



**BLUEPRINT**  
Company Secretary

NW 031679  
f135x9

# 363a

## Annual Return

**Company Number** 2283030

**Company Name in full** BL (SP) Cannon Street Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

Day Month Year

03 12 97

The information in this return is made up to

**Date of next return** (See note 2)

Day Month Year

03 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.**

10 Cornwall Terrace

Regent's Park

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

Post town **London**

County / Region

Postcode **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 \*AT7DY2QD\* 336  
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

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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**

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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	07	49
	Forename(s)	Christopher Michael John						
	Surname	Forshaw						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	44 Kerris Way							
	Lower Earley							
	Post town	Reading						
	County / Region	Berks	Postcode	RG6 2UW				
	Country		Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	06	23
		Forename(s)	Cyril						
		Surname	Metliss						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	25 Foscote Road							
		Hendon							
		Post town	London						
		County / Region		Postcode	NW4 3SE				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Chartered Accountant							
	<b>Other directorships</b>	(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	2	£2.000
<b>Totals</b>	2	£2.000

**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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
**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

*P. H. Brown*

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

9

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

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

Current directorships for Christopher Michael John Forshaw

Astondream Properties Limited  
 Baxtergate Investment Company Limited  
 Bentwaters Housing Limited  
 Bentwaters Management Limited  
 Bentwaters Nominees Limited  
 Bolansbourne Limited  
 Broadgate Properties PLC  
 Cardwood Limited  
 Carishurst Limited  
 Cheshire Oaks Limited  
 Clareworth Properties Limited  
 Copartnership (Tonnerlon) Limited  
 Copartnership Properties Limited  
 Copartnership Property Management Limited  
 Crestbarn Developments Limited  
 Crosscall Properties Limited  
 Decramast Limited  
 Donatio Investment Company Limited  
 Emeraldcrest Limited  
 Giantfield Finance Limited  
 Hartstreet Properties Limited  
 HFL (Annuities) Limited  
 HFL (Holdings) Limited  
 Kerrykey Limited  
 Lansdown Hill Estates Limited  
 London Mercantile Investments Limited

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

London Mercantile Plant and Equipment Leasing Limited

Marylebone Charitable Foundationa

Ocean Village Limited

Optograde UK Limited

Pluspine Builders Limited

Portbury Developments Limited

Queen Anne Street Nominees Limited

R H (Ceylon) Tea Company Limited

R H Investments Limited

R H Overseas Services Limited

Ringledge Properties Limited

Riverboat Estates Limited

Riverboat Investments Limited

Riverboat Properties Limited

Rosehaugh (Lewisham) Limited

Rosehaugh Agency Limited

Rosehaugh Control Properties Limited

Rosehaugh Copartnership Investments Limited

Rosehaugh Developments PLC

Rosehaugh Estates PLC (In Liquidation)

Rosehaugh Management Services Limited

Rosehaugh PLC

Rosehaugh Project Services PLC

Rosehaugh Properties Limited

Rosehaugh Tea (Holdings) Limited

Shearwater Estates PLC

Shearwater Festival Limited

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

Shearwater Management Limited

Shearwater Property Holdings PLC

Sterling Estates

Sterling Estates (Scotland) Limited

Sunbourne Properties Limited

Sunvale Properties Limited

Swiss Centre Limited

The British Land Corporation Limited

The General Funds Investment Trust PLC

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

The Winter Garden (Torquay) Limited

Tolverne Investment Company Limited

Topgraph Properties Limited

Tringplan Properties Limited

Valueletter Limited

Vaultfine Limited

Vaultfirst Limited

Vineyard Chambers Management Limited

Watermans Property Development Company Limited

Worldsave Limited

Past directorships for Christopher Michael John Forshaw

Alphatech Computer Systems Limited (31-Dec-1994)

Autotone Commercial Limited (16-Nov-1993)

Batega Limited (31-Dec-1994)

Brickgate Properties Limited (31-Dec-1994)

