



BLUEPRINT
Company Secretary

NW 031679
£135x9

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)

Day Month Year

09 12 97

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

09 12 98

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.

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

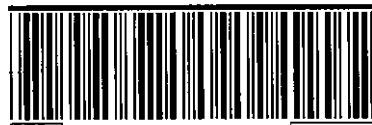
Principal business activities

(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.



A19 *AT7E22QI* 340
COMPANIES HOUSE 10/01/98

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 the register of members 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

County / Region

Postcode W5 2HY

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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							
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	04	37
		Forename(s)	David Charles						
		Surname	Berry						
		Previous forename(s)							
		Previous surname(s)							
	Address	Portland Dene							
		Valley Way							
		Post town	Gerrards Cross						
		County / Region	Bucks	Postcode					
		Country	England	Nationality	British				
	Business occupation	Chartered Accountant							
	Other directorships	(See continuation sheet).							

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

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	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

Peter C Clarke

Date

5 1 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

33

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.

Peter C Clarke
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London NW1 4QP

Directors (Continued)

Please list directors in alphabetical order.

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

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).					

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

* Voluntary details.

Directors	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					
Post town	London					
County / Region		Postcode	NW1			
Country	England	Nationality	British			
Business occupation	Chairman and Managing Director The British Land Company plc					
Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	08	61
Forename(s)	Niecholas Simon Jonathan							
Surname	Ritblat							
Previous forename(s)								
Previous surname(s)								
Address	Flat 1							
	173 Sutherland Avenue							
Post town	London							
County / Region	W9 1ET	Postcode						
Country		Nationality	British					
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

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

* 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).							

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

Company Number 2261712

Company Name in full Ludgate Investment Holdings 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 Limited
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) 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
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Phase 12 Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Property Management Limited

Company Number 2261712**Company Name in full** Ludgate Investment Holdings Limited

Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Cavendish-Woodhouse (Holdings) 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 Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Six Broadgate Limited
Snowdance Properties Limited
Taberna Properties Limited
Ten Fleet Place Limited
The British Land Corporation Limited
The Broadgate Club PLC
The Exchange Place Proprietors, Limited
Turnlock Securities Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Whiteapple Developments Limited

Past directorships for Shenol Adam

BL Universal Limited (03-Apr-1997)

Broadgate (Phase 3) Public Limited Company (11-Dec-1992)

Broadwind Investments Limited (11-Dec-1992)

Exchange Square Management Limited (27-Sep-1995)

Gemkerry Public Limited Company (11-Dec-1992)

Rosehaugh Stanhope (Broadgate Phases 9 & 10) PLC (23-Dec-1992)

Watling (110) PLC (11-Dec-1992)

Current directorships for David Charles Berry

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

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

BL City Holdings Limited
 Blackwall (1) Limited
 Blackwall (2&3) Limited
 Blackwall (4) Limited
 British Land Developments Limited
 British Land Securities Limited
 Broadgate (AMA) Limited
 Broadgate Business Centre Limited
 Broadgate City PLC
 Broadgate Court Investments Limited
 Broadgate Exchange Square Limited
 Broadgate Investment Holdings Limited
 Broadgate Phase 12 Limited
 Broadgate Phase 13 Limited
 Broadgate Properties PLC
 Broadgate Square Limited
 Brunswick Park Limited
 Brunswick Wharf Limited
 Buysuite Limited
 Capital and Countries Freehold Equity Trust Limited
 Casegood Enterprises Limited
 Chrisilu Nominees Limited
 City Wall (Holdings) Limited
 City Wall Properties Limited
 Clarendon Property Company Limited
 Cleartest Limited
 Cloten Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Corekey Limited

Cornbay Properties 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

Groveswood Management Limited

Heywood Business Park Limited

Hyfleet Limited

Industrial Real Estate Limited

Jason Estates Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Lornette Limited

Ludgate (1) Limited

Ludgate (2) Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Marketwish Securities Limited

Merbridge Properties Limited

Mountsfield Properties Limited

Nalbain Limited

Naldo Limited

Nelaus Limited

Odzani Investments Limited

One Fleet Place Limited

One Hundred Ludgate Hill Limited

One Hundred New Bridge Street Limited

Parkhead Holdings Limited

Perrydale Limited

Plantation House Limited

Purnia Limited

Purslane Properties Limited

Ransom & Luck Limited

Real Property and Finance Corporation Limited

Regis Property Holdings PLC

Saddle & Sirloin Restaurant Limited

Sealhurst Properties Limited

Selected Land and Property Company Limited

Six Broadgate Limited

Snowdance Properties Limited

Stavale Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Swallow Rise Properties Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company (Channel Islands) Limited

