



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

363a

Company Number 1881630

Company Name in full Broadgate Circle Management Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
14	12	2000

### Date of next return

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

### Registered Office

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 NW1 4QP

UK Postcode

### Principal business activities

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



A28  
COMPANIES HOUSE

\*ACGAXSR\*  
0201  
12/01/01

Form revised September 1999

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

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

10 Cornwall Terrace

Regent's Park

Post town London

County / Region NW1 4QP

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Rebecca Jane

\* Voluntary details.

Surname

Scudamore

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

1 Martlesham

**Usual residential address**

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

Post town

Welwyn Garden City

County / Region

Herts

UK Postcode

AL7 2QF

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day	Month	Year
07	09	1946

Forename(s) Shenol

Surname Adam

Address

13 Beech Drive

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

Post town London

County / Region N2 9NX

UK Postcode

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
13	08	1962

Forename(s) Nicholas Keith

Surname Bates

Address

77 South View Avenue

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

Post town Caversham

County / Region Reading

UK Postcode RG4 5AJ

Country United Kingdom

Nationality British

Business occupation Chartered Surveyor

**Issued share capital**

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, or total amount of stock)

'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 shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed

R. J. Seelavane

Date

5/07/00

† 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

4

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.

Miss Susannah Spector, The British Land Company Plc, 10 Cornwall

Terrace, Regent's Park, London NW1 4QP

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		0	5	1 9 4 3
Forename(s)		Robert Edward		
Surname		Bowden		
Address		The Chase		
Usual residential address		Ongar Road		
Post town		Kelvedon Hatch		
County / Region		Essex	UK Postcode	CM15 0DG
Country		England	Nationality	British
Business occupation		Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		2	6	0 3 1 9 6 6
Forename(s)		Peter Courtenay		
Surname		Clarke		
Address		Langkawi		
Usual residential address		2 Ashlea Road		
Post town		Chalfont St. Peter		
County / Region		Bucks	UK Postcode	SL9 8NY
Country		United Kingdom	Nationality	British
Business occupation		Chartered Secretary		

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		1	4	0	1	1	9	4	4
	Forename(s)	Michael Ian							
	Surname	Gunston							
<b>Address</b>	'Larchmont'								
	Hambledon Road								
	Denmead								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Waterlooville							
	County / Region	Hampshire				UK Postcode	PO7 6HB		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Chartered Surveyor							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		2	4	0	3	1	9	4	6
	Forename(s)	John Harvey							
	Surname	Iddiols							
<b>Address</b>	4 Starts Close								
	Farnborough								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Orpington							
	County / Region	Kent				UK Postcode	BR6 8NU		
	Country					Nationality	British		
	<b>Business occupation</b>	Chartered Surveyor							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	6	1
Forename(s)	Nicholas Simon Jonathan			
Surname	Ritblat			
<b>Address</b>	37 Queen's Grove			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town	London			
County / Region			UK Postcode	NW8 6HN
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Day	Month	Year	
Date of birth	0	3	0	2
	1	9	3	2
Forename(s)	John Harry			
Surname	Weston Smith			
<b>Address</b>	10 Eldon Grove			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town	Hampstead			
	London			
County / Region			UK Postcode	NW3 5PT
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Secretary			

**Issued share capital  
(continuation sheet)****Form 363a Continuation sheet**

**Company Number:** 1881630

**Issued share capital**

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, or total amount of stock)*

[illegible]

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

CHFP055

**Company Number** 1881630

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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			