



BLUEPRINT
Company Secretary

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032837

363a

Annual Return

Company Number 2261712

Company Name in full Ludgate Investment Holdings 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

09 12 98

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

09 12 99

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

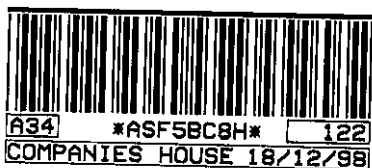
Principal business activities

(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.



A34 *ASF5BC8H* 122
COMPANIES HOUSE 18/12/98

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**

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

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

* Honours etc

Anthony

Braine

88 Haven Lane

Ealing

London

Post town

County / Region

Postcode W5 2HY

Usual residential

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

Country

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	03	06	39
	Forename(s)	Stephen Lionel				
	Surname	Kalman				
	Previous forename(s)					
	Previous surname(s)					
Address	81 Eastbury Road					
Post town	Northwood					
County / Region	Middlesex	Postcode	HA6 3AP			
Country	England	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)
Ordinary Shares of £1 each	50,000	£50,000.000
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

A R...

Date

16/12/98

† 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

7

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	03	10	35
Forename(s)	John Henry					
Surname	Ritblat					
Previous forename(s)						
Previous surname(s)						
Address	The Doric Villa					
	20 York Terrace East					
	Regent's Park					
	London					
Post town						
County / Region	Postcode NW1					
Country	England	Nationality	British			
Business occupation	Chairman and Managing Director The British Land Company plc					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	19	08	61
	Forename(s)	Nicholas Simon Jonathan					
	Surname	Ritblat					
	Previous forename(s)						
	Previous surname(s)						
Address	37 Queen's Grove						
	London						
Post town							
County / Region	Postcode NW8 6HN						
Country		Nationality	British				
Business occupation	Company Director						
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	03	02	32
	Forename(s)	John Harry				
	Surname	Weston Smith				
	Previous forename(s)					
	Previous surname(s)					
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		Postcode	NW3 5PT		
	Country	England	Nationality	British		
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		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		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Form 363a continuation sheet

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Current directorships for Shenol Adam

BL Universal PLC
BLU Estates Limited
BLU Holdings Limited
BLU Investments Limited
BLU Properties Limited
BLU Property Management Limited
BLU Securities Limited
Broadgate (Phase 12) Limited
Broadgate Circle Management Limited
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Phase 12 Limited
Broadgate Plaza Limited
BVP Management Company Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
Exchange House Investments Limited
Exchange Square Management Limited
Morrisons Holdings Limited
The Exchange Place Proprietors, Limited
Whiteapple Developments Limited

Past directorships for Shenol Adam

BL Universal PLC (03-Apr-1997)
Exchange Square Management Limited (27-Sep-1995)

Form 363a continuation sheet

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Current directorships for Stephen Lionel Kalman

Bayeast Property Company Limited
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Phase 12 Limited
Broadgate Plaza Limited
BVP Management Company Limited
Capital and Countries Freehold Equity Trust Limited
Exchange House Investments Limited
Jason Estates Limited
Kentish Hotels Limited
Moorage (Property Developments) Limited
The Liverpool Exchange Company Limited
Union Property Corporation Limited
Whiteapple Developments Limited

Current directorships for John Henry Ritblat

Bayeast Property Company Limited
British Library Board
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
BVP Management Company Limited
Capital and Countries Freehold Equity Trust Limited
Chardwick Investments Limited
Conrad Ritblat & Co Limited
Exchange House Investments Limited
GAM Sterling Special Bond Fund Inc.

Form 363a continuation sheet

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Jason Estates Limited

Kentish Hotels Limited

Milner Estates plc

Milner Group Properties Limited

Moorage (Property Developments) Limited

The Hall School Trust Limited

The Liverpool Exchange Company Limited

The Weizmann Institute Foundation Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for John Henry Ritblat

Broadgate Phase 12 Limited (29-Sep-1998)

Current directorships for Nicholas Simon Jonathan Ritblat

173 Sutherland Avenue Limited

Bayeast Property Company Limited

BL Universal PLC

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

BVP Management Company Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Form 363a continuation sheet

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

The Exchange Place Proprietors, Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for Nicholas Simon Jonathan Ritblat

BL (SP) Securities Limited (10-Oct-1997)

BL (SP) (Knowle Green) Limited (10-Oct-1997)

BL (SP) (Oxford Street) Limited (In Liquidation) (10-Oct-1997)

BL (SP) Cannon Street Limited (10-Oct-1997)

BL (SP) Construction Limited (10-Oct-1997)

BL (SP) Estates Management Limited (10-Oct-1997)

BL (SP) Investment (1) Limited (10-Oct-1997)

BL (SP) Investment (2) Limited (10-Oct-1997)

BL (SP) PLC (10-Oct-1997)

BL (SP) Properties PLC (10-Oct-1997)

BL (SP) St. Botolph's Limited (10-Oct-1997)

Broadgate Phase 12 Limited (29-Sep-1998)

Bruton Street Developments Limited (10-Oct-1997)

Capital & Rural Properties Limited (In Liquidation) (10-Oct-1997)

Mantasingle Limited (10-Oct-1997)

Form 363a continuation sheet

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Current directorships for John Harry Weston Smith

Bayeast Property Company Limited
BL Rank Properties Limited
BLRP Finance Limited
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Management (Bishopsgate) Limited
BVP Management Company Limited
Capital and Countries Freehold Equity Trust Limited
Exchange House Investments Limited
Jason Estates Limited
Kentish Hotels Limited
Moorage (Property Developments) Limited
St. Christophers School (Hampstead) Limited
The Brunel Centre Limited
The Liverpool Exchange Company Limited
The Public House Company Limited
The Public House Investment Company Limited
The Public House Trading Company Limited
Union Property Corporation Limited
Whiteapple Developments Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)
Glencourt Properties Limited (31-Dec-1994)