



**BLUEPRINT**  
Company Secretary

Not £555 x 37  
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**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 1881630

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

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

The information in this return is made up to

Day	Month	Year
1	4	1 2 1 9 9 9

**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
1	4	1 2 2 0 0 0

**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.

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** (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

NW1 4QP

Postcode

**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

**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**

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

**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			Day	Month	Year						
	* Honours etc			Date of birth	0	7	0	9	1	9	4	6
	Forename(s)	<b>Shenol</b>										
	Surname	<b>Adam</b>										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	<b>13 Beech Drive</b>											
	Post town	<b>London</b>										
	County / Region	<b>N2 9NX</b>					Postcode					
	Country						Nationality	<b>British</b>				
	<b>Business occupation</b>	<b>Company Director</b>										
	<b>Other directorships</b>	<b>(See continuation sheet).</b>										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	3	0	8	1	9	6	2
	Forename(s)	<b>Nicholas Keith</b>										
	Surname	<b>Bates</b>										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	<b>77 South View Avenue</b>											
	<b>Caversham</b>											
	Post town	<b>Reading</b>										
	County / Region	<b>Berkshire</b>					Postcode	<b>RG4 5AJ</b>				
	Country	<b>United Kingdom</b>					Nationality	<b>British</b>				
	<b>Business occupation</b>	<b>Chartered Surveyor</b>										
	<b>Other directorships</b>	<b>(See continuation sheet).</b>										

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

**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)
'A' Ordinary Shares of £1 each	6,695	£6,695.000
'B' Ordinary Shares of £1 each	5,730	£5,730.000
'C' Ordinary Shares of £1 each	8,300	£8,300.000
'D' Ordinary Shares of £1 each	310	£310.000
<b>Totals</b>	See continuation sheet	

**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

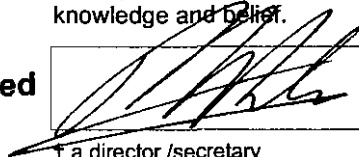
☐

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

32

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	5	0	5	1	9	4	3
Forename(s)	Robert Edward										
Surname	Bowden										
Previous forename(s)											
Previous surname(s)											
<b>Address</b>	The Chase										
	Ongar Road										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kelvedon Hatch									
	County / Region	Essex	Postcode	CM15 0DG							
	Country	England	Nationality	British							
<b>Business occupation</b>	Chartered Surveyor										
<b>Other directorships</b>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	2	6	0	3	1	9	6	6
Forename(s)	Peter Courtenay										
Surname	Clarke										
Previous forename(s)											
Previous surname(s)											
<b>Address</b>	Langkawi										
	2 Ashlea Road										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chalfont St. Peter									
	County / Region	Bucks	Postcode	SL9 8NY							
	Country	United Kingdom	Nationality	British							
<b>Business occupation</b>	Chartered Secretary										
<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	1	4
					0	1
					1	9
					4	4
Forename(s)		<b>Michael Ian</b>				
Surname		<b>Gunston</b>				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		<b>14 Dene Tye</b>				
		<b>Pound Hill</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>Crawley</b>				
	County / Region	<b>West Sussex</b>	Postcode			
	Country	<b>England</b>	Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Incorporated Valuer</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	4
					0	3
					1	9
					4	6
Forename(s)		<b>John Harvey</b>				
Surname		<b>Iddiols</b>				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		<b>4 Starts Close</b>				
		<b>Farnborough</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>Orpington</b>				
	County / Region	<b>Kent</b>	Postcode	<b>BR6 8NU</b>		
	Country		Nationality	<b>British</b>		
<b>Business occupation</b>	<b>Chartered Surveyor</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**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	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).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	0	3	0	2	1	9	3	2
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).										

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

Current directorships for Shenol Adam

135 Bishopsgate Limited

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 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 (AMA) Limited

Broadgate (Cash Management) Limited

Broadgate (Funding) PLC

Broadgate (Lending) Limited



**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

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 3a) Limited

Broadgate (PHC 4) Limited

Broadgate (PHC 5) Limited

Broadgate (PHC 7) Limited

Broadgate (PHC 8) Limited

Broadgate (PHC 9) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Estates Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 12 Limited

Broadgate Phase 13 Limited

Broadgate Plaza Limited

**Company Number** 1881630

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

Broadgate Properties PLC

Broadgate Property Holdings Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

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

Chatsworth Investments (1988) Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Exchange Square Management Limited

Four Broadgate Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Ludgate (1) Limited

Ludgate (2) Limited

Ludgate Finance Limited

**Company Number** 1881630

**Company Name in full** Broadgate Circle Management 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**  
**Six Broadgate 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**  
**The Exchange Place Proprietors, Limited**  
**Turnlock Securities Limited**  
**Union Investments Limited**  
**Union Property Holdings (Investments) Limited**  
**Varot Limited**  
**Vyson Limited**  
**Whiteapple Developments Limited**  
**Yatsen Limited**

**Company Number** 1881630

**Company Name in full** Broadgate Circle Management 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 Nicholas Keith Bates

