



Companies House

— for the record —

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Annual Return

Company Name: **BL MEADOWHALL NO 4 LIMITED**

Company Number: **02015506**



XP9G1SCG

Received for filing in Electronic Format on the: **05/02/2004**

Company Details

Made Up Date: **01/02/2004**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10 CORNWALL
TERRACE
REGENTS PARK
LONDON
NW1 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Director 1:

Name: **CYRIL METLISS**

Date of Birth: **14/06/1923**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **25 FOSCOTE ROAD
HENDON
LONDON
ENGLAND NW4 3SE**

Director 2:

<i>Name:</i>	CHRISTOPHER MICHAEL JOHN FORSHAW	<i>Address:</i>	44 KERRIS WAY LOWER EARLEY READING BERKS RG6 5UW
<i>Date of Birth:</i>	28/07/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	JOHN HENRY RITBLAT	<i>Address:</i>	THE DORIC VILLA 20 YORK TERRACE EAST REGENT'S PARK LONDON ENGLAND NW1
<i>Date of Birth:</i>	03/10/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN AND MANAGING DIRECTOR THE		

Director 4:

<i>Name:</i>	JOHN HARRY WESTON SMITH	<i>Address:</i>	10 ELDON GROVE HAMPSTEAD LONDON ENGLAND NW3 5PT
<i>Date of Birth:</i>	03/02/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 5:

<i>Name:</i>	NICHOLAS SIMON JONATHAN RITBLAT	<i>Address:</i>	37 QUEEN'S GROVE LONDON NW8 6HN
<i>Date of Birth:</i>	19/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

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

Director 7:

<i>Name:</i>	GRAHAM CHARLES ROBERTS	<i>Address:</i>	70 BARROWGATE ROAD CHISWICK LONDON ENGLAND W4 4QU
<i>Date of Birth:</i>	17/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	7330002	GBP7330002.00
TOTALS	7330002	GBP7330002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7330002 ORDINARY £1 Shares held as at 01/02/2004

Name: **MEADOWHALL CENTRE LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON
GREAT BRITAIN NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2004** *Authenticated:* **Yes (E/W)**