



BLUEPRINT
Company Secretary

NW 000109 4435 x 29

363a

Annual Return

Company Number

1982352

Company Name in full

Broadgate Investment Holdings Limited



* 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 96

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 97

Registered Office (See note 3)

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

Postcode

NW1 4QP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8630

If the code number cannot be determined, give a brief description of principal



KLO *K7070SIK* 1794
COMPANIES HOUSE 20/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

10 Cornwall Terrace Regent's Park

Post town London

County / Region

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

X

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

Previous Forename(s)

Previous Surname

Address

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

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

*Honours etc

Paul

Hughes

* Voluntary details.

"Oakmount"

52 Oakfield Road

Post town Ashtead

County / Region

Surrey

Postcode

KT21 2RD

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 09	Year 46
	Forename(s)	Shenol			
	Surname	Adam			
	Previous forename(s)				
	Previous surname(s)				
Address	13 Beech Drive				
	Post town	London			
	County / Region	Postcode	N2 9NX		
	Country	Nationality	British		
	Business occupation	Director of Companies			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 05	Month 04	Year 37
	Forename(s)	David Charles			
	Surname	Berry			
	Previous forename(s)				
	Previous surname(s)				
Address	Portland Dene				
	Valley Way				
	Post town	Gerrards Cross			
	County / Region	Postcode			
	Country	Nationality	British		
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet)			

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)

Ordinary Shares	50000	£ 50000.00
Totals	50000	£ 50000.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

☐

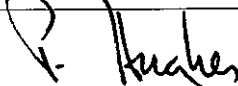
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

15/1/97

† 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

2

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

C Montgomery

10 Cornwall Terrace
Regent's Park
London
NW1 4QP

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			03	06	39
	Forename(s)	Stephen Lionel			
	Surname	Kalman			
	Previous forename(s)				
	Previous surname(s)				
Address	81 Eastbury Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	Northwood			
	County / Region	Middlesex	Postcode	HA6 3AP	
	Country		Nationality	British	
Business occupation	Chartered Surveyor				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			18	08	57
	Forename(s)	Michael John Francis			
	Surname	Mannion			
	Previous forename(s)				
	Previous surname(s)				
Address	32 Acacia Way				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	Sidcup			
	County / Region	Kent	Postcode	DA15 8WW	
	Country		Nationality	British	
Business occupation					
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	10	35
Forename(s)	John Henry			
Surname	Ritblat			
Previous forename(s)				
Previous surname(s)				
Address	The Doric Villa			
	20 York Terrace East			
Post town	Regent's Park			
County / Region	London	Postcode	NW1	
Country		Nationality	British	
Business occupation	Chairman and Managing Director The British Land Company PLC			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	08	61
Forename(s)	Nicholas Simon Jonathan			
Surname	Ritblat			
Previous forename(s)				
Previous surname(s)				
Address	Flat 1			
	173 Sutherland Avenue			
Post town	London			
County / Region		Postcode	W9 1ET	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet)			

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

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

Other directorships

Company Number

1982352

Company Name

Broadgate Investment Holdings Limited

Shenol Adam

Other Current Directorships

Broadgate Properties PLC

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

The British Land Corporation Limited

CLEAR - The Campaign for Lead-Free Air Limited (s. 652 Applic.12.12.90)

Envoyfinch Limited

Other Past Directorships

Appold Street Development Limited

Broadwind Investments Limited

Broadgate (Phase 3) Public Limited Company

Exchange Square Management Limited

Gemkerry Public Limited Company

Rosehaugh Stanhope (Broadgate Phases 9 & 10) PLC

Watling (110) Public Limited Company

Worldsave Limited

David Charles Berry

Other Current Directorships

Broadgate Properties PLC

Rosehaugh Greycoat Estates Public Limited Company (sold 21.11.91)

