

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010 **Company Number** 1767381

Company Name in full Broadgate Property Management Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	1	2	2	0	0	2

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

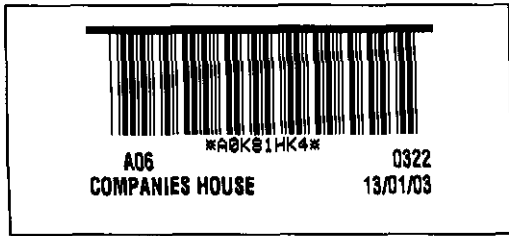
Show trade classification code number(s) for the principal activity or activities.

7011 _____

_____ _____

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

Estate Management



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.

10 Cornwall Terrace, Regent's Park

Post town London

County / Region UK Postcode NW1 4QP

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Post town

County / Region

Country

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

Rebecca Jane

Scudamore

1 Martlesham

Welwyn Garden City

Herts

England

UK Postcode AL7 2QF

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
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, 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

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 3 0 2 1 9 3 2

Forename(s) John Harry

Surname Weston Smith

Address 10 Eldon Grove, Hampstead

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 NW3 5PT

Country England Nationality British

Business occupation Chartered Secretary

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 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, 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

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

Forename(s) Robert Edward

Surname Bowden

Address The Chase, Ongar Road

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

Post town Kelvedon Hatch

County / Region Essex UK Postcode CM15 0DG

Country England Nationality British

Business occupation Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth | 1 | 7 | 0 | 6 | 1 | 9 | 5 | 8 |

Forename(s) | Graham Charles _____

Surname | Roberts _____

Address | 70 Barrowgate Road, Chiswick _____

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 | W4 4QU _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth | | | | | | | |

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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	0	£0.00
ORDINARY (£0.25 paid on 23/04/1985)	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

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on paper

in another format

A list of changes is enclosed

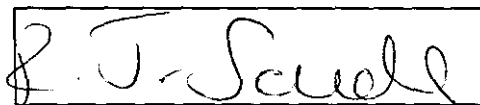
☐☐

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

16/12/02

† 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

0

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.

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7486 4466