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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) 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	98
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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	99
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Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

10 Cornwall Terrace

Regent's Park

London

NW1 4QP

Principal business activities

(See note 4)

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.



A22 *A1J0RCUF* 609
COMPANIES HOUSE 09/01/99

When you have completed and signed the form please send it to
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**

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

10 Cornwall Terrace**Regent's Park****London**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

☐☒☐☐☐☐☐

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Peter Courtenay**Clarke****Langkawi****2 Ashlea Road****Chalfont St. Peter****Bucks**Postcode **SL9 8NY****United Kingdom**

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	03	46
	Forename(s)	John Harvey							
	Surname	Iddiols							
	Previous forename(s)								
	Previous surname(s)								
	Address	4 Starts Close							
		Farnborough							
		Post town	Orpington						
		County / Region	Kent	Postcode	BR6 8NU				
		Country		Nationality	British				
	Business occupation	Chartered Surveyor							
	Other directorships	(See continuation sheet).							

Issued share capital (See notes 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)
"A" ordinary shares	12,500	£12,500.000
"B" ordinary shares	12,500	£12,500.000
"C" ordinary shares	12,500	£12,500.000
"D" ordinary shares	12,500	£12,500.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



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

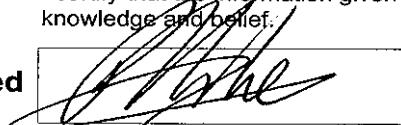
☐

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

6/1/99

† 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

18

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.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London, NW1 4QP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	03	38
Forename(s)	Algimantas							
Surname	Martschukat							
Previous forename(s)								
Previous surname(s)								
Address	Bockenheimer Landstrasse 42							
	Frankfurt am Main							
Post town				Postcode	60323			
County / Region								
Country	Germany			Nationality	German			
Business occupation	Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	06	23
	Forename(s)	Cyril							
	Surname	Metliss							
	Previous forename(s)								
	Previous surname(s)								
Address	25 Foscote Road								
	Hendon								
	London								
Post town				Postcode	NW4 3SE				
County / Region									
Country	England			Nationality	British				
Business occupation	Chartered Accountant								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	05	63
	Forename(s)	Richard Andrew John						
	Surname	Phillips						
	Previous forename(s)							
	Previous surname(s)							
Address	3 Vanburgh Terrace							
	Post town	Blackheath						
	County / Region	London	Postcode	SE3 7AP				
	Country	England	Nationality	British				
	Business occupation							
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	03	45
		Forename(s)	David Evan						
		Surname	Pugh						
		Previous forename(s)							
		Previous surname(s)							
	Address	Black Horse Cottage							
		The Green							
		Hickling							
		Post town	Norwich						
		County / Region	Norfolk	Postcode	NR12 0YA				
		Country	England	Nationality	British				
	Business occupation	Director							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	09	55
	Forename(s)	Michael John						
	Surname	Tiplady						
	Previous forename(s)							
	Previous surname(s)							
Address	Gun Cottage							
	Gun Hill							
	Horam							
	Post town	Nr Heathfield						
	County / Region	East Sussex	Postcode	TN21 0JU				
	Country	England	Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	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		Postcode	NW3 5PT				
		Country	England	Nationality	British				
	Business occupation	Chartered Secretary							
	Other directorships	(See continuation sheet).							

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Current directorships for Shenol Adam

135 Bishopsgate Limited
155 Bishopsgate Limited
175 Bishopsgate Holdings Limited
175 Bishopsgate Limited
Alphaform (No. Eight) Limited
Appold Investments Limited
Avongrid Properties Limited
BL Universal PLC
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) Limited
BLU Estates Limited
BLU Holdings Limited
BLU Investments Limited
BLU Properties Limited
BLU Property Management Limited
BLU Securities Limited
British Land Developments Limited
British Land Properties Limited
Broadgate (AMA) Limited
Broadgate (Phase 12) Limited
Broadgate Business Centre Limited
Broadgate Circle Management Limited
Broadgate City PLC
Broadgate Court Investments Limited
Broadgate Estates Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Phase 12 Limited

