



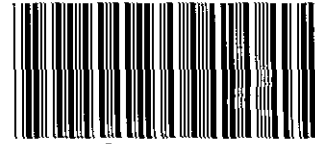
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LUDGATE INVESTMENT HOLDINGS LIMITED

**Company Number:** 02261712



**Received for filing in Electronic Format on the:** 10/12/2003

XNJCURQ

**Company Details**

**Period Ending:** 09/12/2003

**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

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ANTHONY BRAINE

**Address:** 21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE

**Director 1:**

**Name:** CYRIL METLISS

**Date of Birth:** 14/06/1923

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

**Address:** 25 FOSCOTE ROAD  
HENDON  
LONDON  
ENGLAND NW4 3SE

-----  
*Director 2:*

*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 3:*

*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**

-----  
*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:* **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**  
**ONGAR ROAD**  
*Date of Birth:* **05/05/1943** **KELVEDON HATCH**  
*Nationality:* **BRITISH** **ESSEX**  
*Occupation:* **CHARTERED SURVEYOR** **ENGLAND CM15 0DG**

-----  
*Director 6:*

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

-----  
*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>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY (£0.25 PAID ON 29/12/1988)</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2003, 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 09/12/2003**

*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 09/12/2003**

*Name:* **WHITEAPPLE DEVELOPMENTS LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/12/2003** *Authenticated:* **Yes (E/W)**

---

## *Presenters Details*

*Presenters Reference:* **00000610**

*Address:* **CLIVE PHILP  
THE BRITISH LAND COMPANY PLC  
10 CORNWALL TERRACE  
LONDON NW1 4QP**