



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Not £120x8  
12024

**363a**

## Annual Return

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
14	12	1999

**Date of next return** (See note 2)

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
14	12	2000

**Registered Office** (See note 3)

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

Postcode

NW1 4QP

### Principal business activities

(See note 4)

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



A20 COMPANIES HOUSE 23/12/99

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** (See note 5)

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

Post town

County / Region

10 Cornwall Terrace

Regent's Park

London

Postcode NW1 4QP

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

\* Honours etc

Peter Courtenay

Clarke

Langkawi

2 Ashlea Road

Chalfont St. Peter

Bucks

Postcode SL9 8NY

United Kingdom

**Usual residential**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		
	* Honours etc		
Forename(s)	Shenol		
Surname	Adam		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	13 Beech Drive		
	Post town	London	
	County / Region	N2 9NX	Postcode
	Country		Nationality
			British
<b>Business occupation</b>	Company Director		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	* Honours etc		
Forename(s)	Robert Edward		
Surname	Bowden		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	The Chase		
	Ongar Road		
	Post town	Kelvedon Hatch	
	County / Region	Essex	Postcode
	Country	England	Nationality
			British
<b>Business occupation</b>	Chartered Surveyor		
<b>Other directorships</b>	(See continuation sheet).		

**Issued share capital** (See note 9)

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)

Ordinary Shares of £1 each	50,000	£50,000.000
<b>Totals</b>	<b>50,000</b>	<b>£50,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

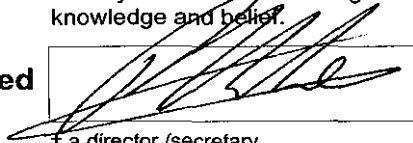


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

**Signed**



**Date**

21/12/99

† 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

28

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.

Rebecca Scudamore  
The British Land Corporation Limited  
10 Cornwall Terrace  
Regent's Park  
London NW1 4QP

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	3
					1	0
					1	9
					3	5
Forename(s)	John Henry					
Surname	Ritblat					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	The Doric Villa					
	20 York Terrace East					
	Regent's Park					
	Post town	London				
	County / Region			Postcode	NW1	
	Country	England		Nationality	British	
<b>Business occupation</b>	Chairman and Managing Director The British Land Company plc					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	8
					1	9
					6	1
Forename(s)	Nicholas Simon Jonathan					
Surname	Ritblat					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	37 Queen's Grove					
	Post town	London				
	County / Region			Postcode	NW8 6HN	
	Country			Nationality	British	
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	3
					0	2
					1	9
					3	2
	Forename(s)	<b>John Harry</b>				
	Surname	<b>Weston Smith</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		<b>10 Eldon Grove</b>				
		<b>Hampstead</b>				
	Post town	<b>London</b>				
	County / Region		Postcode	<b>NW3 5PT</b>		
	Country	<b>England</b>	Nationality	<b>British</b>		
	Business occupation	<b>Chartered Secretary</b>				
	Other directorships	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

