

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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
					2

**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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Anthony

Braine

21 Woodville Road, Ealing

London

UK Postcode W5 2SE

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	6
	1	9	2	3
Forename(s)	Cyril			
Surname	Metliss			
<b>Address</b>	25 Foscote Road, Hendon			
Post town	London			
County / Region			UK Postcode	NW4 3SE
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	0
	1	9	3	5
Forename(s)	John Henry			
Surname	Ritblat			
<b>Address</b>	The Doric Villa, 20 York Terrace East, Regent's Park			
Post town	London			
County / Region			UK Postcode	NW1
Country	England		Nationality	British
<b>Business occupation</b>	Chairman and Managing Director The			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	2
	1	9	3	2
Forename(s)	John Harry			
Surname	Weston Smith			
<b>Address</b>	10 Eldon Grove, Hampstead			
Post town	London			
County / Region			UK Postcode	NW3 5PT
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Secretary			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	6	1
Forename(s)	Nicholas Simon Jonathan			
Surname	Ritblat			
<b>Address</b>	37 Queen's Grove			
Post town	London			
County / Region			UK Postcode	NW8 6HN
Country			Nationality	British
<b>Business occupation</b>	Company Director			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	5	0	5	1	9
				4	3

Date of birth

Forename(s) | Robert Edward \_\_\_\_\_

Surname | Bowden \_\_\_\_\_

Address | The Chase, Ongar Road \_\_\_\_\_

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

Post town | Kelvedon Hatch \_\_\_\_\_

County / Region | Essex \_\_\_\_\_ UK Postcode | CM15 0DG \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Surveyor \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	7	0	6	1	9
				5	8

Date of birth

Forename(s) | Graham Charles \_\_\_\_\_

Surname | Roberts \_\_\_\_\_

Address | 70 Barrowgate Road, Chiswick \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W4 4QU \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Accountant \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	0	£0.00
ORDINARY (£0.25 paid on 29/12/1988)	50,000	£50,000.00
<b>Totals</b>	50,000	50,000.00

**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

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on paper

in another format

A list of changes is enclosed

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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**

12/12/02

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7486 4466