



539213/870

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 551412

Company Name in full Land Securities PLC

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 5

### 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

1 2 / 0 7 / 2 0 0 6

### 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

W C 2 N 5 A F

### 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.

A55  
COMPANIES HOUSE

\*ALNC070R\*

0687  
16/07/05

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  
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## Register of members

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

5 Strand  
London  
Post town  
County/Region  
UK Postcode W C 2 N 5 A F

## 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 here where it is kept.

Lloyds TSB Registrars  
The Causeway  
Post town  
Worthing  
County/Region  
West Sussex  
UK Postcode B N 9 9 6 D A

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

Peter Maxwell  
Dudgeon  
41 Links Road  
Epsom  
Surrey  
England  
UK Postcode K T 1 7 3 P P

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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  
Post town London  
County / Region UK Postcode S W 1 3 0 A B  
Country England Nationality British  
Business occupation Chartered Surveyor

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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 C 0 6 1 J J  
Country England Nationality British  
Business occupation Director

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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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			
Post town	London			
County / Region			UK Postcode	N 1 0 3 U A
Country	England	Nationality	British	
Business occupation	Finance Director			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
	Day	Month	Year	
Date of Birth	1	6	/	1 0 / 1 9 5 6
Forename(s)	Andrew Elliott			
Surname	Macfarlane			
Address ††	Hunters Moon			
	4 Spicers Field			
Post town	Oxshott			
County / Region	Surrey	UK Postcode	K T 2 2 0 U T	
Country	England	Nationality	British	
Business occupation	Director			

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	5	1 0 / 1 9 5 7
	Forename(s)	Francis William		
	Surname	Salway		
<input type="checkbox"/>	Address ††	Nash House		
		25 Mount Sion		
	Post town	Tunbridge Wells		
	County / Region	Kent,	UK Postcode	T N 1 1 1 T Z
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	3	0 1 / 1 9 6 0
	Forename(s)	Martin Reay		
	Surname	Wood		
<input type="checkbox"/>	Address ††	108 Scatterdells Lane,		
		Chipperfield		
	Post town	Kings Langley		
	County / Region	Herts,	UK Postcode	W D 4 9 E Z
	Country	England	Nationality	British
	Business occupation	Treasurer		

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Def Ord £1	1	£ 1.00
Ord £1	530791384	£ 530,791,384.00
Totals	530791385	£ 530,791,385.00

**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

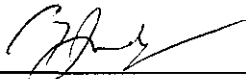
☐☐

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

15/07/05

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Company Secretary

Land Securities PLC, 5 Strand, London, WC2N 5AF.

Tel

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 551412

Company Name in full Land Securities 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dudgeon, Peter Address 41 Links Road, Epsom., Surrey UK Postcode KT17 3PP	Ord £1  0.00	Ord £1  1	03/11/2004
Name Land Securities Group PLC Address 5 Strand, London UK Postcode WC2N 5AF	Def Ord £1  0.00	Def Ord £1  1	03/11/2004
Name Land Securities Group PLC Address 5 Strand, London, England. UK Postcode WC2N 5AF	Ord £1  1	Ord £1  530791381	03/11/2004

## List of past and present shareholders (Continued)

Company Number 551412

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Land Securities Intermediate Limited Address 5 Strand London UK Postcode WC2N 5AF	Def Ord £1       1		
Name Land Securities Intermediate Limited Address 5 Strand, London UK Postcode WC2N 5AF	Ord £1       530791383		
Name Andrew Macfarlane Address Hunters Moon, 4 Spicers Field, Oxshott, Surrey UK Postcode KT22 0UT	Ord £1       0.00	Ord £1       1	03/11/2004
Name Address UK Postcode			
Name Address UK Postcode			