

BLUEPRINT

2000

552353/150

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

5193511

**Company Name in full**

Land Securities Capital Markets PLC

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
3	0	0	7	2	0

**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

7484

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

MONDAY



A50

\*AH2SIRVP\*  
06/08/2007  
COMPANIES HOUSE

107

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**

**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

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

Christine Ann

Shaw

22 Ellingham Court, Midhope Road

Post town Woking

County / Region Surrey

UK Postcode GU22 7UQ

Country United Kingdom

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

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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

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

Post town Colchester

County / Region Essex

UK Postcode CO6 1JJ

Country United Kingdom

Nationality British

Business occupation Director

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 4 0 7 1 9 5 8

Forename(s) Christopher Marshall

Surname Gill

**Address**

63 Church Street

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

Post town Epsom

County / Region Surrey

UK Postcode KT17 4QA

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

**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 8 0 3 1 9 6 5

Forename(s) Martin Frederick

Surname Greenslade

Address 2 The Glade

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

Post town Sevenoaks

County / Region Kent

UK Postcode TN13 3HD

Country

Nationality British

Business occupation Finance Director

\* 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

**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 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

Mr

Day Month Year

Date of birth

0 1 0 1 1 9 5 1

Forename(s)

David

Surname

Rough

Address

Burford House, The Drive

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

Post town

Belmont

County / Region

Surrey

UK Postcode

SM2 7DP

Country

United Kingdom

Nationality

British

Business occupation

Investment Manager

\* 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

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

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	1	3
		0	1
		1	9
		6	0
	Forename(s)	Martin Reay	
	Surname	Wood	
<b>Address</b>	108 Scatterdells Lane,, Chipperfield		
	Post town	Kings Langley	
	County / Region	Herts	UK Postcode
			WD4 9EZ
	Country	United Kingdom	Nationality
			British
<b>Business occupation</b>	Treasurer		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

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**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	50,000	£50,000 00
<b>Totals</b>	50,000	£50,000.00

**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

☐

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**

CA Shaw

**Date**

1/8/07

† 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

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

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5193511

Company Name in full | Land Securities Capital Markets PLC

- 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
<b>Name</b> Land Securities PLC <hr/> <b>Address</b> 5 Strand, London, United Kingdom <hr/> <b>UK postcode</b>   WC2N 5AF	£1 00 Ordinary     Shares Held 49,998		
<b>Name</b> Land Securities Portfolio Management Limited <hr/> <b>Address</b> 5 Strand, London, United Kingdom <hr/> <b>UK postcode</b>   WC2N 5AF	£1.00 Ordinary     Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			