Broadgate Phase 13 Limited

Broadgate Plaza Limited

Broadgate Properties PLC

Broadgate Property Management Limited

Broadgate Square Limited

Brunswick Park Limited

Brunswick Wharf Limited

BVP Developments Limited

BVP Investments Limited

BVP Management Company Limited

BVP Properties Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Exchange Square Management Limited

Four Broadgate Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Ludgate (1) Limited

Ludgate (2) Limited

Ludgate Finance Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Morrisons Holdings Limited

One Fleet Place Limited

One Hundred Ludgate Hill Limited

One Hundred New Bridge Street Limited

Peacocks Centre Limited

Sentmodel Company Limited

Six Broadgate Limited

Snowdance Properties Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company PLC

The British Land Corporation Limited

The Exchange Place Proprietors, Limited

Turnlock Securities Limited

Union Investments Limited

Varot Limited

Vyson Limited

Whiteapple Developments Limited

Past directorships for Shenol Adam

BL Universal PLC (03-Apr-1997)

Exchange Square Management Limited (27-Sep-1995)

The Broadgate Club PLC (14-Dec-1998)

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Current directorships for John Harvey Iddiols

Basildon Town Centre Management Limited

British Land Properties Limited

British Land Property Management Limited

Broadgate Circle Management Limited

Broadgate Estates Limited

Exchange Square Management Limited

The British Land Corporation Limited

Current directorships for Algimantas Martschukat

Exchange Square Management Limited

Current directorships for Cyril Metliss

135 Bishopsgate Limited

175 Bishopsgate Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

B L Holdings Limited

Bayeast Property Company Limited

BL (SP) Securities Limited

BL (SP) (Knowle Green) Limited

BL (SP) (Oxford Street) Limited (In Liquidation)

BL (SP) Cannon Street Limited

BL (SP) Construction Limited

BL (SP) Estates Management Limited

BL (SP) Investment (1) Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

BL (SP) Investment (2) Limited

BL (SP) PLC

BL (SP) Properties PLC

BL (SP) St. Botolph's Limited

BL City Estates Limited

BL City Holdings Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) Limited

BLU (M) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Management Services Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

British Land Developments Limited

British Land International Limited

British Land Properties Limited

British Land Securities Limited

Broadgate Court Investments Limited

Broadgate Properties PLC

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Broadgate Square Limited
Bruton Street Developments Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Capital & Rural Properties Limited (In Liquidation)
Casegood Enterprises Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Cheshire Properties Limited
Chrisilu Nominees Limited
City Wall (Holdings) Limited
Clarendon Property Company Limited
Cleartest Limited
Coneplant Enterprises Limited
Cordergrange Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited
Euston Centre Investments Limited (In Liquidation)
Euston Centre Limited
Exchange House Holdings Limited
Finsbury Avenue (Phase 2) PLC
Finsbury Avenue (Phase 3) PLC
Finsbury Avenue (Phase 4) Limited
Finsbury Avenue Estates Holdings Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Finsbury Avenue Estates PLC
Four Broadgate Limited
Grovwewood Management Limited
Guild House Business Centre Limited
Heywood Business Park Limited
Industrial Real Estate Limited
Jason Estates Limited
Kentish Hotels Limited
Mantasingle Limited
Marketwvish Securities Limited
Merbridge Properties Limited
Moorage (Property Developments) Limited
Morrisons Holdings Limited
Mountsfield Properties Limited
Odzani Investments Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Plantation House Limited
Purslane Properties Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Shapelogic Limited

Six Broadgate Limited

Stavale Limited

Sterling Estates

Ten Fleet Place Limited

The British Land (T) Partnership Properties Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Exchange Place Proprietors, Limited

The Hale (Holdings) PLC

The Liverpool Exchange Company Limited

The Old Plantation House Limited (In Liquidation)