See attached sheet

Stephen Lionel Kalman

Other Current Directorships

Broadgate Properties PLC

See attached sheet

John Henry Ritblat

Other Current Directorships

Broadgate Properties PLC

See attached sheet

Nicholas Simon Jonathan Ritblat

Other Current Directorships

Broadgate Properties PLC

See continuation sheet

Individual Profile

David Charles Berry

Current Directorships

Company Name	Title	Date of Appointment
The Brunel Centre Limited		06 Mar 1987
Euston Centre Limited		14 Jan 1987
The British Land Company Holdings (Australia) Pty. Limited		
Union Investments Limited		26 Feb 1987
Apartpower Limited		30 Jul 1993
City Wall (Holdings) Limited		31 Oct 1984
City Wall Properties Limited		31 Oct 1984
Cleartest Limited		30 Jul 1993
Elmrose Limited		31 Oct 1984
Jason Estates Limited		08 Oct 1985
Actiontrain Limited		06 Feb 1981
Agentpride Limited		18 Jul 1991
BL City Holdings Limited		07 Nov 1991
British Land Securities Limited		29 Apr 1983
Derby Investment Holdings Limited		07 Apr 1984
Parkhead Holdings Limited		04 Feb 1982
Regis Property Holdings PLC		08 Nov 1966
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Company PLC		29 Jan 1976
The British Land Corporation Limited	Joint Managing Director	01 May 1991
Union Property Holdings (Investments) Limited		02 Nov 1970
Wellard Securities Limited		02 Nov 1984
British Land Developments Limited		14 Aug 1979
FCS Currency Management		
The Hale (Holdings) PLC		21 Feb 1989
Adamant Investment Corporation Limited		07 Jun 1990
B L Holdings Limited		26 Mar 1991
Bayeast Property Company Limited		15 Feb 1991
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrislu Nominees Limited		07 Jun 1990
Finsbury Avenue Estates PLC		21 Dec 1988
135 Bishopsgate Financing Limited		29 Aug 1996
BL (SP) Securities Limited		07 Apr 1995
BL (SP) (Knowle Green) Limited		07 Apr 1995
BL (SP) (Oxford Street) Limited		10 Apr 1995
BL (SP) Cannon Street Limited		07 Apr 1995
BL (SP) Construction Limited		07 Apr 1995
BL (SP) Corporation Limited		07 Apr 1995
BL (SP) Estates Management Limited		10 Apr 1995
BL (SP) Europe Limited		07 Apr 1995
BL (SP) Finance Limited		07 Apr 1995
BL (SP) Group Limited		10 Apr 1995
BL (SP) Investment (1) Limited		10 Apr 1995
BL (SP) Investment (2) Limited		10 Apr 1995
BL (SP) Investment (3) Limited		10 Apr 1995
BL (SP) Investment (4) Limited		10 Apr 1995
BL (SP) PLC		07 Apr 1995
BL (SP) Projects Limited		07 Apr 1995
BL (SP) Properties PLC		07 Apr 1995
BL (SP) Property Developments Limited		07 Apr 1995

Individual Profile

David Charles Berry

BL (SP) St. Botolph's Limited	07 Apr 1995
BL (SP)(Red Lion Square) Limited	07 Apr 1995
BL City Estates Limited	03 Mar 1993
Bruton Street Developments Limited	07 Apr 1995
Buysuite Limited	20 Sep 1994
Candido Property Developments Limited	07 Apr 1995
Capital & Rural Properties Limited	07 Apr 1995
Casegood Enterprises Limited	25 May 1994
Clarendon Property Company Limited	07 Jun 1990
Cloten Limited	03 Feb 1994
Corekey Limited	07 Jun 1990
Cornbay Properties Limited	25 Nov 1993
Daytime Land Acquisitions Limited	07 Apr 1995
Denemini Limited	28 Apr 1992
Dewmore Properties Limited	25 Nov 1993
Finsbury Avenue (Phase 2) PLC	21 Nov 1991
Finsbury Avenue (Phase 3) PLC	21 Nov 1991
Finsbury Avenue (Phase 4) Limited	18 Sep 1992
Finsbury Avenue Estates Holdings Limited	21 Nov 1991
Garamead Properties Limited	13 Dec 1993
Grovewood Management Limited	21 Nov 1991
Heywood Business Park Limited	07 Jun 1990
Hyfleet Limited	29 Jun 1994
Industrial Real Estate Limited	07 Jun 1990
Lornette Limited	28 Mar 1994
Mantasingle Limited	10 Apr 1995
Marketwish Securities Limited	21 Nov 1991
Merbridge Properties Limited	10 May 1985
Mountsfield Properties Limited	07 Jun 1990
Nalbain Limited	03 Feb 1994
Naldo Limited	03 Feb 1994
Nelaus Limited	03 Feb 1994
Odzani Investments Limited	07 Jun 1990
Perrydale Limited	07 Jun 1990
Plantation House Limited	26 Aug 1993
Purnia Limited	03 Feb 1994
Purslane Properties Limited	26 Aug 1993
Ransom & Luck Limited	13 Apr 1994
Real Property and Finance Corporation Limited	07 Jun 1990
Sealhurst Properties Limited	12 Oct 1992
Selected Land and Property Company Limited	07 Jun 1990
Stavale Limited	03 Mar 1993
Swallow Rise Properties Limited	13 Dec 1993
The British Land Company (Channel Islands) Limited	10 Feb 1995
The Equitable Debenture & Assets Corporation Limited	07 Jun 1990
The Liverpool Exchange Company Limited	07 Jun 1990
Trovato Limited	03 Feb 1994
Union Property Corporation Limited	07 Jun 1990
Union Property Holdings (London) Limited	07 Jun 1990
United Kingdom Property Company PLC	07 Jun 1990
W. Crowther & Sons Limited	07 Jun 1990
West London Leaseholds Limited	07 Jun 1990

