



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Net.
£30x2
181554

363a

Annual Return

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	9	1	2	2	0
0					

Date of next return

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	

Registered Office

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

10 Cornwall Terrace

Regent's Park

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

Post town London

County / Region

UK Postcode NW1 4QP

Principal business activities

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.

Investment Holding Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

10 Cornwall Terrace

Regent's Park

Post town London

County / Region UK Postcode NW1 4QP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) Anthony

* Voluntary details.

Surname Braine

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Woodville Road

Ealing

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

Post town London

County / Region UK Postcode W5 2SE

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 9 1 9 4 6

Forename(s) Shenol

Surname Adam

Address

13 Beech Drive

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

Post town London

County / Region N2 9NX

UK Postcode

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 5 1 9 4 3

Forename(s) Robert Edward

Surname Bowden

Address

The Chase

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

Ongar Road

Post town Kelvedon Hatch

County / Region Essex

UK Postcode CM15 0DG

Country England

Nationality British

Business occupation Chartered Surveyor

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1 each

50,000

£50,000.000

Totals

50,000

£50,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/12/00

† 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

2

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.

Miss Susannah Spector, The British Land Company Plc, 10 Cornwall

Terrace, Regent's Park, London NW1 4QP

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month		Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
Date of birth		1	4	0	6	1	9	2	3		
Forename(s)		Cyril									
Surname		Metliss									
Address		25 Foscote Road									
		Hendon									
Post town		London									
County / Region							UK Postcode		NW4 3SE		
Country		England					Nationality		British		
Business occupation		Chartered Accountant									

* Voluntary details.

Name	* Style / Title										
		Day	Month		Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
Date of birth		0	3	1	0	1	9	3	5		
Forename(s)		John Henry									
Surname		Ritblat									
Address		The Doric Villa									
		20 York Terrace East									
		Regent's Park									
Post town		London									
County / Region							UK Postcode		NW1		
Country		England					Nationality		British		
Business occupation		Chairman and Managing Director The British Land Comp									

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	19081961	
		Forename(s)	Nicholas Simon Jonathan	
		Surname	Ritblat	
Address		37 Queen's Grove		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
		County / Region	UK Postcode	NW8 6HN
		Country	Nationality	British
		Business occupation	Company Director	

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	03021932	
		Forename(s)	John Harry	
		Surname	Weston Smith	
Address		10 Eldon Grove		
		Hampstead		
		Post town	London	
		County / Region	UK Postcode	NW3 5PT
		Country	Nationality	British
		Business occupation	Chartered Secretary	

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2261712

Company Name in full Ludgate Investment Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Broadgate Properties Limited <hr/> Address 10 Cornwall Terrace, Regent's Park, London, England. <hr/> UK Postcode <u>NW1 4QP</u>	Ordinary Shares of £1 each <div style="text-align: right;">49,999</div>		
Name Whiteapple Developments Limited <hr/> Address 10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England. <hr/> UK Postcode <u></u>	Ordinary Shares of £1 each <div style="text-align: right;">1</div>		
Name <hr/> Address <hr/> UK Postcode <u></u>			