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

Brindgleyplace Management Limited (31-Dec-1994)  
 Brindleyplace PLC (31-Dec-1994)  
 Broadgate Interior Construction PLC (31-Dec-1994)  
 Earth Circuit Limited (19-Jan-1993)  
 Entropol Limited (31-Dec-1994)  
 Envoyfinch Limited (31-Dec-1994)  
 Fernsheer Limited (31-Dec-1994)  
 First Priority Investment Services Limited (31-Dec-1994)  
 First Priority Investment Trust Limited (31-Dec-1994)  
 Giantask Builders Limited (16-Nov-1993)  
 Hideforce Design Limited (16-Nov-1993)  
 Highfields Grove Management Limited (31-Dec-1994)  
 Home for Life Limited (31-Dec-1994)  
 Ivorydown Limited (31-Dec-1994)  
 Kingsbridge Investments Limited (28-Nov-1994)  
 Largescale Properties Limited (14-Sep-1993)  
 LM Leasing Limited (31-Dec-1994)  
 London Mercantile Corporation Limited (31-Dec-1994)  
 London Mercantile Financial Services Limited (31-Dec-1994)  
 London Mercantile Guarantee Limited (31-Dec-1994)  
 London Mercantile Investments Limited (28-Nov-1994)  
 London Mercantile Investments Limited (28-Nov-1994)  
 London Mercantile Leasing Limited (31-Dec-1994)  
 London Mercantile Management Services Limited (31-Dec-1994)  
 Movenice Limited (19-Jan-1993)  
 Ocean Village Developments Limited (26-Jan-1993)  
 Ocean Village Developments Limited (26-Jan-1993)



Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

Ocean Village Homes Limited (26-Jan-1993)  
 Ocean Village Management Limited (24-Jan-1993)  
 Ocean Village Trading Limited (02-Feb-1993)  
 Parkguild Finance Limited (16-Nov-1993)  
 Patchley Investment Company Limited (31-Dec-1994)  
 Paternoster Square Limited (01-Feb-1994)  
 Pelham Homes (Whiteley Park) Limited (31-Dec-1994)  
 Portbury Estates Limited (05-Oct-1993)  
 Porterdale Investment Company Limited (31-Dec-1994)  
 Quayside Village Limited (15-Dec-1992)  
 Queen Anne Street Leasing Supply Limited (31-Dec-1994)  
 Radolane Limited (31-Dec-1994)  
 RAPD Horsham Limited (31-Dec-1994)  
 RH Leasing Supply Limited (02-Feb-1993)  
 RH Retail Properties Limited (28-Sep-1993)  
 Rosehaugh Associated Ports Developments PLC (31-Dec-1994)  
 Rosehaugh Environmental (Technical Services) Limited (14-Sep-1993)  
 Rosehaugh Environmental Limited (08-Aug-1993)  
 Rosehaugh Property Developments Limited (28-Nov-1994)  
 Rosehaugh SC Limited (28-Nov-1994)  
 Ruralvale Limited (31-Dec-1994)  
 Scopeclose Limited (26-Jan-1993)  
 Stoneflare UK Limited (28-Nov-1994)  
 Taberna Properties Limited (20-Oct-1993)  
 The Anchorage Residents Management Limited (31-Dec-1994)  
 Tower Street Properties Limited (04-May-1993)  
 Water Lane (Kentish Town) Management Limited (31-Dec-1994)

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

Welbeck Office Services Limited (31-Dec-1994)

Current directorships for Cyril Metliss

135 Bishopsgate Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

B L Holdings Limited

Bayeast Property Company Limited

BL City Estates Limited

BL City Holdings Limited

BL Universal Limited

BLT Properties Limited

British Land Developments Limited

British Land International Limited

British Land Securities Limited

Broadgate Court Investments Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 12 Limited

Broadgate Properties PLC

Broadgate Square Limited

Casegood Enterprises Limited

Cavendish-Woodhouse (Holdings) Limited

Cheshire Properties Limited

Chrisilu Nominees Limited

City Wall (Holdings) Limited

Clarendon Property Company Limited

**Company Number** 2283030**Company Name in full** BL (SP) Cannon Street Limited

Cleartest Limited

Coneplant Enterprises Limited

Cordergrange Limited

Denemini Limited

Derby Investment Holdings Limited

Euston Centre Investments Limited (In Liquidation)

Euston Centre Limited

Exchange House Holdings 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

Friendly Lodges (UK) Limited

Groveswood Management Limited

Guildhouse Business Centre Limited

Heywood Business Park Limited

Industrial Real Estate Limited

Jason Estates Limited

Kentish Hotels Limited

Marketwish Securities Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Mountsfield Properties Limited

Odzani Investments Limited

One Fleet Place Limited

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

One Hundred New Bridge Street Limited  
Parkhead Holdings Limited  
Plantation House Limited  
Purslane Properties Limited  
Real Property and Finance Corporation Limited  
Regis Property Holdings PLC  
Sealhurst Properties Limited  
Selected Land and Property Company Limited  
Six Broadgate Limited  
Stavale Limited  
Sterling Estates  
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 Exchange Place Proprietors, Limited  
The Hale (Holdings) PLC  
The Liverpool Exchange Company Limited  
The Old Plantation House Limited (In Liquidation)  
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

Company Number 2283030

Company Name in full BL (SP) Cannon Street Limited

Wellard Securities Limited

West London Leaseholds Limited

Past directorships for Cyril Metliss

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

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

Glencourt Properties Limited (31-Dec-1995)

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)