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Guildhall Currency Management Limited (In Liquidation)		06 Mar 1984	04 Mar 1992

Individual Profile

David Charles Berry

City Wall Properties (Scotland) Limited		31 Oct 1984	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)		31 Oct 1984	08 May 1991
Greenbrook Properties Limited		31 Oct 1984	17 Nov 1989
Holton Properties Limited		31 Oct 1984	03 Dec 1991
Mentmore Properties Limited		31 Oct 1984	17 Nov 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Bewdley House Limited (In Liquidation)		23 Jan 1984	04 Mar 1992
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		14 Jan 1987	16 Nov 1993
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
Cityharbour Management Company Limited		09 Feb 1996	31 Mar 1996
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1995
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Plutarch Securities Limited		07 Jun 1990	10 Jul 1991
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Revera Properties Limited		07 Jun 1990	03 Dec 1991
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
The Old Plantation House Limited (In Liquidation)		21 Feb 1992	25 Nov 1993

Individual Profile

Stephen Lionel Kalman

Current Directorships

Company Name	Title	Date of Appointment
British Land Construction Limited		24 Aug 1979
Euston Centre Limited		14 Jan 1987
Jason Estates Limited		08 Oct 1985
Denemini Limited		26 May 1989
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Corporation Limited		01 May 1991
BL City Holdings Limited		07 Nov 1991
British Land Developments Limited		13 Aug 1979
The British Land Company PLC		29 Nov 1988
Adamant Investment Corporation Limited		07 Jun 1990
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrisilu Nominees Limited		07 Jun 1990
City Wall (Holdings) Limited		07 Jun 1990
City Wall Properties Limited		07 Jun 1990
Bayeast Property Company Limited		15 Feb 1991
135 Bishopsgate Financing Limited		29 Aug 1996
B L Holdings Limited		09 Oct 1995
Buysuite Limited		20 Sep 1994
Casegood Enterprises Limited		25 May 1994
Clarendon Property Company Limited		07 Jun 1990
Cloten Limited		03 Feb 1994
Coneplant Enterprises Limited		03 Aug 1992
Cordergrange Limited		07 Jun 1990
Corekey Limited		07 Jun 1990
Cornbay Properties Limited		25 Nov 1993
Dewmore Properties Limited		25 Nov 1993
Garamead Properties Limited		13 Dec 1993
Hyfleet Limited		29 Jun 1994
Industrial Real Estate Limited		07 Jun 1990
Kentish Hotels Limited		07 Jun 1990
Kingsgate Investment Company Limited		07 Jun 1990
Lornette Limited		28 Mar 1994
Merbridge Properties Limited		07 Jun 1990
Moorage (Property Developments) Limited		07 Jun 1990
Moredale Properties Limited		20 Dec 1993
Mountsfield Properties Limited		07 Jun 1990
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Navcone Properties Limited		20 Dec 1993
Nelaus Limited		03 Feb 1994
Odzani Investments Limited		07 Jun 1990
Parkhead Holdings Limited		07 Jun 1990
Perrydale Limited		07 Jun 1990
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Regis Property Holdings PLC		07 Jun 1990
Sealhurst Properties Limited		12 Oct 1992
Selected Land and Property Company Limited		07 Jun 1990
Speedchant Limited		08 Sep 1993

