

BLUEPRINT

2000

000207/30

Bulky

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5043352 ✓

Company Name in full

Songbird Estates plc ✓

Date of this return

The information in this return is made up
to

Day Month Year

1 3 0 2 2 0 0 8 ✓

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.

One Canada Square, Canary Wharf ✓

Any change of
registered office must
be notified on form
287

Post town

London

County / Region

UK Postcode

E14 5AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal



AT230XPU

A04 03/03/2008 26
COMPANIES HOUSEA17 27/02/2008 129
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY

WF

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

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

X

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

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

(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

John Raymond

Garwood

56 Madeira Park

Tunbridge Wells

Kent

United Kingdom

UK Postcode TN2 5SX

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

BLUEPRINT

2000

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

1 5 1 1 1 9 6 5 ✓

Forename(s)

Brian Robert

Surname

Carr

Address

21c Cadogan Gardens

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

SW3 2RW

Country

Nationality

American ✓

Business occupation

Executive Director ✓

* Voluntary details

Name * Style / Title

Miss

Day Month Year

Date of birth

2 2 1 1 1 9 7 6

Forename(s)

Gabriela

Surname

Gryger ✓

Address

11 King's Mansions, Lawrence Street ✓

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

SW3 5ND

Country

United Kingdom

Nationality

Polish ✓

Business occupation

Company 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

Date of birth | Day | Month | Year | 1 | 7 | 0 | 3 | 1 | 9 | 4 | 6 ✓

Forename(s) | Philip

Surname | Lader

Address | 41 East Battery

Post town | Charleston ✓

County / Region | **UK Postcode** | SC29401

Country | United States **Nationality** | American ✓

Business occupation | Solicitor ✓

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

* Voluntary details

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 |

Date of birth | Day | Month | Year | 1 | 7 | 1 | 1 | 1 | 9 | 7 | 3 ✓

Forename(s) | Shmuel David

Surname | Levinson

Address | 2 Wilder Road, Monsey ✓

Post town | New York

County / Region | **UK Postcode** | 100952

Country | USA **Nationality** | American ✓

Business occupation | Financial Advisor ✓

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 _____ Date of birth Day Month Year 1 9 0 8 1 9 6 1 ✓ Forename(s) Gavin Lee Surname MacDonald ✓
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Address The Grove Stud, Chedburgh Road _____ Post town Chevington ✓ County / Region Suffolk UK Postcode IP29 5QT Country _____ Nationality British Business occupation Managing Director ✓

* Voluntary details

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 _____ Date of birth Day Month Year 0 4 1 2 1 9 6 8 ✓ Forename(s) Alexander Heini Philip Surname Midgen ✓
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Address 29 Denning Road, Hampstead _____ Post town London County / Region _____ UK Postcode NW3 1ST 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 8 0 7 1 9 7 5 ✓

Forename(s)

Brian Perry

Surname

Niles

Address

Flat 1, 6 Chelsea Embankment, London

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

SW3 4LF

Country

United Kingdom

Nationality

American

Business occupation

Merchant Banker ✓

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 0 0 9 1 9 6 3 ✓

Forename(s)

Richard Hart

Surname

Powers

Address

18 Ormonde Gate

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

SW3 4EX

Country

Nationality

American

Business occupation

Managing Director ✓

BLUEPRINT

2000

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 0 0 7 1 9 4 4 ✓

Forename(s)

David Peter

Surname

Pritchard

Address

17 Thorney Crescent ✓

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

Post town

London

County / Region

London

UK Postcode

SW11 3TT

Country

UK

Nationality

British ✓

Business occupation

Chairman ✓

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 9 0 7 1 9 6 4 ✓

Forename(s)

Timothy Andrew

Surname

Roberts ✓

Address

Lorne House, Oxshott Way ✓

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

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 2RU

Country

England

Nationality

British

Business occupation

Chartered Surveyor ✓

BLUEPRINT

2000

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)

See attached schedule		
Totals		

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

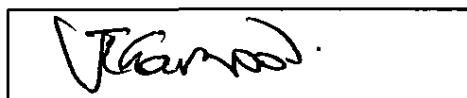
A list of changes is enclosed

☐☐

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**

18.2.08

† 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

1

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

Mr J R Garwood, 30th Floor, One Canada Square, Canary

Wharf, London, E14 5AB

Tel

BLUEPRINT

2000

DX number DX exchange

Issued share capital Schedule to form 363a

CHFP010

Company Number 5043352

Company Name in full Songbird Estates plc

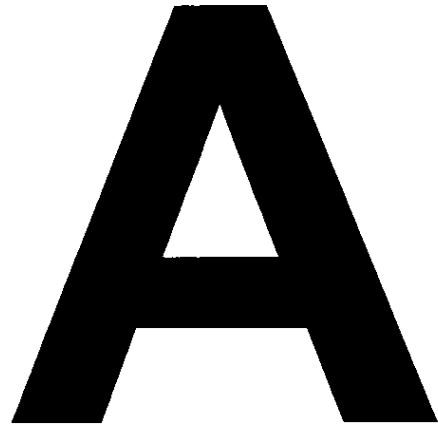
Currency Pounds Sterling

Issued share capitalEnter 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)

Class A Ordinary	260,849,750	£26,084,975.00
Class B Ordinary 10p	192,991,649	£19,299,164.90
Class C Ordinary	0	£0.00
Class D Ordinary	0	£0.00
Ordinary	0	£0.00
Ordinary	0	£0.00
SG Shares	176,754,408	£17,675,440.80
Totals	630,595,807	63,059,580.70

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5043352**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 03/03/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM OR PAPER CALL
THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636