Current directorships for Shenol Adam

135 Bishopsgate Limited  
Alphaform (No. Eight) Limited  
Appold Investments Limited  
Avongrid Properties Limited  
B. L. Holdings Limited  
BL Universal PLC  
Blackwall (1) Limited  
Blackwall (2&3) Limited  
Blackwall (4) Limited  
BLU Estates Limited  
BLU Holdings Limited  
BLU Investments Limited  
BLU Properties Limited  
BLU Property Management Limited  
BLU Securities Limited  
Blythe Valley Employment Training Company Limited  
British Land Developments Limited  
British Land Financing Limited  
British Land Properties Limited  
Broadgate (Cash Management) Limited  
Broadgate (Funding) PLC  
Broadgate (Lending) Limited  
Broadgate (PHC 1) Limited  
Broadgate (PHC 11) Limited  
Broadgate (PHC 14) Limited  
Broadgate (PHC 15a) Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Broadgate (PHC 15b) Limited  
Broadgate (PHC 15c ) Limited  
Broadgate (PHC 2) Limited  
Broadgate (PHC 3) Limited  
Broadgate (PHC 4) Limited  
Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited  
Broadgate (PHC 8) Limited  
Broadgate (PHC 9) Limited  
Broadgate Circle Management Limited  
Broadgate Exchange Square Limited  
Broadgate Management (Bishopsgate) Limited  
Broadgate Phase 12 Limited  
Broadgate Plaza Limited  
Broadgate Properties PLC  
Broadgate Property Holdings Limited  
Brunswick Park Limited  
Brunswick Wharf Limited  
BVP Developments Limited  
BVP Investments Limited  
BVP Management Company Limited  
BVP Plot D2 Limited  
BVP Plot D3 Limited  
BVP Plot G Limited  
BVP Plot I (1) Limited  
BVP Properties Limited  
Cavendish-Woodhouse (Holdings) Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Chatsworth Investments (1988) Limited  
Exchange House Investments Limited  
Exchange Square Management Limited  
Leamouth Construction (2&3) Limited  
Leamouth Construction (4) Limited  
Leamouth Construction Company Limited  
Ludgate (1) Limited  
Ludgate (2) Limited  
Ludgate Finance Limited  
Ludgate Investment Holdings Limited  
Ludgate Management Limited  
Ludgate Phase 5 Limited  
Ludgate Services Limited  
Mitcham Industrial Estate Management Limited  
Morrisons Holdings Limited  
One Fleet Place Limited  
One Hundred Ludgate Hill Limited  
One Hundred New Bridge Street Limited  
Peacocks Centre Limited  
Sentmodel Company Limited  
Snowdance Properties Limited  
Swiss Centre Limited  
Sydale Limited  
Taberna Properties Limited  
Ten Fleet Place Limited  
The British Land Company PLC  
The British Land Corporation Limited

Company Number 1767381

Company Name in full Broadgate Property Management Limited

The Exchange Place Proprietors, Limited

Union Investments Limited

Union Property Holdings (Investments) Limited

Vyson Limited

Whiteapple Developments Limited

Yatsen Limited

Past directorships for Shenol Adam

BL Universal PLC (03-Apr-1997)

Exchange Square Management Limited (27-Sep-1995)

The Broadgate Club PLC (14-Dec-1998)

Current directorships for Robert Edward Bowden

135 Bishopsgate Limited

Adamant Investment Corporation Limited

Anglo-Deutsch Holdings Limited

B. L. Holdings Limited

Basic Sports Limited

BL Fraser Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) Limited

BLU (CV) Limited

BLU (G) Limited

BLU (M) Limited

Form 363a continuation sheet

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

BLU (NCG) Limited  
BLU (Walsall) Limited  
BLU Estates Limited  
BLU Holdings Limited  
BLU Investments Limited  
BLU Management Services Limited  
BLU Properties Limited  
BLU Property Management Limited  
BLU Securities Limited  
Brightsubmit Limited  
British Land Developments Limited  
British Land Financing Limited  
British Land Properties Limited  
Broadgate (Cash Management) Limited  
Broadgate (Funding) PLC  
Broadgate (Lending) Limited  
Broadgate (PHC 1) Limited  
Broadgate (PHC 11) Limited  
Broadgate (PHC 14) Limited  
Broadgate (PHC 15a) Limited  
Broadgate (PHC 15b) Limited  
Broadgate (PHC 15c ) Limited  
Broadgate (PHC 2) Limited  
Broadgate (PHC 3) Limited  
Broadgate (PHC 4) Limited  
Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Broadgate (PHC 8) Limited  
Broadgate (PHC 9) Limited  
Broadgate Circle Management Limited  
Broadgate Management (Bishopsgate) Limited  
Broadgate Phase 12 Limited  
Broadgate Plaza Limited  
Broadgate Property Holdings Limited  
Casegood Enterprises Limited  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
City Wall (Holdings) Limited  
Clarendon Property Company Limited  
Cleartest Limited  
Cornish Residential Property Investments Limited  
Derby Investment Holdings Limited  
Finsbury Avenue (Phase 2) PLC  
Finsbury Avenue (Phase 3) PLC  
Finsbury Avenue (Phase 4) Limited  
Finsbury Avenue Estates PLC  
Hyfleet Limited  
Industrial Real Estate Limited  
Insistmetal Limited  
Meadowhall Holdings Limited  
Mitcham Industrial Estate Management Limited  
Moorage (Property Developments) Limited  
Moredale Properties Limited  
Morrisons Holdings Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Navcone Properties Limited  
Nybil Limited  
Old Saddle Limited  
One Fleet Place Limited  
One Hundred New Bridge Street Limited  
Oracleform Limited  
Peacocks Centre Limited  
Sealhurst Properties Limited  
Selected Land and Property Company Limited  
Sentmodel Company Limited  
Shapellogic Limited  
Sterling Estates  
Sterling Estates (Scotland) Limited  
Swiss Centre Limited  
Sydale Limited  
Talrod Properties Limited  
Ten Fleet Place Limited  
Tesco BL Properties Limited  
The British Land (T) Partnership Properties Limited  
The British Land Company PLC  
The British Land Corporation Limited  
The Equitable Debenture & Assets Corporation Limited  
The Exchange Place Proprietors, Limited  
The Liverpool Exchange Company Limited  
The Public House Company Limited  
The Public House Investment Company Limited  
The Public House Trading Company Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