Individual Profile

Stephen Lionel Kalman

Stavale Limited	03 Mar 1993
Steamster Limited	08 Sep 1993
Swallow Rise Properties Limited	13 Dec 1993
Talrod Properties Limited	17 Dec 1993
The British Land Company (Channel Islands) Limited	10 Feb 1995
The Equitable Debenture & Assets Corporation Limited	07 Jun 1990
The Liverpool Exchange Company Limited	07 Jun 1990
Trovato Limited	03 Feb 1994
Union Property Corporation Limited	07 Jun 1990
Union Property Holdings (Investments) Limited	07 Jun 1990
Union Property Holdings (London) Limited	07 Jun 1990
United Kingdom Property Company PLC	07 Jun 1990
West London Leaseholds Limited	07 Jun 1990
Yenula Properties Limited	20 Dec 1993
Zalo Properties Limited	20 Dec 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Bewdley House Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		23 Jan 1984	16 Nov 1993
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
BL Property Securities Limited		07 Jun 1990	19 Nov 1991
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
City Wall Property Developments Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
City Wall Properties (Scotland) Limited		07 Jun 1990	08 Nov 1991
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Glencourt Properties Limited		07 Jun 1990	31 Dec 1992
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Holton Properties Limited		07 Jun 1990	03 Dec 1991
JBB Holdings Limited		07 Jun 1990	04 Mar 1992
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Rathmoor Holdings Limited		07 Jun 1990	12 Nov 1991
Regis Property Company PLC (In Liquidation)		07 Jun 1990	14 Feb 1992
Sterling Estates		17 Dec 1993	17 Mar 1994
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
Wellingrove Property Investment Company Limited		07 Jun 1990	26 Nov 1991

Individual Profile

John Henry Ritblat

Current Directorships

Company Name	Title	Date of Appointment
Actiontrain Limited		29 Aug 1980
Adamant Investment Corporation Limited		31 Mar 1970
Agentpride Limited		18 Jul 1991
Apartpower Limited		30 Jul 1993
B L Holdings Limited		31 Mar 1970
B.V. Britland I		18 Jun 1973
Bayeast Property Company Limited		28 Aug 1969
BL City Holdings Limited		04 Nov 1991
British Land Construction Limited		23 Aug 1979
British Land Developments Limited		31 Mar 1970
British Land International Limited		03 Oct 1970
British Land Securities Limited		02 Jul 1971
Capital and Counties Freehold Equity Trust Limited		31 Mar 1970
Chardwick Investments Limited		12 May 1986
City Wall (Holdings) Limited		31 Oct 1984
City Wall Properties Limited		31 Oct 1984
Clarendon Property Company Limited		31 Mar 1970
Cleartest Limited		30 Jul 1993
Cordergrange Limited		29 Aug 1980
Corit		27 Jun 1969
Derby Investment Holdings Limited		03 Mar 1970
Elmrose Limited		31 Oct 1984
Euston Centre Limited		14 Jan 1987
Heywood Business Park Limited		29 Aug 1980
Industrial Real Estate Limited		31 Mar 1970
Jason Estates Limited		30 Jun 1970
Kentish Hotels Limited		28 Aug 1969
Kingsmere Productions Limited		06 Sep 1947
Moorage (Property Developments) Limited		24 Oct 1974
Mountsfield Properties Limited		31 Mar 1970
Parkhead Holdings Limited		29 Aug 1980
Perrydale Limited		13 Nov 1972
Real Property and Finance Corporation Limited		18 Jan 1972
Regis Property Holdings PLC		08 Nov 1966
Selected Land and Property Company Limited		31 Mar 1970
The British Land Company (Jersey) Limited	Chairman	19 Feb 1991
The British Land Company Holdings (Australia) Pty. Limited		19 Feb 1983
The British Land Company PLC	Chairman and Managing Director	31 Mar 1970
The British Land Corporation Limited	Chairman and Chief Executive	22 Dec 1988
The British Land Employee Share Scheme Trustees Limited		24 Sep 1979
The Hale (Holdings) PLC		31 Mar 1971
The Hall School Trust Limited		04 Jun 1985
The Liverpool Exchange Company Limited		05 Jan 1951
The Weizmann Institute Foundation Limited		18 Sep 1986
Union Property Corporation Limited		30 Oct 1970
Union Property Holdings (Investments) Limited		28 Aug 1969
Union Property Holdings (London) Limited		11 Aug 1969
United Kingdom Property Company PLC		29 Aug 1980
W. Crowther & Sons Limited		07 Sep 1986
Wellard Securities Limited		31 Mar 1970