Union Investments Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

Varot Limited

Vyson Limited

W. Crowther & Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Woking Peacocks Limited

Zartin Limited

Past directorships for Cyril Metliss

Broadgate Phase 12 Limited (29-Sep-1998)

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Friendly Lodges (UK) Limited (30-Apr-1997)

Glencourt Properties Limited (31-Dec-1995)

Current directorships for John Harry Weston Smith

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

Alphaform (No. Eight) Limited

Anglo-Deutsch Holdings Limited

Apartpower Limited

Appold Investments Limited

Avongrid Properties Limited

B L Holdings Limited

Bayeast Property Company Limited

BL City Estates Limited

BL City Holdings Limited

BL Rank Properties Limited

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

BLRP Finance Limited

Boldswitch Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Brightsubmit Limited
British Land Developments Limited
British Land International Limited
British Land Properties Limited
British Land Securities Limited
Broadgate (AMA) Limited
Broadgate Business Centre Limited
Broadgate City PLC
Broadgate Court Investments Limited
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Property Management Limited
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Capital and Countries Freehold Equity Trust Limited
Casegood Enterprises Limited
Chrisilu Nominees Limited
City Wall (Holdings) Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

City Wall Properties Limited
Clarendon Property Company Limited
Cleartest Limited
Cloten Limited
Coneplant Enterprises Limited
Cordergrange Limited
Corekey Limited
Corit
Cornbay Properties Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited
Dewmore Properties Limited
Elmrose Limited
Euston Centre Limited
Exchange House Holdings Limited
Exchange House Investments Limited
Finsbury Avenue (Phase 2) PLC
Finsbury Avenue (Phase 3) PLC
Finsbury Avenue (Phase 4) Limited
Finsbury Avenue Estates Holdings Limited
Finsbury Avenue Estates PLC
Four Broadgate Limited
Garamead Properties Limited
Groewood Management Limited
Guild House Business Centre Limited
Heywood Business Park Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Hyfleet Limited
Industrial Real Estate Limited
Insistmetal Limited
Jason Estates Limited
Kentish Hotels Limited
Kingsgate Investment Company Limited
Kingsmere Productions Limited
Leamouth Construction (2&3) Limited
Leamouth Construction (4) Limited
Leamouth Construction Company Limited
Lornette Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
Marketwish Securities Limited
Merbridge Properties Limited
Mitcham Industrial Estate Management Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Mountsfield Properties Limited
Nalbain Limited
Naldo Limited
Navcone Properties Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Nelaus Limited
Odzani Investments Limited
Old Saddle Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Perrydale Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic Limited
Six Broadgate Limited
Snowdance Properties Limited
Speedchant Limited
St. Christophers School (Hampstead) Limited
Stavale Limited
Steamster Limited
Sterling Estates

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Swallow Rise Properties Limited
Taberna Properties Limited
Talrod Properties Limited
Ten Fleet Place Limited
The British Land Company PLC
The British Land Corporation Limited
The British Land Employee Share Scheme Trustees Limited
The Brunel Centre Limited
The Equitable Debenture & Assets Corporation Limited
The Hale (Holdings) PLC
The Liverpool Exchange Company Limited
The Public House Company Limited
The Public House Investment Company Limited
The Public House Trading Company Limited
Trovato Limited
Turnlock Securities Limited
Union Investments Limited
Union Property Corporation Limited
Union Property Holdings (Investments) Limited
Union Property Holdings (London) Limited
United Kingdom Property Company PLC
Varot Limited
Vyson Limited
W. Crowther & Sons Limited
Wellard Securities Limited
West London Leaseholds Limited
Whiteapple Developments Limited

Form 363a continuation sheet

Company Number 2037406

Company Name in full Broadgate Management (Bishopsgate) Limited

Yenula Properties Limited

Zalo Properties Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)

Glencourt Properties Limited (31-Dec-1994)

Sterling Estates (17-Mar-1994)