British Land Properties Limited

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

Current directorships for Robert Edward Bowden

135 Bishopsgate Limited

Adamant Investment Corporation Limited

Anglo-Deutsch Holdings Limited

B. L. Holdings Limited

Basic Sports Limited

Bayeast Property Company 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

Company Number 1881630

Company Name in full Broadgate Circle 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 (Phase 3) Public Limited Company (in liquidation)  
 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 3a) Limited  
 Broadgate (PHC 4) Limited

**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

Broadgate (PHC 5) Limited  
Broadgate (PHC 7) Limited  
Broadgate (PHC 8) Limited  
Broadgate (PHC 9) Limited  
Broadgate Court Investments Limited  
Broadgate Estate Management Limited  
Broadgate Interior Construction Limited  
Broadgate Management (Bishopsgate) Limited  
Broadgate Phase 12 Limited  
Broadgate Plaza Limited  
Broadgate Property Holdings Limited  
Broadgate Property Management Limited  
Broadgate Square Limited  
Broadwind Investments Limited (in liquidation)  
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  
Exchange House Holdings Limited  
Finsbury Avenue (Phase 2) PLC  
Finsbury Avenue (Phase 3) PLC  
Finsbury Avenue (Phase 4) Limited  
Finsbury Avenue Estates PLC

**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

Four Broadgate Limited  
Hyfleet Limited  
Industrial Real Estate Limited  
Insistmetal Limited  
Jason Estates Limited  
Kentish Hotels Limited  
Meadowhall Holdings Limited  
Mitcham Industrial Estate Management Limited  
Moorage (Property Developments) Limited  
Moredale Properties Limited  
Morrisons Holdings 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  
Shapelagic Limited  
Six Broadgate Limited  
Sterling Estates  
Sterling Estates (Scotland) Limited  
Swiss Centre Limited  
Sydale Limited

Company Number 1881630

Company Name in full Broadgate Circle Management 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

Union Investments Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

Varot 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)



Company Number 1881630

Company Name in full Broadgate Circle 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)  
 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 Peter Courtenay Clarke

43 The Avenue Limited  
 Basildon Town Centre Management 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

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

Broadgate (PHC 4) Limited

Broadgate (PHC 5) Limited

Broadgate (PHC 7) Limited

Broadgate (PHC 8) Limited

Broadgate (PHC 9) Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Property Holdings Limited

Cornish Residential Property Investments Limited

Exchange Square Management Limited

The British Land Corporation Limited

The British Ski and Snowboard Federation

The Public House Company Limited

Past directorships for Peter Courtenay Clarke

Cherrywood Homes Limited (03-Jul-1995)

Meridian New Homes Limited (03-Jul-1995)

Current directorships for Michael Ian Gunston

Actiontrain Limited

Adamant Investment Corporation Limited

BL City Estates Limited

BL Universal PLC

BLT Properties Limited

BLU (BC) Limited

BLU (CV) Limited

BLU (G) Limited

BLU (M) Limited

BLU (NCG) Limited

Company Number 1881630

Company Name in full Broadgate Circle Management 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  
Boldswitch Limited  
British Land Construction Limited  
British Land Developments Limited  
British Land Properties Limited  
British Land Property Management Limited  
Broadgate Estate Management Limited  
Broadgate Estates Limited  
Broadgate Management (Bishopsgate) Limited  
Capital and Countries Freehold Equity Trust Limited  
Casegood Enterprises Limited  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
Chrisilu Nominees Limited  
City Wall (Holdings) Limited  
City Wall Properties Limited  
Clarendon Property Company Limited  
Coneplant Enterprises Limited  
Cordergrange Limited  
Corekey Limited

**Company Number** 1881630

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

Derby Investment Holdings Limited

Elmrose Limited

Euston Centre Limited

Euston Centre Properties PLC (In Liquidation)

Exchange Square Management Limited

Industrial Real Estate Limited

Jason Estates Limited

Kingsgate Investment Company Limited

Meadowhall Centre Limited

Meadowhall Games Limited

Meadowhall Holdings Limited

Meadowhall Leisure Limited

Meadowhall Oasis Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Nybil Limited

Odzani Investments Limited

Sealhurst Properties Limited

Selected Land and Property Company Limited

Stadium Meadowhall Holdings Limited

Stadium Meadowhall Limited

Stavale Limited

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

**Company Number** 1881630

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

**The Public House Company Limited**

**Union Property Corporation Limited**

**West London Leaseholds Limited**

**Woking Peacocks Limited**

**Zartin Limited**

**Past directorships for Michael Ian Gunston**

**Glencourt Properties Limited (30-Dec-1994)**

**ISVA Council (24-Mar-1998)**

**Current directorships for John Harvey Iddiols**

**Basildon Town Centre Management Limited**

**British Land Properties Limited**

**British Land Property Management Limited**

**Broadgate Estate Management Limited**

**Broadgate Estates Limited**

**Broadgate Management (Bishopsgate) Limited**

**Exchange Square Management Limited**

**Meadowhall Centre Limited**

**Meadowhall Games Limited**

**Meadowhall Holdings Limited**

**Meadowhall Leisure Limited**

**Meadowhall Oasis Limited**

**Powercolour Limited**

**Stadium Meadowhall Holdings Limited**

**Stadium Meadowhall Limited**

**The British Land Corporation Limited**

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

Current directorships for Nicholas Simon Jonathan Ritblat

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 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

