



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

NAT ~~£30x2~~
180969

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) 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.

Property Investment



LD2
COMPANIES HOUSE

0297
22/01/01

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 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 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

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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 _____

Day Month Year
Date of birth 0 7 0 9 1 9 4 6

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.

Day Month Year
Date of birth 1 3 0 8 1 9 6 2

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

Berkshire

UK Postcode RG4 5AJ

Country United Kingdom

Nationality British

Business occupation Chartered Surveyor

Directors (Continued)

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 corporation 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 | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Ongar Road | | | | | | | | |
| | Post town | Kelvedon Hatch | | | | | | | |
| | County / Region | Essex | | | | UK Postcode | CM15 0DG | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Chartered Surveyor | | | | | | | |

* 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. | | Day | Month | Year | | | | | |
| | Date of birth | 2 | 6 | 0 | 3 | 1 | 9 | 6 | 6 |
| | Forename(s) | Peter Courtenay | | | | | | | |
| | Surname | Clarke | | | | | | | |
| | | | | | | | | | |
| Address | Langkawi | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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.

| | | | | |
|--|-----------------|--------------------|-------------|---------|
| 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 |
| | | 1 | 4 | 0 |
| | | 1 | 1 | 9 |
| | | 4 | 4 | |
| Forename(s) | | Michael Ian | | |
| Surname | | Gunston | | |
| Address | | 'Larchmont' | | |
| | | Hambleton Road | | |
| | | Denmead | | |
| Post town | | Waterloooville | | |
| County / Region | | Hampshire | UK Postcode | PO7 6HB |
| Country | | England | Nationality | British |
| Business occupation | | Chartered Surveyor | | |

* 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 |
| | | 2 | 4 | 0 |
| | | 3 | 1 | 9 |
| | | 4 | 6 | |
| Forename(s) | | John Harvey | | |
| Surname | | Iddiols | | |
| Address | | 4 Starts Close | | |
| | | Farnborough | | |
| Post town | | Orpington | | |
| County / Region | | Kent | UK Postcode | BR6 8NU |
| Country | | | Nationality | British |
| Business occupation | | Chartered Surveyor | | |

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
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 or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 3 0 2 1 9 3 2

Forename(s) | John Harry

Surname | Weston Smith

Address

| 10 Eldon Grove

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 | Hampstead

County / Region

UK Postcode | NW3 5PT

Country | England

Nationality | British

Business occupation | Chartered Secretary

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 | 12,500 | £12,500.000 |
| 'B' Ordinary Shares of £1 each | 12,500 | £12,500.000 |
| 'C' Ordinary Shares of £1 each | 12,500 | £12,500.000 |
| 'D' Ordinary Shares of £1 each | 12,500 | £12,500.000 |
| Totals | 50,000 | £50,000.000 |

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

P. J. Scudamore

Date

19/01/01

† 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

3

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

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) 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 135 Bishopsgate Limited <hr/> Address 10 Cornwall Terrace, Regent's Park, London, England. <hr/> UK Postcode <u>NW1 4QP</u> | 'A' Ordinary Shares of £1 each 12,500 | | |
| Name B.L.C.T. (12718) Limited <hr/> Address 22 Grenville Street, St Helier, Jersey. <hr/> UK Postcode <u>JE4 8PX</u> | 'C' Ordinary Shares of £1 each 12,500 | | |
| Name Broadgate Court Investments Limited <hr/> Address 10 Cornwall Terrace, Regent's Park, London, England. <hr/> UK Postcode <u>NW1 4QP</u> | 'D' Ordinary Shares of £1 each 12,500 | | |

List of past and present shareholders (Continued)

Company Number 2037406

| 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 Reboline Limited <hr/> Address 10 Cornwall Terrace, Regent's Park, London, Great Britain. <hr/> UK Postcode NW1 4QP | 'B' Ordinary Shares of £1 each 12,500 | | |
| Name <hr/> Address <hr/> <hr/> UK Postcode | | | |
| Name <hr/> Address <hr/> <hr/> UK Postcode | | | |
| Name <hr/> Address <hr/> <hr/> UK Postcode | | | |