



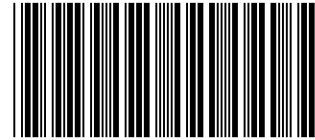
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Companies House
— for the record —

Annual Return

Company Name: BROADGATE CIRCLE MANAGEMENT LIMITED

Company Number: 01881630



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Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of
Members Address:

YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: SARAH MORRELL
BARZYCKI

Address: 27 SANDOWN ROAD
ESHER
SURREY KT10 9TT

Date of Birth: 30/08/1958

Nationality: BRITISH

Occupation: HEAD OF FINANCE

Director 2:

<i>Name:</i>	NICHOLAS KEITH BATES	<i>Address:</i>	THE OLD FARMHOUSE
<i>Date of Birth:</i>	13/08/1962		BLAGRAVE FARM LANE
<i>Nationality:</i>	BRITISH		WOODCOTE ROAD, CAVERSHAM
<i>Occupation:</i>	CHARTERED SURVEYOR		READING
			BERKSHIRE RG4 7JX

Director 3:

<i>Name:</i>	LUCINDA MARGARET BELL	<i>Address:</i>	6 PRIORY GARDENS
<i>Date of Birth:</i>	06/09/1964		CHISWICK
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED ACCOUNTANT		UNITED KINGDOM W4 1TT

Director 4:

<i>Name:</i>	ROBERT EDWARD BOWDEN	<i>Address:</i>	THE CHASE
<i>Date of Birth:</i>	05/05/1943		ONGAR ROAD
<i>Nationality:</i>	BRITISH		KELVEDON HATCH
<i>Occupation:</i>	CHARTERED SURVEYOR		ESSEX
			ENGLAND CM15 0DG

Director 5:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	OAKMEADE PARK ROAD
<i>Date of Birth:</i>	26/03/1966		STOKE POGES
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE
<i>Occupation:</i>	CHARTERED SECRETARY		UNITED KINGDOM SL2 4PG

Director 6:

<i>Name:</i>	STEPHEN ALAN MICHAEL HESTER	<i>Address:</i>	3 ILCHESTER PLACE
<i>Date of Birth:</i>	14/12/1960		LONDON W14 8AA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 7:

<i>Name:</i>	MR ANDREW MARC JONES	<i>Address:</i>	2 HAZLEWELL ROAD
<i>Date of Birth:</i>	25/07/1968		PUTNEY
<i>Nationality:</i>	BRITISH		LONDON SW15 6LH
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

Name: **GRAHAM CHARLES ROBERTS** *Address:* **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM SW1W 0LJ**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **TIMOTHY ANDREW ROBERTS** *Address:* **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**
Date of Birth: **09/07/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 10:

Name: **NIGEL MARK WEBB** *Address:* **BEECH LODGE
53 CROUCH HALL LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM AL3 7EU**
Date of Birth: **27/11/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>
'A' ORDINARY (£0.25 PAID ON 06/11/1990)	6695	GBP6695.00
'B' ORDINARY (£0.25 PAID ON 06/11/1990)	5730	GBP5730.00
'C' ORDINARY (£0.25 PAID ON 06/11/1990)	8300	GBP8300.00
'D' ORDINARY (£0.25 PAID ON 06/11/1990)	310	GBP310.00
'E' ORDINARY (£0.25 PAID ON 06/11/1990)	1520	GBP1520.00
'F' ORDINARY (£0.25 PAID ON 06/11/1990)	5410	GBP5410.00
'G' ORDINARY (£0.25 PAID ON 06/11/1990)	10700	GBP10700.00

'H' ORDINARY (£0.25 PAID ON 06/11/1990)	155	GBP155.00
'I' ORDINARY (£0.25 PAID ON 06/11/1990)	11180	GBP11180.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**6695 'A' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **FOUR BROADGATE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 2:

**5730 'B' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **BROADGATE SQUARE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 3:

**8300 'C' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **BROADGATE SQUARE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 4:

**310 'D' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **BROADGATE SQUARE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 5:

**1520 'E' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **BROADGATE SQUARE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 6:

**5410 'F' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **SIX BROADGATE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 7:

**10700 'G' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **SIX BROADGATE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 8:

**155 'H' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **SIX BROADGATE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 9:

**11180 'I' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2007**

Name: **BROADGATE CITY LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**