**Union Investments Limited**

**Union Property Holdings (Investments) Limited**

**Union Property Holdings (London) Limited**

**Vyson Limited**

**Wellard Securities Limited**

**West London Leaseholds Limited**

**Woking Peacocks Limited**

**Yatsen Limited**

**Yenula Properties Limited**

**Zalo Properties Limited**

**Zartin Limited**

**Past directorships for Robert Edward Bowden**

**Broadgate Phase 12 Limited (29-Sep-1998)**

**BVP Developments Limited (14-Jun-1999)**

**BVP Investments Limited (14-Jun-1999)**

**BVP Management Company Limited (14-Jun-1999)**

**BVP Properties Limited (14-Jun-1999)**

**Central Team Property Management Company Limited (02-Feb-1996)**

**CLCR Limited (23-Jun-1997)**

**Conrad Ritblat Residential Properties Limited (23-May-1996)**

**Palmcell II Limited (31-Dec-1997)**

**Palmcell Limited (17-Jul-1996)**

**The Second Conrad Ritblat Residential Properties PLC (23-May-1996)**

**Current directorships for John Henry Ritblat**

**135 Bishopsgate Financing Limited**

**135 Bishopsgate Limited**

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

**Actiontrain Limited**

**Adamant Investment Corporation Limited**

**Agentpride Limited**

**Alphaform (No. Eight) Limited**

**Anglo-Deutsch Holdings Limited**

**Apartpower Limited**

**Appold Investments Limited**

**Avongrid Properties Limited**

**B. L. Holdings Limited**

**BL City Estates Limited**

**BL City Holdings Limited**

**Blackwall (1) Limited**

**Blackwall (2&3) Limited**

**Blackwall (4) Limited**

**Brightsubmit Limited**

**British Land Construction Limited**

**British Land Developments Limited**

**British Land Financing Limited**

**British Land International Limited**

**British Land Properties Limited**

**British Land Securities Limited**

**British Library Board**

**British Property Federation**

**Broadgate (Cash Management) Limited**

**Broadgate (Funding) PLC**

**Broadgate (Lending) Limited**

**Broadgate (PHC 1) Limited**

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Broadgate (PHC 11) Limited  
Broadgate (PHC 14) Limited  
Broadgate (PHC 15a) Limited  
Broadgate (PHC 15b) Limited  
Broadgate (PHC 15c ) Limited  
Broadgate (PHC 2) Limited  
Broadgate (PHC 3) Limited  
Broadgate (PHC 4) Limited  
Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited  
Broadgate (PHC 8) Limited  
Broadgate (PHC 9) Limited  
Broadgate Exchange Square Limited  
Broadgate Properties PLC  
Broadgate Property Holdings Limited  
Brunswick Park Limited  
Brunswick Wharf Limited  
Buysuite Limited  
Capital and Countries Freehold Equity Trust Limited  
Chardwick Investments Limited  
City Wall (Holdings) Limited  
City Wall Properties Limited  
Clarendon Property Company Limited  
Cleartest Limited  
Cloten Limited  
Conrad Ritblat & Co Limited  
Cordergrange Limited

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

Corit

Cornbay Properties Limited

Cornish Residential Property Investments Limited

Derby Investment Holdings Limited

Dewmore Properties Limited

Elmrose Limited

Euston Centre Limited

Exchange House Investments Limited

Finsbury Avenue Estates PLC

GAM Sterling Special Bond Fund Inc.