The British Land Company (Jersey) Limited

The British Land Company PLC

The British Land Corporation Limited

The Brunel Centre Limited

The Equitable Debenture & Assets Corporation Limited

The Hale (Holdings) PLC

The Liverpool Exchange 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

W. Crowther & Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Whiteapple Developments Limited

Past directorships for David Charles Berry

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)

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

BL (SP) Construction Limited (10-Oct-1997)
 BL (SP) Corporation Limited (In Liquidation) (10-Oct-1997)
 BL (SP) Estates Management Limited (10-Oct-1997)
 BL (SP) Europe Limited (In Liquidation) (10-Oct-1997)
 BL (SP) Finance Limited (In Liquidation) (10-Oct-1997)
 BL (SP) Group Limited (In Liquidation) (10-Oct-1997)
 BL (SP) Investment (1) Limited (10-Oct-1997)
 BL (SP) Investment (2) Limited (10-Oct-1997)
 BL (SP) Investment (3) Limited (10-Oct-1997)
 BL (SP) Investment (4) Limited (10-Oct-1997)
 BL (SP) PLC (10-Oct-1997)
 BL (SP) Projects Limited (In Liquidation) (10-Oct-1997)
 BL (SP) Properties PLC (10-Oct-1997)
 BL (SP) Property Developments Limited (In Liquidation) (10-Oct-1997)
 BL (SP) St. Botolph's Limited (10-Oct-1997)
 BL (SP)(Red Lion Square) Limited (In Liquidation) (10-Oct-1997)
 Bruton Street Developments Limited (10-Oct-1997)
 Candido Property Developments Limited (In Liquidation) (10-Oct-1997)
 Capital & Rural Properties Limited (In Liquidation) (10-Oct-1997)
 Cityharbour Management Company Limited (31-Mar-1996)
 Daytime Land Acquisitions Limited (In Liquidation) (10-Oct-1997)
 Euston Centre Investments Limited (In Liquidation) (16-Nov-1993)
 Euston Centre Properties PLC (In Liquidation) (16-Nov-1993)
 Glencourt Properties Limited (31-Dec-1995)
 Mantasingle Limited (10-Oct-1997)
 NBL Construction Limited (21-Dec-1992)
 NBL Development Limited (21-Dec-1992)

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

NBL Investments No.1 Limited (21-Dec-1992)

NBL Investments No.2 Limited (21-Dec-1992)

NBL Investments No.3 Limited (21-Dec-1992)

NBL Investments No.4 Limited (21-Dec-1992)

NBL Investments No.5 Limited (21-Dec-1992)

NBL Investments No.6 Limited (21-Dec-1992)

NBL Investments No.7 Limited (21-Dec-1992)

NBL Investments No.8 Limited (21-Dec-1992)

NBL Management Services Limited (21-Dec-1992)

NBL Project Management Limited (21-Dec-1992)

NBL Properties No.1 Limited (21-Dec-1992)

NBL Securities Limited (21-Dec-1992)

The Old Plantation House Limited (In Liquidation) (25-Nov-1993)

Current directorships for Stephen Lionel Kalman

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Adamant Investment Corporation Limited

Alphaform (No. Eight) Limited

Anglo-Deutsch Holdings Limited

Appold Investments Limited

Avongrid Properties Limited

B L Holdings Limited

Bayeast Property Company Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

BL City Estates Limited
BL City Holdings Limited
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) Limited
British Land Construction Limited
British Land Developments Limited
Broadgate (AMA) Limited
Broadgate Business Centre Limited
Broadgate City PLC
Broadgate Court Investments Limited
Broadgate Exchange Square Limited
Broadgate Investment Holdings Limited
Broadgate Phase 12 Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
Capital and Countries Freehold Equity Trust Limited
Casegood Enterprises Limited
Chrisilu Nominees Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
Cloten Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Coneplant Enterprises Limited
Cordergrange Limited
Corekey Limited
Cornbay Properties Limited
Denemini Limited
Dewmore Properties Limited
Euston Centre Limited
Exchange House Holdings Limited
Exchange House Investments Limited
Four Broadgate Limited
Garamead Properties Limited
Hyfleet Limited
Industrial Real Estate Limited
Jason Estates Limited
Kentish Hotels Limited
Kingsgate Investment Company Limited
Leamouth Construction (2&3) Limited
Leamouth Construction (4) Limited
Leamouth Construction Company Limited
Lornette Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
Merbridge Properties Limited
Moorage (Property Developments) Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Moredale Properties Limited