Individual Profile

John Henry Ritblat

135 Bishopsgate Financing Limited		29 Aug 1996
BL City Estates Limited		03 Mar 1993
British Library Board		17 Nov 1995
Buysuite Limited		20 Sep 1994
Cloten Limited		03 Feb 1994
Conrad Ritblat		24 May 1993
Conrad Ritblat & Co Limited		01 Feb 1992
Cornbay Properties Limited		25 Nov 1993
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue Estates PLC		14 Jan 1994
GAM Sterling Special Bond Fund Inc.		01 Oct 1990
Garamead Properties Limited		13 Dec 1993
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Nelaus Limited		03 Feb 1994
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Sealhurst Properties Limited		12 Oct 1992
Speedchant Limited		08 Sep 1993
Stavale Limited		03 Mar 1993
Steamster Limited		08 Sep 1993
Sterling Estates	'B' Director	30 Nov 1994
Swallow Rise Properties Limited		13 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
Trovato Limited		03 Feb 1994

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Barrole Limited		29 Aug 1980	03 Jan 1989
Bewdley House Limited (In Liquidation)		23 Jan 1984	04 Mar 1992
City Wall Properties (Scotland) Limited		31 Oct 1984	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)		31 Oct 1984	08 May 1991
Claydon Investments Limited		31 Mar 1970	23 Jul 1991
Collingwood & Sons Limited		09 Mar 1987	31 Dec 899
Collingwoods of Regent Street Limited		29 Aug 1980	03 Jan 1989
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
D B Selgrove Limited		29 Aug 1980	01 Dec 1990
Dauphine Property Investments Limited		29 Aug 1980	03 Jan 1989
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		23 Jan 1984	16 Nov 1993
Finance for the West Limited		12 Oct 1972	18 Aug 1992
Florelines Limited		29 Aug 1980	03 Jan 1989
Glenmore Properties Limited			31 Dec 1989
Greenbrook Properties Limited		31 Oct 1984	17 Nov 1989
Hapitan Limited		07 Jun 1971	17 Nov 1989
Haymarket Developments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Holton Properties Limited		31 Oct 1984	03 Dec 1991
J D Rudkin & Co. Limited			31 Dec 1989
L D B Developments Limited		29 Aug 1980	03 Jan 1989
Landforge Limited		29 Aug 1980	03 Jan 1989
Latymer Court Limited			31 Dec 1989
Lume Industrial Estates Limited			31 Dec 1989
Mapesbury Limited			31 Dec 1989
Mentmore Properties Limited		31 Oct 1984	17 Nov 1989

Individual Profile

John Henry Ritblat

Napier Properties Limited		31 Mar 1970	18 Aug 1992
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Employee Share Scheme Trustees Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
Openacre Limited			31 Dec 1989
Pall Mall Building Supplies Company Limited			31 Dec 1989
Plutarch Securities Limited		31 Oct 1984	17 Nov 1989
Rathmoor Holdings Limited		31 Mar 1970	12 Nov 1991
Regis Property Company PLC (In Liquidation)		24 May 1971	14 Feb 1992
Revera Properties Limited		31 Mar 1970	03 Dec 1991
Rexmead Limited		29 Aug 1980	03 Jan 1989
Robina Investments Limited		30 Jun 1970	03 Jan 1989
Sackville Corner Limited			31 Dec 1989
Stretford Developments Limited		29 Aug 1980	03 Jan 1989
Swan Yard Developments Limited			04 Mar 1992
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
The Old Plantation House Limited (In Liquidation)		12 Dec 1987	25 Nov 1993
Trenbine Investments Limited		30 Oct 1970	31 Oct 1989
United Kingdom Property Company (Management) Limited		23 Aug 1980	03 Jan 1989
Voret Syndicate Limited			31 Dec 1989
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989
Finsbury Avenue Estates PLC		21 Dec 1988	21 Nov 1991
Barchel Estates Limited			31 Dec 1989