Garamead Properties Limited

Heywood Business Park Limited

Industrial Real Estate Limited

Insistmetal Limited

Kingsmere Productions Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Ludgate (1) Limited

Ludgate (2) Limited

Ludgate Finance Limited

Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Milner Estates plc

Milner Group Properties Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

**Moorage (Property Developments) Limited**

**Mountsfield Properties Limited**

**Nalbain Limited**

**Naldo Limited**

**Nelaus Limited**

**Old Saddle Limited**

**One Fleet Place Limited**

**One Hundred Ludgate Hill Limited**

**One Hundred New Bridge Street Limited**

**Oracleform Limited**

**Parkhead Holdings Limited**

**Peacocks Centre Limited**

**Perrydale Limited**

**Plantation House Limited**

**Purnia Limited**

**Purslane Properties Limited**

**Real Property and Finance Corporation Limited**

**Regis Property Holdings PLC**

**Sealhurst Properties Limited**

**Selected Land and Property Company Limited**

**Sentmodel Company Limited**

**Shapelagic Limited**

**Snowdance Properties Limited**

**Speedchant Limited**

**Stavale Limited**

**Steamster Limited**

**Sterling Estates**

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Swallow Rise Properties Limited

Swiss Centre Limited

Sydale Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company Holdings (Australia) Pty. Limited

The British Land Company PLC

The British Land Corporation Limited

The British Land Employee Share Scheme Trustees Limited

The Hale (Holdings) PLC

The Hall School Trust Limited

The Liverpool Exchange Company Limited

The Weizmann Institute Foundation Limited

Trovato Limited

Union Investments Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

Vyson Limited

W. Crowther & Sons Limited

Wellard Securities Limited

Whiteapple Developments Limited

Yatsen Limited

**Past directorships for John Henry Ritblat**

**Broadgate Phase 12 Limited (29-Sep-1998)**

**BVP Developments Limited (14-Jun-1999)**

**BVP Investments Limited (14-Jun-1999)**

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

BVP Management Company Limited (14-Jun-1999)

BVP Properties Limited (14-Jun-1999)

Current directorships for Nicholas Simon Jonathan Ritblat

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

Adamant Investment Corporation Limited

Alphaform (No. Eight) Limited

Anglo-Deutsch Holdings Limited

Apartpower Limited

Appold Investments Limited

Avongrid Properties Limited

B. L. Holdings Limited

BL City Estates Limited

BL City Holdings Limited

BL Universal PLC

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Brightsubmit Limited

British Land Developments Limited

British Land Financing Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

British Land Properties Limited  
Broadgate (Cash Management) Limited  
Broadgate (Funding) PLC  
Broadgate (Lending) Limited  
Broadgate (PHC 1) Limited  
Broadgate (PHC 11) Limited  
Broadgate (PHC 14) Limited  
Broadgate (PHC 15a) Limited  
Broadgate (PHC 15b) Limited  
Broadgate (PHC 15c ) Limited  
Broadgate (PHC 2) Limited  
Broadgate (PHC 3) Limited  
Broadgate (PHC 4) Limited  
Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited  
Broadgate (PHC 8) Limited  
Broadgate (PHC 9) Limited  
Broadgate Circle Management Limited  
Broadgate Exchange Square Limited  
Broadgate Management (Bishopsgate) Limited  
Broadgate Properties PLC  
Broadgate Property Holdings Limited  
Brunswick Park Limited  
Brunswick Wharf Limited  
Buysuite Limited  
Casegood Enterprises Limited  
Cavendish-Woodhouse (Holdings) Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Chatsworth Investments (1988) Limited  
City Wall (Holdings) Limited  
City Wall Properties Limited  
Clarendon Property Company Limited  
Cleartest Limited  
Cloten Limited  
Cornbay Properties Limited  
Cornish Residential Property Investments Limited  
Denemini Limited  
Derby Investment Holdings Limited  
Dewmore Properties Limited  
Exchange House Investments Limited  
Finsbury Avenue (Phase 2) PLC  
Finsbury Avenue (Phase 3) PLC  
Finsbury Avenue (Phase 4) Limited  
Finsbury Avenue Estates Holdings Limited  
*Finsbury Avenue Estates PLC*  
Garamead Properties Limited  
Grovewood Management Limited  
Hyfleet Limited  
Industrial Real Estate Limited  
Insistmetal Limited  
Investment Property Forum  
Leamouth Construction (2&3) Limited  
Leamouth Construction (4) Limited  
Leamouth Construction Company Limited  
Lornette Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