Mountsfield Properties Limited

Nalbain Limited

Naldo Limited

Navcone Properties Limited

Nelaus Limited

Odzani Investments Limited

One Fleet Place Limited

One Hundred Ludgate Hill Limited

One Hundred New Bridge Street Limited

Parkhead Holdings Limited

Perrydale Limited

Plantation House Limited

Purnia Limited

Purslane Properties Limited

Regis Property Holdings PLC

Saddle & Sirloin Restaurant Limited

Sealhurst Properties Limited

Selected Land and Property Company Limited

Six Broadgate Limited

Snowdance Properties Limited

Speedchant Limited

Stavale Limited

Steamster Limited

Swallow Rise Properties Limited

Taberna Properties Limited

Talrod Properties Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Ten Fleet Place Limited

The British Land Company (Channel Islands) Limited

The British Land Company (Jersey) Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Liverpool Exchange Company Limited

Trovato Limited

Turnlock Securities Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

West London Leaseholds Limited

Whiteapple Developments Limited

Yenula Properties Limited

Zalo Properties Limited

Past directorships for Stephen Lionel Kalman

Euston Centre Investments Limited (In Liquidation) (16-Nov-1993)

Euston Centre Properties PLC (In Liquidation) (16-Nov-1993)

Glencourt Properties Limited (31-Dec-1992)

NBL Construction Limited (21-Dec-1992)

NBL Development Limited (21-Dec-1992)

NBL Investments No.1 Limited (21-Dec-1992)

NBL Investments No.2 Limited (21-Dec-1992)

NBL Investments No.3 Limited (21-Dec-1992)

NBL Investments No.4 Limited (21-Dec-1992)

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

NBL Investments No.5 Limited (21-Dec-1992)

NBL Investments No.6 Limited (21-Dec-1992)

NBL Investments No.7 Limited (21-Dec-1992)

NBL Investments No.8 Limited (21-Dec-1992)

NBL Management Services Limited (21-Dec-1992)

NBL Project Management Limited (21-Dec-1992)

NBL Properties No.1 Limited (21-Dec-1992)

NBL Securities Limited (21-Dec-1992)

Sterling Estates (17-Mar-1994)

Current directorships for John Henry Ritblat

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

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

BL City Holdings Limited

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

British Land Construction Limited

British Land Developments Limited

British Land International Limited

British Land Securities Limited

British Library Board

Broadgate (AMA) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Exchange Square Limited

Broadgate Investment Holdings Limited

Broadgate Phase 12 Limited

Broadgate Phase 13 Limited

Broadgate Properties PLC

Broadgate Square Limited

Brunswick Park Limited

Brunswick Wharf Limited

Buysuite Limited

Capital and Countries Freehold Equity Trust Limited

Chardwick Investments Limited

City Wall (Holdings) Limited

City Wall Properties Limited

Clarendon Property Company Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Cleartest Limited

Cloten Limited

Conrad Ritblat & Co Limited

Conrad Ritblat Group plc

Cordergrange Limited

Corit

Cornbay Properties Limited

Derby Investment Holdings Limited

Dewmore Properties Limited

Elmrose Limited

Euston Centre Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Finsbury Avenue Estates PLC

Four Broadgate Limited

GAM Sterling Special Bond Fund Inc.

Garamead Properties Limited

Heywood Business Park Limited

Industrial Real Estate Limited

Jason Estates Limited

Kentish Hotels Limited

Kingsmere Productions Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Ludgate (1) Limited

Ludgate (2) Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Moorage (Property Developments) Limited

Mountsfield Properties Limited

Nalbain Limited

Naldo Limited

Nelaus Limited

One Fleet Place Limited

One Hundred Ludgate Hill Limited

One Hundred New Bridge Street Limited

Parkhead Holdings Limited

Perrydale Limited

Plantation House Limited

Purnia Limited

Purslane Properties Limited

Real Property and Finance Corporation Limited

Regis Property Holdings PLC

Saddle & Sirloin Restaurant Limited

Sealhurst Properties Limited

Selected Land and Property Company Limited

Six Broadgate Limited

Snowdance Properties Limited

Speedchant Limited

Stavale Limited

Steamster Limited

Sterling Estates

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Swallow Rise Properties Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company (Channel Islands) Limited

The British Land Company (Jersey) Limited

The British Land Company Holdings (Australia) Pty. Limited

The British Land Company PLC

The British Land Corporation Limited

The British Land Employee Share Scheme Trustees Limited

The Hale (Holdings) PLC

The Hall School Trust Limited

The Liverpool Exchange Company Limited

The Weizmann Institute Foundation Limited

Trovato Limited

Turnlock Securities Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

W. Crowther & Sons Limited

Wellard Securities Limited

Whiteapple Developments Limited

Past directorships for John Henry Ritblat

B.V. Britland I (28-Mar-1997)

