



**BLUEPRINT**  
Company Secretary

N 105 x 7 032 878

# 363a

## Annual Return

**Company Number** 1769078

**Company Name in full** Broadgate City PLC



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

14 12 98

**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 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

10 Cornwall Terrace

Regent's Park

London

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.

code



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

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.

Post town

County / Region

Country

**Directors** (See notes 1-5)*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	07	09	46
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>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	06	39
	Forename(s)	Stephen Lionel							
	Surname	Kalman							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	81 Eastbury Road								
	Post town	Northwood							
	County / Region	Middlesex	Postcode	HA6 3AP					
	Country	England	Nationality	British					
<b>Business occupation</b>	Chartered Surveyor								
<b>Other directorships</b>	(See continuation sheet).								

**Issued share capital** (See notes 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	1,000,000	£1,000,000.000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000.000</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

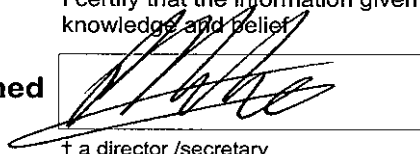


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

6/1/99

† 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

7

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	03	10	35
	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		
	Business occupation	Chairman and Managing Director The British Land Company plc						
	Other directorships	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	08	61
		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		
		Business occupation	Company Director						
		Other directorships	(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	03	02	32
Forename(s)	John Harry							
Surname	Weston Smith							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	10 Eldon Grove							
	Hampstead							
	Post town	London						
	County / Region		Postcode	NW3 5PT				
	Country	England	Nationality	British				
<b>Business occupation</b>	Chartered Secretary							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<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					
<b>Business occupation</b>								
<b>Other directorships</b>								

Form 363a continuation sheet

Company Number 1769078

Company Name in full Broadgate City PLC

Current directorships for Shenol Adam

BL Universal PLC  
BLU Estates Limited  
BLU Holdings Limited  
BLU Investments Limited  
BLU Properties Limited  
BLU Property Management Limited  
BLU Securities Limited  
Broadgate (Phase 12) Limited  
Broadgate Circle Management Limited  
Broadgate Exchange Square Limited  
Broadgate Interior Construction Limited  
Broadgate Management (Bishopsgate) Limited  
Broadgate Phase 12 Limited  
Broadgate Plaza Limited  
BVP Management Company Limited  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
Exchange House Investments Limited  
Exchange Square Management Limited  
Morrisons Holdings Limited  
The Exchange Place Proprietors, Limited  
Whiteapple Developments 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)

Company Number 1769078

Company Name in full Broadgate City PLC

Current directorships for Stephen Lionel Kalman

Bayeast Property Company Limited  
Broadgate Exchange Square Limited  
Broadgate Interior Construction Limited  
Broadgate Phase 12 Limited  
Broadgate Plaza Limited  
BVP Management Company Limited  
Capital and Countries Freehold Equity Trust Limited  
Exchange House Investments Limited  
Jason Estates Limited  
Kentish Hotels Limited  
Moorage (Property Developments) Limited  
The Liverpool Exchange Company Limited  
Union Property Corporation Limited  
Whiteapple Developments Limited

Current directorships for John Henry Ritblat

Bayeast Property Company Limited  
British Library Board  
Broadgate Exchange Square Limited  
Broadgate Interior Construction Limited  
BVP Management Company Limited  
Capital and Countries Freehold Equity Trust Limited  
Chardwick Investments Limited  
Conrad Ritblat & Co Limited  
Exchange House Investments Limited  
GAM Sterling Special Bond Fund Inc.



**Form 363a continuation sheet**

**Company Number** 1769078

**Company Name in full** Broadgate City PLC

Jason Estates Limited

Kentish Hotels Limited

Milner Estates plc

Milner Group Properties Limited

Moorage (Property Developments) Limited

The Hall School Trust Limited

The Liverpool Exchange Company Limited

The Weizmann Institute Foundation Limited

Union Property Corporation Limited

Whiteapple Developments Limited

**Past directorships for John Henry Ritblat**

Broadgate Phase 12 Limited (29-Sep-1998)

**Current directorships for Nicholas Simon Jonathan Ritblat**

173 Sutherland Avenue Limited

Bayeast Property Company Limited

BL Universal PLC

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

BVP Management Company Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Company Number 1769078

Company Name in full Broadgate City PLC

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

The Exchange Place Proprietors, Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for Nicholas Simon Jonathan Ritblat

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

BL (SP) (Knowle Green) Limited (10-Oct-1997)

BL (SP) (Oxford Street) Limited (In Liquidation) (10-Oct-1997)

BL (SP) Cannon Street Limited (10-Oct-1997)

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

BL (SP) Estates Management 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) Properties PLC (10-Oct-1997)

BL (SP) St. Botolph's Limited (10-Oct-1997)

Broadgate Phase 12 Limited (29-Sep-1998)

Bruton Street Developments Limited (10-Oct-1997)

Capital & Rural Properties Limited (In Liquidation) (10-Oct-1997)

Mantasingle Limited (10-Oct-1997)

Company Number 1769078

Company Name in full Broadgate City PLC

Current directorships for John Harry Weston Smith

Bayeast Property Company Limited  
BL Rank Properties Limited  
BLRP Finance Limited  
Broadgate Exchange Square Limited  
Broadgate Interior Construction Limited  
Broadgate Management (Bishopsgate) Limited  
BVP Management Company Limited  
Capital and Countries Freehold Equity Trust Limited  
Exchange House Investments Limited  
Jason Estates Limited  
Kentish Hotels Limited  
Moorage (Property Developments) Limited  
St. Christophers School (Hampstead) Limited  
The Brunel Centre Limited  
The Liverpool Exchange Company Limited  
The Public House Company Limited  
The Public House Investment Company Limited  
The Public House Trading Company Limited  
Union Property Corporation Limited  
Whiteapple Developments Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)  
Glencourt Properties Limited (31-Dec-1994)