

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2037401

Company Name in full

Alphaform (No. Eight) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	4	1	2	2	0	0

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

UK Postcode

NW1 4QP

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.

Investment Holding and Property Investment



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 UK Postcode NW1 4QP

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Rebecca Jane

Scudamore

1 Martlesham

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

Name * Style / Title _____

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

Day Month Year
Date of birth 0 3 1 0 1 9 3 5

Forename(s) John Henry

Surname Ritblat

Address The Doric Villa, 20 York Terrace East, Regent's Park

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

Post town London

County / Region _____ UK Postcode NW1

Country England Nationality British

Business occupation Chairman and Managing Director The

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate 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

Address 10 Eldon Grove, Hampstead

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

Post town London

County / Region _____ UK Postcode NW3 5PT

Country England Nationality British

Business occupation Chartered Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate 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 _____

Address | 37 Queen's Grove _____

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

Post town | London _____

County / Region | _____ UK Postcode | NW8 6HN _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth | 0 | 5 | 0 | 5 | 1 | 9 | 4 | 3 |

Forename(s) | Robert Edward _____

Surname | Bowden _____

Address | The Chase, Ongar Road _____

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

Post town | Kelvedon Hatch _____

County / Region | Essex _____ UK Postcode | CM15 0DG _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

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

Day		Month		Year	
1	7	0	6	1	9

Forename(s) | Graham CharlesSurname | Roberts**Address** | 70 Barrowgate Road, Chiswick

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

Post town | LondonCounty / Region | _____ UK Postcode | W4 4QUCountry | England Nationality | British**Business occupation** | Chartered Accountant

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
ORDINARY	6,000,000	£6,000,000.00
ORDINARY (£0.25 paid on 30/08/1986)	50,000	£50,000.00
Totals	6,050,000	6,050,000.00

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

Date

16/12/02

† 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 of the person Companies House should contact if there is any query.

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7486 4466

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2037401

Company Name in full Alphaform (No. Eight) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Broadgate Properties Limited Address 10 Cornwall Terrace, Regent's Park, London, England UK postcode <u>NW1 4QP</u>	£1.00 ORDINARY Shares Held 6,000,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode _____			
Name Address UK postcode _____			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2037401

Company Name in full Alphaform (No. Eight) Limited

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 - The company's first annual return following the incorporation;
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- 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Broadgate Properties Limited Address 10 Cornwall Terrace, Regent's Park, London, England UK postcode <u>NW1 4QP</u>	£1.00 ORDINARY (£0.25 paid on 30/08/1986) Shares Held 50,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			