Euston Centre Investments Limited (In Liquidation) (16-Nov-1993)

Euston Centre Properties PLC (In Liquidation) (16-Nov-1993)

NBL Construction Limited (21-Dec-1992)

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

NBL Development Limited (21-Dec-1992)

NBL Employee Share Scheme Trustees Limited (21-Dec-1992)

NBL Investments No.1 Limited (21-Dec-1992)

NBL Investments No.2 Limited (21-Dec-1992)

NBL Investments No.3 Limited (21-Dec-1992)

NBL Investments No.4 Limited (21-Dec-1992)

NBL Investments No.5 Limited (21-Dec-1992)

NBL Investments No.6 Limited (21-Dec-1992)

NBL Investments No.7 Limited (21-Dec-1992)

NBL Investments No.8 Limited (21-Dec-1992)

NBL Management Services Limited (21-Dec-1992)

NBL Project Management Limited (21-Dec-1992)

NBL Properties No.1 Limited (21-Dec-1992)

NBL Securities Limited (21-Dec-1992)

The Old Plantation House Limited (In Liquidation) (25-Nov-1993)

Current directorships for Nicholas Simon Jonathan Ritblat

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

155 Bishopsgate Limited

173 Sutherland Avenue Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Adamant Investment Corporation Limited

Alphaform (No. Eight) Limited

Anglo-Deutsch Holdings Limited

Apartpower Limited

Company Number 2261712**Company Name in full** Ludgate Investment Holdings Limited

Appold Investments Limited
Avongrid Properties Limited
B L Holdings Limited
Bayeast Property Company Limited
BL City Estates Limited
BL City Holdings Limited
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) Limited
Broadgate (AMA) Limited
Broadgate Business Centre Limited
Broadgate City PLC
Broadgate Court Investments Limited
Broadgate Exchange Square Limited
Broadgate Investment Holdings Limited
Broadgate Phase 12 Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
Casegood Enterprises Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
Cleartest Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Cloten Limited

Cornbay Properties Limited

Denemini Limited

Derby Investment Holdings Limited

Dewmore Properties 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

Groveswood Management Limited

Hyfleet Limited

Industrial Real Estate Limited

Jason Estates Limited

Kentish Hotels Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Lornette Limited

Ludgate (1) Limited

Ludgate (2) Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Ludgate Services Limited
 Marketwish Securities Limited
 Moorage (Property Developments) Limited
 Nalbain Limited
 Naldo Limited
 Nelaus Limited
 One Fleet Place Limited
 One Hundred Ludgate Hill Limited
 One Hundred New Bridge Street Limited
 Purnia Limited
 Ransom & Luck Limited
 Real Property and Finance Corporation Limited
 Saddle & Sirloin Restaurant Limited
 Sealhurst Properties Limited
 Selected Land and Property Company Limited
 Six Broadgate Limited
 Snowdance Properties Limited
 Speedchant Limited
 Stavale Limited
 Steamster Limited
 Sterling Estates
 Swallow Rise Properties Limited
 Taberna Properties Limited
 Ten Fleet Place Limited
 The British Land Company (Channel Islands) Limited
 The British Land Company (Jersey) Limited
 The British Land Company PLC

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Trovato Limited

Turnlock Securities Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

Wellard Securities Limited

West London Leaseholds 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) Corporation Limited (In Liquidation) (10-Oct-1997)

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

BL (SP) Europe Limited (In liquidation) (10-Oct-1997)

BL (SP) Finance Limited (In Liquidation) (10-Oct-1997)

BL (SP) Group Limited (In Liquidation) (10-Oct-1997)

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

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

BL (SP) Investment (3) Limited (10-Oct-1997)

BL (SP) Investment (4) Limited (10-Oct-1997)

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

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

BL (SP) Projects Limited (In Liquidation) (10-Oct-1997)

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

BL (SP) Property Developments Limited (In Liquidation) (10-Oct-1997)

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

BL (SP)(Red Lion Square) Limited (In Liquidation) (10-Oct-1997)

Bruton Street Developments Limited (10-Oct-1997)

Candido Property Developments Limited (In Liquidation) (10-Oct-1997)

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

Daytime Land Acquisitions Limited (In Liquidation) (10-Oct-1997)

Mantasingle Limited (10-Oct-1997)

NBL Construction Limited (21-Dec-1992)

NBL Development Limited (21-Dec-1992)

NBL Investments No.1 Limited (21-Dec-1992)

NBL Investments No.2 Limited (21-Dec-1992)

NBL Investments No.3 Limited (21-Dec-1992)