Individual Profile

Nicholas Simon Jonathan Ritblat

Current Directorships

Company Name	Title	Date of Appointment
Apartpower Limited		30 Jul 1993
Cleartest Limited		30 Jul 1993
BL City Holdings Limited		04 Nov 1991
The British Land Company PLC		16 Sep 1991
135 Bishopsgate Financing Limited		29 Aug 1996
173 Sutherland Avenue Limited		01 Sep 1991
BL (SP) Securities Limited		07 Apr 1995
BL (SP) (Knowle Green) Limited		07 Apr 1995
BL (SP) (Oxford Street) Limited		10 Apr 1995
BL (SP) Cannon Street Limited		07 Apr 1995
BL (SP) Construction Limited		07 Apr 1995
BL (SP) Corporation Limited		07 Apr 1995
BL (SP) Estates Management Limited		10 Apr 1995
BL (SP) Europe Limited		07 Apr 1995
BL (SP) Finance Limited		07 Apr 1995
BL (SP) Group Limited		10 Apr 1995
BL (SP) Investment (1) Limited		10 Apr 1995
BL (SP) Investment (2) Limited		10 Apr 1995
BL (SP) Investment (3) Limited		10 Apr 1995
BL (SP) investment (4) Limited		10 Apr 1995
BL (SP) PLC		07 Apr 1995
BL (SP) Projects Limited		07 Apr 1995
BL (SP) Properties PLC		23 Mar 1995
BL (SP) Property Developments Limited		07 Apr 1995
BL (SP) St. Botolph's Limited		07 Apr 1995
BL (SP)(Red Lion Square) Limited		07 Apr 1995
BL City Estates Limited		03 Mar 1993
Bruton Street Developments Limited		07 Apr 1995
Buysuite Limited		20 Sep 1994
Candido Property Developments Limited		07 Apr 1995
Capital & Rural Properties Limited		07 Apr 1995
Casgood Enterprises Limited		25 May 1994
Cloten Limited		03 Feb 1994
Cornbay Properties Limited		25 Nov 1993
Daytime Land Acquisitions Limited		07 Apr 1995
Denemini Limited		28 Apr 1992
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue (Phase 2) PLC		18 Sep 1992
Finsbury Avenue (Phase 3) PLC		18 Sep 1992
Finsbury Avenue (Phase 4) Limited		18 Sep 1992
Finsbury Avenue Estates Holdings Limited		18 Sep 1992
Finsbury Avenue Estates PLC		18 Sep 1992
Garamead Properties Limited		13 Dec 1993
Groveswood Management Limited		18 Sep 1992
Hyfleet Limited		27 Jul 1993
Lornette Limited		28 Mar 1994
Mantasingle Limited		10 Apr 1995
Marketwish Securities Limited		18 Sep 1992
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994

Individual Profile

Nicholas Simon Jonathan Ritblat

Nelaus Limited		03 Feb 1994
Purnia Limited		03 Feb 1994
Ransom & Luck Limited		13 Apr 1994
Real Property and Finance Corporation Limited		14 Aug 1996
Speedchant Limited		08 Sep 1993
Stavale Limited		03 Mar 1993
Steamster Limited		08 Sep 1993
Swallow Rise Properties Limited		13 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
The British Land Company (Jersey) Limited		21 Mar 1994
The British Land Corporation Limited		01 May 1991
The Institute of Jewish Studies		26 Feb 1996
Trovato Limited		03 Feb 1994
Union Property Holdings (Investments) Limited		31 Mar 1993
Union Property Holdings (London) Limited		23 Feb 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Friendly Lodges (UK) Limited		10 May 1989	08 Sep 1992
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
The New BL Property Company plc		01 Dec 1989	02 Nov 1992

