



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BROADGATE CITY LIMITED**

Company Number: **01769078**



X43SA1OV

Received for filing in Electronic Format on the: **05/01/2005**

Company Details

Made Up Date: **14/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10 CORNWALL
TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP**

*Register of
Members Address:*

**10 CORNWALL
TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **FLAT 5, CHELSTON COURT
14 GROVE ROAD
SURBITON
SURREY KT6 4DA**

Director 1:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA
20 YORK TERRACE EAST
REGENT'S PARK
LONDON
ENGLAND NW1**

Date of Birth: **03/10/1935**

Nationality: **BRITISH**

Occupation: **CHAIRMAN AND
MANAGING DIRECTOR THE**

Director 3:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE
LONDON NW8 6HN**

Date of Birth: **19/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GRAHAM CHARLES
ROBERTS** *Address:* **70 BARROWGATE ROAD
CHISWICK
LONDON
ENGLAND W4 4QU**

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **JOHN HARRY WESTON
SMITH** *Address:* **10 ELDON GROVE
HAMPSTEAD
LONDON
ENGLAND NW3 5PT**

Date of Birth: **03/02/1932**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 1000000 | GBP1000000.00 |
| TOTALS | 1000000 | GBP1000000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 14/12/2004

Name:

UNION PROPERTY CORPORATION LIMITED

Address:

**10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**