

Please complete in typescript,
or in bold black capitals.

CHFP055

16 14257 195 x 5
Annual Return

363a

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

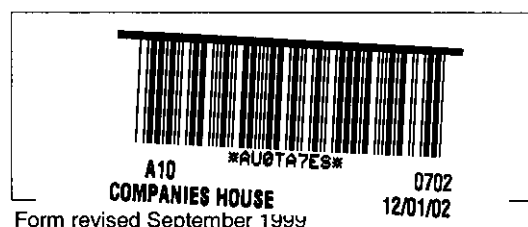
UK Postcode NW1 4QP

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

Post town

London

County / Region

UK Postcode

W5 2SE

Country

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

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

Name * Style / Title _____

Day Month Year
Date of birth 0 5 0 5 1 9 4 3

Forename(s) Robert Edward

Surname Bowden

Address

The Chase

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

Ongar Road

Post town Kelvedon Hatch

County / Region Essex

UK Postcode CM15 0DG

Country England

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 6 0 2 1 9 5 7

Forename(s) Anthony

Surname Braine

Address

21 Woodville Road

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

Ealing

Post town London

County / Region

UK Postcode W5 2SE

Country

Nationality British

Business occupation 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
Totals	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

2

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.*

Name	* Style / Title										
		Day	Month	Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.										
Date of birth		1	4	0	6	1	9	2	3		
Forename(s)		Cyril									
Surname		Metliss									
Address		25 Foscote Road									
		Hendon									
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		NW4 3SE			
		Country				England		Nationality		British	
Business occupation		Chartered Accountant									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.										
Date of birth		0	3	1	0	1	9	3	5		
Forename(s)		John Henry									
Surname		Ritblat									
Address		The Doric Villa									
		20 York Terrace East									
		Regent's Park									
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		NW1			
		Country				England		Nationality		British	
Business occupation		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.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	1	9	0	8
	1	9	6	1
Forename(s)	Nicholas Simon Jonathan			
Surname	Ritblat			
Address	37 Queen's Grove			
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	NW8 6HN
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	0	3	0	2
	1	9	3	2
Forename(s)	John Harry			
Surname	Weston Smith			
Address	10 Eldon Grove			
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	Hampstead			
County / Region			UK Postcode	NW3 5PT
Country	England		Nationality	British
Business occupation	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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Adamant Investment Corporation Limited <hr/> Address 10 Cornwall Terrace, Regent's Park, London, England. <hr/> UK Postcode NW1 4QP	9.1% Cumulative Preference Shares 1,003,878 'A' Ordinary Shares 11,267		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			