**Ludgate (1) Limited**

**Ludgate (2) Limited**

**Ludgate Finance Limited**

**Ludgate Investment Holdings Limited**

**Ludgate Management Limited**

**Ludgate Phase 5 Limited**

**Ludgate Services Limited**

**Marketwish Securities Limited**

**Moorage (Property Developments) Limited**

**Morrisons Holdings Limited**

**Nalbain Limited**

**Naldo Limited**

**Nelaus Limited**

**Old Saddle Limited**

**One Fleet Place Limited**

**One Hundred Ludgate Hill Limited**

**One Hundred New Bridge Street Limited**

**Oracleform Limited**

**Peacocks Centre Limited**

**Purnia Limited**

**Ransom & Luck Limited**

**Real Property and Finance Corporation Limited**

**Sealhurst Properties Limited**

**Selected Land and Property Company Limited**

**Sentmodel Company Limited**

**Shapelagic Limited**

**Snowdance Properties Limited**

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

Speedchant Limited

Stavale Limited

Steamster Limited

Sterling Estates

Swallow Rise Properties Limited

Swiss Centre Limited

Sydale Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Exchange Place Proprietors, Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Trovato Limited

Union Investments Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

Vyson Limited

Wellard Securities Limited

West London Leaseholds Limited

Whiteapple Developments Limited

Yatsen Limited

Past directorships for Nicholas Simon Jonathan Ritblat

173 Sutherland Avenue Limited (11-Aug-1998)

BL (SP) Securities Limited (10-Oct-1997)

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

BL (SP) (Knowle Green) Limited (10-Oct-1997)  
BL (SP) (Oxford Street) Limited (10-Oct-1997)  
BL (SP) Cannon Street Limited (10-Oct-1997)  
BL (SP) Construction Limited (10-Oct-1997)  
BL (SP) Corporation Limited (10-Oct-1997)  
BL (SP) Estates Management Limited (10-Oct-1997)  
BL (SP) Europe Limited (10-Oct-1997)  
BL (SP) Finance Limited (10-Oct-1997)  
BL (SP) Group Limited (10-Oct-1997)  
BL (SP) Investment (1) Limited (10-Oct-1997)  
BL (SP) Investment (2) Limited (10-Oct-1997)  
BL (SP) PLC (10-Oct-1997)  
BL (SP) Projects Limited (10-Oct-1997)  
BL (SP) Properties PLC (in members' voluntary liquidation) (10-Oct-1997)  
BL (SP) Property Developments Limited (10-Oct-1997)  
BL (SP) St. Botolph's Limited (10-Oct-1997)  
BL (SP)(Red Lion Square) Limited (10-Oct-1997)  
Broadgate Phase 12 Limited (29-Sep-1998)  
Bruton Street Developments Limited (10-Oct-1997)  
BVP Developments Limited (14-Jun-1999)  
BVP Investments Limited (14-Jun-1999)  
BVP Management Company Limited (14-Jun-1999)  
BVP Properties Limited (14-Jun-1999)  
Candido Property Developments Limited (10-Oct-1997)  
Capital & Rural Properties Limited (dissolved 15/4/98) (10-Oct-1997)  
Daytime Land Acquisitions Limited (10-Oct-1997)  
Mantasingle Limited (10-Oct-1997)