Bayeast Property Company 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

**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

British Land Financing Limited

British Land Properties Limited

Broadgate (AMA) Limited

Broadgate (Cash Management) Limited

Broadgate (Funding) PLC

Broadgate (Lending) Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

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 3a) Limited

Broadgate (PHC 4) Limited

Broadgate (PHC 5) Limited

Broadgate (PHC 7) Limited

Broadgate (PHC 8) Limited

Broadgate (PHC 9) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 13 Limited

Broadgate Properties PLC

Broadgate Property Holdings Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

Brunswick Park Limited

Brunswick Wharf Limited

Buysuite Limited

Casegood Enterprises Limited

Cavendish-Woodhouse (Holdings) 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 Holdings Limited

Exchange House Investments Limited

Finsbury Avenue (Phase 2) PLC



**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

Finsbury Avenue (Phase 3) PLC  
Finsbury Avenue (Phase 4) Limited  
Finsbury Avenue Estates Holdings Limited  
Finsbury Avenue Estates PLC  
Four Broadgate Limited  
Garamead Properties Limited  
Grovwewood Management Limited  
Hyfleet Limited  
Industrial Real Estate Limited  
Insistmetal Limited  
Investment Property Forum  
Jason Estates Limited  
Kentish Hotels 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  
Moorage (Property Developments) Limited  
Morrisons Holdings Limited

**Company Number** 1881630**Company Name in full** Broadgate Circle Management 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  
Shapellogic Limited  
Six Broadgate Limited  
Snowdance Properties 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

Company Number 1881630

Company Name in full Broadgate Circle Management 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  
 Turnlock Securities Limited  
 Union Investments Limited  
 Union Property Corporation Limited  
 Union Property Holdings (Investments) Limited  
 Union Property Holdings (London) Limited  
 Varot 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)  
 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)

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

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)

Current directorships for John Harry Weston Smith

135 Bishopsgate Financing Limited  
 135 Bishopsgate Limited  
 155 Bishopsgate Limited  
 175 Bishopsgate Holdings Limited

**Company Number** 1881630**Company Name in full** Broadgate Circle Management Limited

175 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

Bayeast Property Company Limited

BL City Estates Limited

BL City Holdings Limited

BL Rank Properties Limited

Blackwall (1) Limited

Blackwall (2&amp;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 (AMA) Limited

Broadgate (Cash Management) Limited

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

Broadgate (Funding) PLC

Broadgate (Lending) Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

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 3a) Limited

Broadgate (PHC 4) Limited

Broadgate (PHC 5) Limited

Broadgate (PHC 7) Limited

Broadgate (PHC 8) Limited

Broadgate (PHC 9) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 13 Limited

Broadgate Properties PLC

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

Broadgate Property Holdings Limited  
 Broadgate Property Management Limited  
 Broadgate Square Limited  
 Broadwind Investments Limited (in liquidation)  
 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  
 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 Holdings Limited

**Company Number** 1881630

**Company Name in full** Broadgate Circle Management 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

Four Broadgate Limited

Garamead Properties Limited

Grovewood Management Limited

Guild House Business Centre Limited

Heywood Business Park Limited

Hyfleet Limited

Industrial Real Estate Limited

Insistmetal Limited

Jason Estates Limited

Kentish Hotels 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



Company Number 1881630

Company Name in full Broadgate Circle Management 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

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

**Company Number** 1881630

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

**Regis Property Holdings PLC**

**Seahurst Properties Limited**

**Selected Land and Property Company Limited**

**Sentmodel Company Limited**

**Shapelagic Limited**

**Six Broadgate 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**

**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**

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

The Public House Trading Company Limited

Trovato Limited

Turnlock Securities Limited

Union Investments Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

Varot Limited

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)

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)

**Issued share capital  
(continuation sheet)**

Form 363a Continuation sheet

<b>Company Number</b>	<b>1881630</b>
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**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)

[illegible]

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

CHFP055

**Company Number** 1881630

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

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>Broadgate Square Limited</b>				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England.				
'B' Ordinary Shares of £1 each	5,730			
'C' Ordinary Shares of £1 each	8,300			
'D' Ordinary Shares of £1 each	310			
'E' Ordinary Shares of £1 each	1,520			
<b>Four Broadgate Limited</b>				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England.				
'A' Ordinary Shares of £1 each	6,695			
<b>Six Broadgate Limited</b>				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, Great Britain.				
'F' Ordinary Shares of £1 each	5,410			

**List of past and present members**  
**Schedule to form 363a and 363b**

<b>Company Number</b>	<b>1881630</b>
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Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]