Individual Profile

John Harry Weston Smith

Current Directorships

Company Name	Title	Date of Appointment
Kingsgate Investment Company Limited		02 Feb 1989
St. Christophers School (Hampstead) Limited		12 Dec 1987
The Equitable Debenture & Assets Corporation Limited		02 Feb 1989
Apartpower Limited		30 Jul 1993
Bayeast Property Company Limited		02 Feb 1989
Capital and Counties Freehold Equity Trust Limited		02 Feb 1989
Chrisilu Nominees Limited		02 Feb 1989
City Wall (Holdings) Limited		02 Feb 1989
City Wall Properties Limited		02 Feb 1989
Cleartest Limited		30 Jul 1993
Elmrose Limited		02 Feb 1989
Guildhouse Business Centre Limited		29 Sep 1989
Jason Estates Limited		02 Feb 1989
Kentish Hotels Limited		02 Feb 1989
Kingsmere Productions Limited		02 Feb 1989
Merbridge Properties Limited		02 Feb 1989
Odzani Investments Limited		02 Feb 1989
Perrydale Limited		08 Jun 1977
Selected Land and Property Company Limited		02 Feb 1989
The British Land Employee Share Scheme Trustees Limited		24 Sep 1979
Union Property Corporation Limited		02 Feb 1989
West London Leaseholds Limited		08 Jun 1977
Actiontrain Limited		29 Aug 1980
Agentpride Limited		18 Jul 1991
B L Holdings Limited		07 Jul 1975
BL City Holdings Limited		04 Nov 1991
British Land Developments Limited		14 Aug 1979
British Land International Limited		02 Aug 1976
British Land Securities Limited		02 Jul 1971
Clarendon Property Company Limited		08 Jun 1977
Cordergrange Limited		02 Feb 1989
Derby Investment Holdings Limited		02 Feb 1989
Euston Centre Limited		14 Jan 1987
Industrial Real Estate Limited		22 Nov 1971
Mountsfield Properties Limited		20 Dec 1986
Parkhead Holdings Limited		02 Feb 1989
Real Property and Finance Corporation Limited		18 Oct 1971
Regis Property Holdings PLC		08 Nov 1966
The British Land Company (Jersey) Limited		19 Feb 1991
The British Land Company PLC		01 Jan 1973
The British Land Corporation Limited	Joint Managing Director	22 Dec 1988
The Hale (Holdings) PLC		02 Feb 1989
The Liverpool Exchange Company Limited		05 Jan 1951
Union Property Holdings (Investments) Limited		07 Sep 1976
Union Property Holdings (London) Limited		02 Feb 1989
United Kingdom Property Company PLC		02 Feb 1989
W. Crowther & Sons Limited		07 Sep 1986
Wellard Securities Limited		02 Feb 1989
Moorage (Property Developments) Limited		24 Oct 1974
Adamant Investment Corporation Limited		08 Jun 1977

Individual Profile

John Harry Weston Smith

Corekey Limited		18 Jul 1989
Corit		27 Jun 1969
B.V. Britland I		07 Mar 1973
135 Bishopsgate Financing Limited		29 Aug 1996
BL City Estates Limited		28 Jan 1993
Boldswitch Limited		20 Jun 1994
Buysuite Limited		20 Sep 1994
Casegood Enterprises Limited		25 May 1994
Cloten Limited		03 Feb 1994
Coneplant Enterprises Limited		03 Aug 1992
Cornbay Properties Limited		25 Nov 1993
Denemini Limited		28 Apr 1992
Dewmore Properties Limited		25 Nov 1993
Finsbury Avenue (Phase 2) PLC		21 Nov 1991
Finsbury Avenue (Phase 3) PLC		21 Nov 1991
Finsbury Avenue (Phase 4) Limited		18 Sep 1992
Finsbury Avenue Estates Holdings Limited		21 Nov 1991
Finsbury Avenue Estates PLC		21 Nov 1991
Garamead Properties Limited		13 Dec 1993
Groewood Management Limited		21 Nov 1991
Heywood Business Park Limited		02 Feb 1989
Hyfleet Limited		27 Jul 1993
Lornette Limited		28 Mar 1994
Marketwish Securities Limited		21 Nov 1991
Moredale Properties Limited		20 Dec 1993
Nalbain Limited		03 Feb 1994
Naldo Limited		03 Feb 1994
Navcone Properties Limited		20 Dec 1993
Nelaus Limited		03 Feb 1994
Plantation House Limited		26 Aug 1993
Purnia Limited		03 Feb 1994
Purslane Properties Limited		26 Aug 1993
Ransom & Luck Limited		13 Apr 1994
Sealhurst Properties Limited		07 Sep 1992
Speedchant Limited		08 Sep 1993
Stavale Limited		25 Nov 1992
Steamster Limited		08 Sep 1993
Sterling Estates	'B' Director	30 Nov 1994
Swallow Rise Properties Limited		13 Dec 1993
Talrod Properties Limited		17 Dec 1993
The British Land Company (Channel Islands) Limited		10 Feb 1995
The Hall School Trust Limited		12 Dec 1987
The Public House Company Limited	'B' Director	30 Mar 1995
The Public House Investment Company Limited	'B' Director	30 Mar 1995
The Public House Trading Company Limited	'B' Director	30 Mar 1995
Trovato Limited		03 Feb 1994
Yenula Properties Limited		20 Dec 1993
Zalo Properties Limited		20 Dec 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Broadfields Investment Company Limited		02 Feb 1989	17 Nov 1989
Cadoxton Property Company Limited		02 Feb 1989	19 Jan 1990
Cherrywood Homes Limited		02 Feb 1989	10 May 1991
Courtenay Property Company Limited (In Liquidation)		02 Feb 1989	08 May 1991
Crayford Investment Company Limited		02 Feb 1989	17 Nov 1989

