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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 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.

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

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

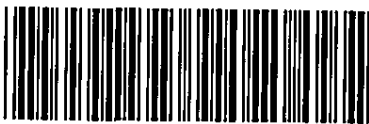
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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08/08/2008

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COMPANIES HOUSE

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

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Christine Ann

Surname

Shaw

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

22 Ellingham Court, Midhope Road

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU22 7UQ

Country

United Kingdom

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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	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		
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

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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	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		
	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		
	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	3
		0	1
		1	9
		6	0
Forename(s)	Martin Reay		
Surname	Wood		
Address	108 Scatterdells Lane,, Chipperfield		
Post town	Kings Langley		
County / Region	Herts	UK Postcode	WD4 9EZ
Country	United Kingdom	Nationality	British
Business occupation	Treasurer		

* Voluntary details

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

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
Totals	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



Date

31/7/08

† 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

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

DX number DX exchange

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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
Name Land Securities PLC Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1 00 Ordinary Shares Held 49,998		
Name Land Securities Portfolio Management Limited Address 5 Strand, London, United Kingdom UK postcode WC2N 5AF	£1 00 Ordinary Shares Held 2		
Name Address UK postcode			