NBL Investments No.4 Limited (21-Dec-1992)

NBL Investments No.5 Limited (21-Dec-1992)

NBL Investments No.6 Limited (21-Dec-1992)

NBL Investments No.7 Limited (21-Dec-1992)

NBL Investments No.8 Limited (21-Dec-1992)

NBL Management Services Limited (21-Dec-1992)

NBL Project Management Limited (21-Dec-1992)

NBL Properties No.1 Limited (21-Dec-1992)

NBL Securities Limited (21-Dec-1992)

Current directorships for John Harry Weston Smith

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

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

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

Boldswitch Limited

British Land Developments Limited

British Land International Limited

British Land Securities Limited

Broadgate (AMA) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Broadgate Court Investments Limited
 Broadgate Exchange Square Limited
 Broadgate Investment Holdings Limited
 Broadgate Management (Bishopsgate) Limited
 Broadgate Phase 12 Limited
 Broadgate Phase 13 Limited
 Broadgate Properties PLC
 Broadgate Square Limited
 Brunswick Park Limited
 Brunswick Wharf Limited
 Buysuite Limited
 Capital and Countries Freehold Equity Trust Limited
 Casegood Enterprises Limited
 Chrisilu Nominees Limited
 City Wall (Holdings) Limited
 City Wall Properties Limited
 Clarendon Property Company Limited
 Cleartest Limited
 Cloten Limited
 Coneplant Enterprises Limited
 Cordergrange Limited
 Corekey Limited
 Corit
 Cornbay Properties Limited
 Denemini Limited
 Derby Investment Holdings Limited
 Dewmore Properties Limited

Company Number 2261712**Company Name in full** Ludgate Investment Holdings 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

Grovewood Management Limited

Guildhouse Business Centre Limited

Heywood Business Park Limited

Hyfleet Limited

Industrial Real Estate 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 Management Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Ludgate Phase 5 Limited
Ludgate Services Limited
Marketwish Securities Limited
Merbridge Properties Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Mountsfield Properties Limited
Nalbain Limited
Naldo Limited
Navcone Properties Limited
Nelaus Limited
Odzani Investments Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Parkhead Holdings Limited
Perrydale Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Saddle & Sirloin Restaurant Limited
Sealhurst Properties Limited
Selected Land and Property Company Limited
Six Broadgate Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Snowdance Properties Limited

Speedchant Limited

St. Christophers School (Hampstead) Limited

Stavale Limited

Steamster Limited

Sterling Estates

Swallow Rise Properties Limited

Taberna Properties Limited

Talrod Properties Limited

Ten Fleet Place Limited

The British Land Company (Channel Islands) Limited

The British Land Company (Jersey) Limited

The British Land Company PLC

The British Land Corporation Limited

The British Land Employee Share Scheme Trustees Limited

The Equitable Debenture & Assets Corporation Limited

The Hale (Holdings) PLC

The Hall School Trust Limited

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 Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

United Kingdom Property Company PLC

W. Crowther & Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Whiteapple Developments Limited

Yenula Properties Limited

Zalo Properties Limited

Past directorships for John Harry Weston Smith

B.V. Britland I (28-Mar-1997)

Euston Centre Investments Limited (In Liquidation) (16-Nov-1993)

Euston Centre Properties PLC (In Liquidation) (16-Nov-1993)

Glencourt Properties Limited (31-Dec-1994)

NBL Construction Limited (21-Dec-1992)

NBL Development Limited (21-Dec-1992)

NBL Employee Share Scheme Trustees Limited (21-Dec-1992)

NBL Investments No.1 Limited (21-Dec-1992)

NBL Investments No.2 Limited (21-Dec-1992)

NBL Investments No.3 Limited (21-Dec-1992)

NBL Investments No.4 Limited (21-Dec-1992)

NBL Investments No.5 Limited (21-Dec-1992)

NBL Investments No.6 Limited (21-Dec-1992)

NBL Investments No.7 Limited (21-Dec-1992)

NBL Investments No.8 Limited (21-Dec-1992)

NBL Management Services Limited (21-Dec-1992)

NBL Project Management Limited (21-Dec-1992)

NBL Properties No.1 Limited (21-Dec-1992)

NBL Securities Limited (21-Dec-1992)

Form 363a continuation sheet

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Sterling Estates (17-Mar-1994)

The Old Plantation House Limited (In Liquidation) (25-Nov-1993)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Broadgate Properties PLC	49,999			
10 Cornwall Terrace, Regent's Park				
London, NW1 4QP				
Whiteapple Developments Limited	1			
10 Cornwall Terrace, Regent's Park				
London, NW1 4QP				