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

Current directorships for John Harry Weston Smith

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

Alphaform (No. Eight) Limited

Anglo-Deutsch Holdings Limited

Apartpower Limited

Appold Investments Limited

Avongrid Properties Limited

B. L. Holdings Limited

BL City Estates Limited

BL City Holdings Limited

BL Rank Properties Limited

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

BLRP Finance Limited

Boldswitch Limited

Brightsubmit Limited

British Land Developments Limited

British Land Financing Limited

British Land International Limited

British Land Properties Limited

British Land Securities Limited

Broadgate (Cash Management) Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

Broadgate (Funding) PLC  
Broadgate (Lending) Limited  
Broadgate (PHC 1) Limited  
Broadgate (PHC 11) Limited  
Broadgate (PHC 14) Limited  
Broadgate (PHC 15a) Limited  
Broadgate (PHC 15b) Limited  
Broadgate (PHC 15c ) Limited  
Broadgate (PHC 2) Limited  
Broadgate (PHC 3) Limited  
Broadgate (PHC 4) Limited  
Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited  
Broadgate (PHC 8) Limited  
Broadgate (PHC 9) Limited  
Broadgate Circle Management Limited  
Broadgate Exchange Square Limited  
Broadgate Management (Bishopsgate) Limited  
Broadgate Properties PLC  
Broadgate Property Holdings Limited  
Brunswick Park Limited  
Brunswick Wharf Limited  
Buysuite Limited  
Capital and Countries Freehold Equity Trust Limited  
Casegood Enterprises Limited  
Chrisilu Nominees Limited  
City Wall (Holdings) Limited

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

City Wall Properties Limited  
Clarendon Property Company Limited  
Cleartest Limited  
Cloten Limited  
Coneplant Enterprises Limited  
Cordergrange Limited  
Corekey Limited  
Corit  
Cornbay Properties Limited  
Cornish Residential Property Investments Limited  
Denemini Limited  
Derby Investment Holdings Limited  
Dewmore Properties Limited  
Elmrose Limited  
Euston Centre Limited  
Exchange House Investments Limited  
Exchange Square Management Limited  
Finsbury Avenue (Phase 2) PLC  
Finsbury Avenue (Phase 3) PLC  
Finsbury Avenue (Phase 4) Limited  
Finsbury Avenue Estates Holdings Limited  
Finsbury Avenue Estates PLC  
Garamead Properties Limited  
Groewood Management Limited  
Guild House Business Centre Limited  
Heywood Business Park Limited  
Hyfleet Limited

Form 363a continuation sheet

Company Number 1767381

Company Name in full Broadgate Property Management Limited

Industrial Real Estate Limited

Insistmetal Limited

Kingsgate Investment Company Limited

Kingsmere Productions Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Lornette Limited

Ludgate (1) Limited

Ludgate (2) Limited

Ludgate Finance Limited

Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Marketwish Securities Limited

Merbridge Properties Limited

Mitcham Industrial Estate Management Limited

Moorage (Property Developments) Limited

Moredale Properties Limited

Mountsfield Properties Limited

Nalbain Limited

Naldo Limited

Navcone Properties Limited

Nelaus Limited

Odzani Investments Limited

Old Saddle Limited

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

One Fleet Place Limited  
One Hundred Ludgate Hill Limited  
One Hundred New Bridge Street Limited  
Oracleform Limited  
Parkhead Holdings Limited  
Peacocks Centre Limited  
Perrydale Limited  
Plantation House Limited  
Purnia Limited  
Purslane Properties Limited  
Ransom & Luck Limited  
Real Property and Finance Corporation Limited  
Regis Property Holdings PLC  
Sealhurst Properties Limited  
Selected Land and Property Company Limited  
Sentmodel Company Limited  
Shapelagic Limited  
Snowdance Properties Limited  
Speedchant Limited  
St. Christophers School (Hampstead) Limited  
Stavale Limited  
Steamster Limited  
Sterling Estates  
Swallow Rise Properties Limited  
Swiss Centre Limited  
Sydale Limited  
Taberna Properties Limited

Company Number 1767381

Company Name in full Broadgate Property Management Limited

Talrod Properties Limited

Ten Fleet Place Limited

The British Land Company PLC

The British Land Corporation Limited

The British Land Employee Share Scheme Trustees Limited

The Brunel Centre Limited

The Equitable Debenture & Assets Corporation Limited

The Hale (Holdings) PLC

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Trovato Limited

Union Investments Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

Vyson Limited

W. Crowther & Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Whiteapple Developments Limited

Yatsen Limited

Yenula Properties Limited

Zalo Properties Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)

**Form 363a continuation sheet**

**Company Number** 1767381

**Company Name in full** Broadgate Property Management Limited

**BVP Developments Limited (14-Jun-1999)**

**BVP Investments Limited (14-Jun-1999)**

**BVP Management Company Limited (14-Jun-1999)**

**BVP Properties Limited (14-Jun-1999)**

**Glencourt Properties Limited (31-Dec-1994)**