



Please complete in typescript, or in bold black capitals.

CHFP055

NW 142157 195 x 5

363a

# Annual Return

Company Number 1526447

Company Name in full Finsbury Avenue Estates Limited

## Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	1

## 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.

10 Cornwall Terrace

Regent's Park

Any change of registered office must be notified on form 287.

Post town London

County / Region  

UK Postcode NW1 4QP

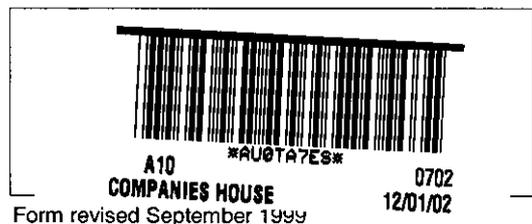
## Principal business activities

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 here 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 \_\_\_\_\_

Forename(s) | Anthony

\* Voluntary details.

Surname | Braine

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

Address

| 21 Woodville Road

| Ealing

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

Post town | London

County / Region \_\_\_\_\_ UK Postcode | W5 2SE

Country \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
<b>Directors</b>	Date of birth	0   5   0   5   1   9   4   3	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Robert Edward
		Surname	Bowden
<b>Address</b>		The Chase	
		Ongar Road	
<b>Usual residential address</b>		Post town	Kelvedon Hatch
		County / Region	Essex
In the case of a corporation or a Scottish firm, give the registered or principal office address.		UK Postcode	CM15 0DG
		Country	England
		<b>Nationality</b>	British
<b>Business occupation</b>		Chartered Surveyor	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
<b>Directors</b>	Date of birth	1   6   0   2   1   9   5   7	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Anthony
		Surname	Braine
<b>Address</b>		21 Woodville Road	
		Ealing	
<b>Usual residential address</b>		Post town	London
		County / Region	
In the case of a corporation or a Scottish firm, give the registered or principal office address.		UK Postcode	W5 2SE
		Country	
		<b>Nationality</b>	British
<b>Business occupation</b>		Chartered Secretary	

**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 Shares	11,267	£11,267.000
9.1% Cumulative Preference Shares	1,003,878	£1,003,878.000
<b>Totals</b>	1,015,145	£1,015,145.000

**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**

11 JAN 2002

† 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  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss R J Scudamore, The British Land Company PLC, 10 Cornwall

Terrace, Regent's Park, London NW1 4QP

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.\*

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	1   4	0   6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1   9	2   3
	Surname	Cyril	
	Address	25 Foscote Road	
	<b>Usual residential address</b>	Hendon	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
	County / Region	UK Postcode	NW4 3SE
	Country	Nationality	British
	<b>Business occupation</b>	Chartered Accountant	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	0   3	1   0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1   9	3   5
	Surname	John Henry	
	Address	Ritblat	
	<b>Usual residential address</b>	The Doric Villa	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	20 York Terrace East	
	County / Region	UK Postcode	NW1
	Country	Nationality	British
	<b>Business occupation</b>	Chairman and Managing Director The British Land Comp	

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	1   9   0   8	1   9   6   1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)   Nicholas Simon Jonathan	
		Surname   Ritblat	
		_____	
		_____	
<b>Address</b>	37 Queen's Grove		
		_____	
		_____	
<b>Usual residential address</b>		Post town   London	
		County / Region   _____ UK Postcode   NW8 6HN	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Country   _____ Nationality   British	
		_____	
<b>Business occupation</b>		Company Director	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	0   3   0   2	1   9   3   2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)   John Harry	
		Surname   Weston Smith	
		_____	
		_____	
<b>Address</b>	10 Eldon Grove		
		_____	
		_____	
<b>Usual residential address</b>		Post town   Hampstead	
		County / Region   _____ UK Postcode   NW3 5PT	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Country   England Nationality   British	
		_____	
<b>Business occupation</b>		Chartered Secretary	

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1526447

Company Name in full Finsbury Avenue Estates 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name <u>Adamant Investment Corporation Limited</u></p> <hr/> <p>Address <u>10 Cornwall Terrace, Regent's Park, London, England.</u></p> <hr/> <p>UK Postcode <u>NW1 4QP</u></p>	<p>9.1% Cumulative Preference Shares 1,003,878</p> <p>'A' Ordinary Shares 11,267</p>		
<p>Name <u> </u></p> <hr/> <p>Address <u> </u></p> <hr/> <p>UK Postcode <u> </u></p>			
<p>Name <u> </u></p> <hr/> <p>Address <u> </u></p> <hr/> <p>UK Postcode <u> </u></p>			