

BLUEPRINT

2000

544533/210

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4221928

Company Name in full

Ebbsfleet Investment (GP) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	5	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

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

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.

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Land Securities Properties Limited

5 Strand

London

WC2N 5AF

United Kingdom

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

Mr

Day Month Year

Date of birth

2 1 0 6 1 9 5 6

Forename(s)

Aubrey Mark

Surname

Collins

Address

28 Cleveland Road, Barnes

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

Post town

London

County / Region

UK Postcode

SW13 0AB

Country

United Kingdom

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 4 1 9 5 4

Forename(s)

Peter

Surname

McAuslan

Address

ROTHLEMAY

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

FOLLY ROAD

Post town

LANBOURN

County / Region

BERKSHIRE

UK Postcode

RG17 8QE

Country

UNITED KINGDOM

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		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			
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			
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**

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	Mr	
		Day	Month
		Year	
Date of birth		1	8
		1	1
		1	9
		4	9
Forename(s)	David John		
Surname	Simms		
Address	17 Hertford Close		
Post town	Wokingham		
County / Region	Berkshire	UK Postcode	RG41 3BH
Country	United Kingdom	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	5
		1	9
		5	6
Forename(s)	David Nicholas		
Surname	Walkerdine		
Address	Croft Barn, Mowsley Road		
Post town	Husbands Bosworth		
County / Region	Leicestershire	UK Postcode	LE17 6LR
Country	United Kingdom	Nationality	British
Business occupation	Finance Director		

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)
'A' Ordinary		2	£2.00
'B' Ordinary		2	£2.00
Totals		4	4.00

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**

23/5/06

† 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

2

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

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4221928

Company Name in full Ebbsfleet Investment (GP) 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	Date of registration of transfer
Name Blue Circle Industries PLC Address 84 Eccleston Square, London, United Kingdom UK postcode SW1V 1PX	£1.00 'A' Ordinary Shares Held 0	2	15/06/2004
Name Blue Circle Ebbsfleet Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, United Kingdom UK postcode LE17 4JP	£1.00 'A' Ordinary Shares Held 2		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4221928

Company Name in full | Ebbsfleet Investment (GP) Limited

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- 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	Date of registration of transfer
Name Land Securities Ebbsfleet (No.2) Limited Address UK postcode	£1.00 'B' Ordinary Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			