



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LUDGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **02261712**



X3TOQ18G

Received for filing in Electronic Format on the: **20/12/2004**

Company Details

Made Up Date: **09/12/2004**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10 CORNWALL
TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP**

*Register of
Members Address:*

**10 CORNWALL
TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP**

*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: **ROBERT EDWARD BOWDEN**

Address: **THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **CYRIL METLISS** *Address:* **25 FOSCOTE ROAD**
Date of Birth: **14/06/1923** **HENDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND NW4 3SE**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

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	0	GBP0.00
ORDINARY (£0.25 PAID ON 29/12/1988)	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY (£0.25 PAID ON 29/12/1988) Shares held as at 09/12/2004

Name: **BROADGATE PROPERTIES LIMITED**

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

Shareholding 2:

1 ORDINARY (£0.25 PAID ON 29/12/1988) Shares held as at 09/12/2004

Name: **WHITEAPPLE DEVELOPMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2004** *Authenticated:* **Yes (E/W)**