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Company Secretary
CHA 101

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363_x Annual Return

Company number

CN 1767381

Company name

BROADGATE PROPERTY MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 1 2 9 5

Date of next return

I wish to make the next return to

DB 1 4 1 2 9 6

Registered Office

This is the address at the date of this return.

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

RO 3 BROADGATE

Post town LONDON

County/Region EC2M 2QS

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members*The register of members is kept at*

RM	3 BROADGATE	
<i>Post town</i>	LONDON	
<i>County/Region</i>		
<i>Postcode</i>	EC2M 2QS	

Register of Debenture holders*A register of debenture holders is kept at*

RD		
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
	PAUL	
	HUGHES	
AD	"OAKMOUNT"	
	52 OAKFIELD ROAD ASHSTEAD	
<i>Post town</i>		
<i>County/Region</i>	SURREY	
<i>Postcode</i>	KT21 2RD	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

SHENOL

ADAM

AD 13 BEECH DRIVE

Post town LONDON

County/Region

Postcode N2 9NX

Country

Date of birth

DO 0 7 0 9 4 6

Nationality NA BRITISH

Business occupation

OC DIRECTOR OF COMPANIES

Other directorships

OD CURRENT : BROADGATE PROPERTIES PLC

CLEAR - THE CAMPAIGN FOR LEAD-FREE AIR LIMITED
(S. 652 APPLIC.12.12.90)

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

NICHOLAS KEITH

BATES

AD 77 SOUTH VIEW AVENUE

CAVERSHAM

Post town READING

County/Region BERKSHIRE RG5 0AJ

Postcode

Country

Date of birth

DO 1 3 0 8 6 2

Nationality NA BRITISH

Business occupation

OC ASSOCIATE DIRECTOR

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
DAVID JOHN		
CAMP		
AD	11 WALHAM GROVE	
Post town LONDON		
County/Region		
Postcode SW6 Country		
DO	2 4 0 8 5 7	Nationality NA BRITISH
OC	NEW BUSINESS DIRECTOR	
OD	CURRENT : BROADGATE PROPERTIES PLC	
LONDON REGENERATION CONSORTIUM PLC		
(see continuation sheet)		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
EUGENE FRANCIS		
DOYLE		
AD	2 GOMBARDS	
ST ALBANS		
Post town HERTS.		
County/Region AL3 5NW		
Postcode Country		
DO	1 0 0 8 5 7	Nationality NA IRISH
OC	ASSOCIATE DIRECTOR	
OD	NONE	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BARRY CHESTER

WINFIELD

AD

THE OLD STABLES, DESBOROUGH ROAD

STOKE ALBANY

Post town MARKET HARBOROUGH

County/Region LEICESTERSHIRE

Postcode LE16 8PT

Country

DO 2 2 0 6 4 8

Nationality NA BRITISH

OC PROJECT DIRECTOR

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

**Voluntary details*

BROADGATE PROPERTY MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SHENOL ADAM

OTHER CURRENT DIRECTORSHIPS

ENVOYFINCH LIMITED

OTHER PAST DIRECTORSHIPS

THE ANCHORAGE RESIDENTS MANAGEMENT LIMITED

APPOLD STREET DEVELOPMENT LIMITED

BAXTERGATE INVESTMENT CO. LIMITED

BROADWIND INVESTMENTS LIMITED

BOLANSBOURNE LIMITED

BRINDLEYPLACE PLC

BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY

CRESTBARN DEVELOPMENTS LIMITED

COLLEGE GARDENS LIMITED (\$652 NOTICE 25.8.92)

CARDWOOL LIMITED

CHESHIRE OAKS BUSINESS PARK LIMITED (DISSOLVED 17.11.92)

CHESHIRE OAKS LIMITED

COPARTNERSHIP PROPERTY GROUP LIMITED

CLAREWORTH PROPERTIES LIMITED

COPARTNERSHIP PROPERTY MANAGEMENT LIMITED

CAMDEN REGENERATION CORPORATION LIMITED (DISSOLVED 17.11.92)

CRAMER STREET DEVELOPMENTS LIMITED (DISSOLVED 17.11.92)

COPARTNERSHIP (TONNERLON) LIMITED

CANAL WHARF LIMITED (DISSOLVED 09.11.92)

CUTLERS WHARF LIMITED (DISSOLVED 09.11.92)

CANAL WHARF VILLAGE LIMITED (DISSOLVED 10.11.92)

DONATIO INVESTMENT COMPANY LIMITED

DECRAMAST LIMITED

ESPLANADE ESTATES LIMITED

FLUSHGREEN COMMERCIAL LIMITED

FORESTHALL ESTATES LIMITED

FESTIVAL RETAILING LIMITED (DISSOLVED 09.11.92)

