Forename(s)	Fiona Clare	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country London UK Postcode SWIW 8DL Country United Kingdom Nationality British Business occupation Finance Director *Voluntary details. Name *Style / Title Day Month Year Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Address Michael Alexander Surname Schraer Address Michael Alexander Surname Schraer Address Michael Alexander Surname Schraer Post town London Country Region UK Postcode NW7 3QN Nationality British Nationali		Surname	Ramsay	· .
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given. In the case of a corporation, give the registered or principal office address. Country United Kingdom Nationality British Business occupation Finance Director Name *Style / Title Day Month			I	
Country United Kingdom Nationality British *Voluntary details. *Name	given. In the case	Post town	London	
Business occupation Name *Style / Title Day Month Year Date of birth Surname Surname Surname Surname Surname Surname Post town London Country Matienality British Nationality British British Nationality British British Nationality British Nationality British Nationality British	or principal office	County / Region	<u> </u>	UK Postcode SW1W 8DL
*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 of firm name. Address Michael Alexander Surname Schraer Country Region Country Region Matignality Autority Matignality Matignalit	address.	Country	United Kingdom	Nationality British
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Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Address Date of birth				
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the name is the corporate or firm name. Surname Schraer Address 33 Newcombe Park Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town London UK Postcode NW7 3QN Nationality 5 August 1 Alexander	-	iame * Style / Title		
Address Address Surname Schraer Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region UK Postcode NW7 3QN Nationality Deliver Nationality	Directors In the case of a director that is a corporate	Date of birth	1 2 0 2 1 9 5 5	
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address must be given. In the case of a corporation, give the registered or principal office address. County / Region UK Postcode NW7 3QN Nationality Deliver De	Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	1 2 0 2 1 9 5 5 Michael Alexander	
give the registered or principal office address. County / Region UK Postcode NW7 3QN Nationality Postcode NW7 3QN	Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	1 2 0 2 1 9 5 5 Michael Alexander Schraer	
Country Mationality	Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Directors In the case of a director that is a corporate or firm name is the corporate or firm name. Directors In the case of the	Date of birth Forename(s) Surname	1 2 0 2 1 9 5 5 Michael Alexander Schraer 33 Newcombe Park	
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Business occupation Economist	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	Date of birth Forename(s) Surname Address Post town County / Region	1 2 0 2 1 9 5 5 Michael Alexander Schraer 33 Newcombe Park	UK Postcode NW7 3QN



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		25,000,00	0 £25,000,000.00
	Totals	25,000,00	0 ½ 25,000,000.00
List of past and present shareho (use attached schedule where appropriate) A full list is required if one was not	olders There were no change	s in the period	
included with either of the last two returns.	A list of changes is end	<u> </u>	aper in another format
	A full list of shareholde	ers is enclosed	
Certificate	f certify that the inform knowledge and belief.	ation given in this retu	rn is true to the best of my
Signe		D	ate 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 ind	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephornumber and, if available, a DX number	e The Company Secr	retary, Land Secu	rities Group PLC,
and Exchange of the person Companies House should contact if there is any quer		n, WC2N 5AF, Unite	ed Kingdom

DX number | DX exchange |

BLUEPRINT 2000



List of past and present shareholders Schedule to form 363a

C	Н	F	P	0	1	0

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

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	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	£1.00 Ordinary £1				
Address 5 Strand, London, United Kingdom					
UK postcode WC2N 5AF	Shares Held 25,000,000				
Name					
Address					
UK postcode [
Name					
Address					
UK postcode					