Individual Profile

John Harry Weston Smith

Dorchestergate Properties Limited		02 Feb 1989	17 Nov 1989
Gladhill Investments Limited		02 Feb 1989	17 Nov 1989
JBB Holdings Limited		02 Feb 1989	04 Mar 1992
Kentgate Properties Limited		02 Feb 1989	17 Nov 1989
Neviafield Developments Limited		02 Feb 1989	17 Nov 1989
Nursery Properties Limited		02 Feb 1989	17 Nov 1989
Pokesdown Properties Limited		02 Feb 1989	17 Nov 1989
Portman Industrial Properties Limited		02 Feb 1989	17 Nov 1989
Princegate Property Company Limited		02 Feb 1989	17 Nov 1989
Romgate Properties Limited		02 Feb 1989	17 Nov 1989
Stonegate Property Company Limited		02 Feb 1989	17 Nov 1989
Tacomadale Limited		02 Feb 1989	04 Mar 1992
Tungate Properties Limited		02 Feb 1989	17 Nov 1989
Vista Homes Limited		02 Feb 1989	17 Nov 1989
Wellingrove Property Investment Company Limited		02 Feb 1989	26 Nov 1991
Cator Consolidated Properties Limited (In Liquidation)		02 Oct 1978	08 May 1991
City Wall Properties (Scotland) Limited		02 Feb 1989	08 Nov 1991
City Wall Property Developments Limited (In Liquidation)		02 Feb 1989	08 May 1991
Fenning & Company Limited		31 Mar 1980	03 Jan 1989
Glencourt Properties Limited		01 Apr 1988	31 Dec 1994
Greenbrook Properties Limited		02 Feb 1989	17 Nov 1989
Holton Properties Limited		02 Feb 1989	03 Dec 1991
Mentmore Properties Limited		02 Feb 1989	17 Nov 1989
Napier Properties Limited		02 Feb 1989	18 Aug 1992
Plutarch Securities Limited		02 Feb 1989	17 Nov 1989
Rathmoor Holdings Limited		08 Jun 1977	12 Nov 1991
Swan Yard Developments Limited		08 Jun 1977	04 Mar 1992
Trenibine Investments Limited		13 Aug 1971	31 Oct 1989
Bentwig Holdings Limited		10 Dec 1971	17 Nov 1989
Bewdley House Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Craigielea Investments Limited (In Liquidation)		14 Jan 1987	04 Mar 1992
Euston Centre Investments Limited (In Liquidation)		14 Jan 1987	16 Nov 1993
Euston Centre Properties PLC (In Liquidation)		14 Jan 1987	16 Nov 1993
Finance for the West Limited		30 Oct 1972	18 Aug 1992
Landforge Limited		04 Nov 1986	03 Jan 1989
NBL Construction Limited		01 Dec 1989	21 Dec 1992
NBL Development Limited		01 Dec 1989	21 Dec 1992
NBL Employee Share Scheme Trustees Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.2 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.3 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.4 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.5 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.6 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.7 Limited		01 Dec 1989	21 Dec 1992
NBL Investments No.8 Limited		01 Dec 1989	21 Dec 1992
NBL Management Services Limited		01 Dec 1989	21 Dec 1992
NBL Project Management Limited		01 Dec 1989	21 Dec 1992
NBL Properties No.1 Limited		01 Dec 1989	21 Dec 1992
NBL Securities Limited		01 Dec 1989	21 Dec 1992
Regis Property Company PLC (In Liquidation)		13 Sep 1971	14 Feb 1992
Robina Investments Limited		14 Jan 1974	03 Jan 1989
The New BL Property Company plc		01 Dec 1989	28 Oct 1992
The Old Plantation House Limited (In Liquidation)		12 Dec 1987	25 Nov 1993
BL Property Securities Limited			19 Nov 1991
British Land Investments N V	Supervisory Director	31 Aug 1987	20 Oct 1989

Individual Profile

John Harry Weston Smith

Breckgate Properties Limited		02 Feb 1989	17 Nov 1989
Claydon Investments Limited		02 Feb 1989	23 Jul 1991
Woods Concrete Bricks (Manchester) Limited (In Liquidation)		26 Mar 1990	08 May 1991
Planet Trust Limited		02 Feb 1989	02 Feb 1989
Plutarch Securities Limited		07 Jun 1990	10 Jul 1991
Revera Properties Limited		07 Jun 1990	03 Dec 1991
Sterling Estates		20 Dec 1993	17 Mar 1994