THE GENERAL FUNDS INVESTMENT TRUST PUBLIC LIMITED COMPANY

GEMKERRY PUBLIC LIMITED COMPANY

HFL (ANNUITIES) LIMITED

HFL (HOLDINGS) LIMITED

HOME FOR LIFE (HOUSING) LIMITED

HOME FOR LIFE (INVESTMENTS) LIMITED

HOME FOR LIFE LIMITED

HOME FOR LIFE (PROPERTIES) LIMITED

BROADGATE PROPERTY MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

HIGHFIELDS GROVE MANAGEMENT LIMITED
HARTSTREET PROPERTIES LIMITED
IVORYDOWN LIMITED
KINGS CROSS REGENERATION CONSORTIUM LIMITED (DISSOLVED 10.11.92)
KINGSBRIDGE INVESTMENTS LIMITED
KERRYKEY LIMITED
LANSDOWN HILL ESTATES LIMITED
LONDON MERCANTILE HOLDINGS LIMITED
LONDON MERCANTILE INVESTMENTS LIMITED
LONDON MERCANTILE PLANT AND EQUIPMENT LEASING LIMITED
LONDON REGENERATION CONSORTIUM PLC
MONZA DEVELOPMENTS LIMITED (DISSOLVED 17.11.92)
PORTBURY DEVELOPMENTS LIMITED
PORTBURY ESTATES LIMITED
PELHAM HOMES LIMITED
PELHAM HOMES NORFOLK LIMITED
PELHAM HOMES (WHITELEY PARK) LIMITED
PELHAM MANAGEMENT SERVICES LIMITED
QUEEN ANNE STREET NOMINEES LIMITED
ROSEHAUGH AGENCY LIMITED
ROSEHAUGH CHARITABLE FOUNDATION
ROSEHAUGH COPARTNERSHIP INVESTMENTS LIMITED
ROSEHAUGH CONTROL PROPERTIES LIMITED
R H (CEYLON) TEA COMPANY LIMITED
ROUNDBRANCH DEVELOPMENTS LIMITED
ROSEHAUGH DEVELOPMENTS PLC
RIVERBOAT ESTATES LIMITED
ROSEHAUGH ESTATES PUBLIC LIMITED COMPANY
RIVERBOAT INVESTMENTS LIMITED
R H INVESTMENTS LIMITED
RENDMOOR LIMITED (DISSOLVED 09.11.92)
RIVALGATE LIMITED
R H LEASING SUPPLY LIMITED (S652 NOTICE 8.9.92)
ROSEHAUGH MANAGEMENT SERVICES LIMITED
R H OVERSEAS SERVICES LIMITED
ROSEHAUGH PUBLIC LIMITED COMPANY
ROSEHAUGH PROPERTY DEVELOPMENTS LIMITED
ROSEHAUGH PROPERTIES LIMITED
RIVERBOAT PROPERTIES LIMITED
RINGLEDGE PROPERTIES LIMITED

BROADGATE PROPERTY MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROSEHAUGH PROJECT SERVICES PLC
R H RETAIL PROPERTIES LIMITED
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC
ROSEHAUGH SC LIMITED
ROSEHAUGH SC LIMITED
ROSEHAUGH TEA (HOLDINGS) LIMITED
SHEARWATER FESTIVAL LIMITED
SHEARWATER MANAGEMENT LIMITED
SHEARWATER PROPERTY HOLDINGS PLC
SUNBOURNE PROPERTIES LIMITED
SUNVALE PROPERTIES LIMITED
STONEFLARE UK LIMITED
TOLVERNE INVESTMENT CO. LIMITED
TRINGPLAN PROPERTIES LIMITED
TARMAC ROSEHAUGH LIMITED
VINEYARD CHAMBERS MANAGEMENT LIMITED
VAULTFINE LIMITED
VAULTFIRST LIMITED
VALUELETTER LIMITED
WATLING (110) PUBLIC LIMITED COMPANY
THE WINTER GARDEN (TORQUAY) LIMITED
WORLDSAVE LIMITED
WELBECK WAY ASSOCIATES (DISSOLVED 17.11.92)
20 ABBEY ROAD MANAGEMENT LIMITED
FIRST PRIORITY INVESTMENT SERVICES LIMITED
FIRST PRIORITY INVESTMENT TRUST LIMITED
ROSEHAUGH ENVIRONMENTAL LIMITED
ROSEHAUGH ENVIRONMENTAL (TECHNICAL SERVICES) LIMITED
ALPHAFORM (NO.58) PLC
CLARIDGE COURT MANAGEMENT LIMITED
COPARTNERSHIP DEVELOPMENTS LIMITED
CALEDONIAN RESIDENTS MANAGEMENT LIMITED
FOUR HUNDRED AND TWELFTH SHELF TRADING COMPANY LIMITED
GROVEWOOD MANAGEMENT LIMITED (SOLD 21.11.91)
MARKETWISH SECURITIES LIMITED (SOLD 21.11.91)
ROSEHAUGH GREYCOAT ESTATES HOLDINGS LIMITED (SOLD 21.11.91)
ROSEHAUGH GREYCOAT ESTATES PUBLIC LIMITED COMPANY (SOLD 21.11.91)
ROSEHAUGH GREYCOAT (PHASE 2) PLC (SOLD 21.11.91)
ROSEHAUGH GREYCOAT (PHASE 3) PLC (SOLD 21.11.91)
ROSEHAUGH GREYCOAT (PHASE 4) LIMITED (SOLD 21.11.91)

BROADGATE PROPERTY MANAGEMENT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

VOGANS MILL MANAGEMENT LIMITED

DAVID JOHN CAMP

OTHER CURRENT DIRECTORSHIPS

STANHOPE CANNON STREET LIMITED

STANHOPE GRAYS INN LIMITED

STANHOPE GROUP LIMITED

STANHOPE (KNOWLE GREEN) LIMITED

STANHOPE (OXFORD STREET) LIMITED

STANHOPE PLC

STANHOPE PROPERTIES PLC

STANHOPE ST. BOTOLPH'S LIMITED

OTHER PAST DIRECTORSHIPS

BROADWIND INVESTMENTS LIMITED

BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY

BROADGATE PROPERTIES PLC

GEMKERRY PUBLIC LIMITED COMPANY

ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC

WATLING (110) PUBLIC LIMITED COMPANY

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

Signed P. Hughes

Date 31/1/96

This return includes 6 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

COMPANY SECRETARY

3 BROADGATE

LONDON EC2M 2QS