



BLUEPRINT
Company Secretary

NW
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475 XS

363a

Annual Return

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 08 98

Date of next return (See note 2)

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

15 08 99

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.

If the code number cannot be determined, give a brief description of principal activity.

7011



A36 *A6Z3D9AE* 252
COMPANIES HOUSE 03/09/98

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 there is a register of debenture holders and it 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

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

Post town
County / Region
Country

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

* Honours etc

Anthony**Braine****88 Haven Lane****Ealing****London**Postcode **W5 2HY**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of 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	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	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.

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	50,000	£50,000
Totals	50,000	£50,000

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

A. E. I. A. N.

Date

1.9.98

† 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

27

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.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London, NW1 4QP

Directors (Continued)

Please list directors in alphabetical order.

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

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).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	19	08	61
	Forename(s)	Nicholas Simon Jonathan						
	Surname	Ritblat						
	Previous forename(s)							
	Previous surname(s)							
Address	37 Queen's Grove							
	Post town	London						
	County / Region		Postcode	NW8 6HN				
	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.

Directors (Continued)

Please list directors in alphabetical order.

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

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).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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 PLC
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) Limited
BLU Estates Limited
BLU Holdings Limited
BLU Investments Limited
BLU Properties Limited
BLU Property Management Limited
BLU Securities Limited
British Land Developments Limited
British Land Properties 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

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) 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 Finance Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Morrisons Holdings Limited

One Fleet Place Limited

One Hundred New Bridge Street Limited

Peacocks Centre Limited

Sentmodel Company Limited

Six Broadgate Limited

Snowdance Properties Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company PLC

The British Land Corporation Limited

The Broadgate Club PLC

The Exchange Place Proprietors, Limited

Turnlock Securities Limited

Whiteapple Developments Limited

Past directorships for Shenol Adam

BL Universal PLC (03-Apr-1997)

Exchange Square Management Limited (27-Sep-1995)

Current directorships for Stephen Lionel Kalman

135 Bishopsgate Financing Limited

135 Bishopsgate Limited

155 Bishopsgate Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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

BL City Estates Limited

BL City Holdings Limited

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

Brightsubmit Limited

British Land Construction Limited

British Land Developments Limited

British Land Properties Limited

Broadgate (AMA) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Phase 12 Limited

Broadgate Phase 13 Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Broadgate Properties PLC
Broadgate Property Management Limited
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties 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
Coneplant Enterprises Limited
Cordergrange Limited
Corekey Limited
Cornbay Properties Limited
Cornish Residential Property Investments Limited
Denemini Limited
Dewmore Properties Limited
Euston Centre Limited
Exchange House Holdings Limited
Exchange House Investments Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Four Broadgate Limited
Garamead Properties Limited
Hyfleet Limited
Industrial Real Estate Limited
Insistmetal 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 Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
Merbridge Properties Limited
Mitcham Industrial Estate Management Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Mountsfield Properties Limited
Nalbain Limited
Naldo Limited
Navcone Properties Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Nelaus Limited
Odzani Investments Limited
Old Saddle Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Perrydale Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic Limited
Six Broadgate Limited
Snowdance Properties Limited
Speedchant Limited
Stavale Limited
Steamster Limited
Swallow Rise Properties Limited
Taberna Properties Limited
Talrod Properties Limited
Ten Fleet Place Limited
The British Land Company PLC

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

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)

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

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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
Brightsubmit Limited
British Land Construction Limited
British Land Developments Limited
British Land International Limited
British Land Properties 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 Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Phase 12 Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Property Management Limited
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Capital and Countries Freehold Equity Trust Limited
Chardwick Investments Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
Cleartest Limited
Cloten Limited
Conrad Ritblat & Co Limited
Cordergrange Limited
Corit
Cornbay Properties Limited
Cornish Residential Property Investments Limited
Derby Investment Holdings Limited
Dewmore Properties Limited
Elmrose Limited
Euston Centre Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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
Insistmetal 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
Ludgate Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
Milner Estates plc
Milner Group Properties Limited
Moorage (Property Developments) Limited
Mountsfield Properties Limited
Nalbain Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Naldo Limited
Nelaus Limited
Old Saddle Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Perrydale Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic 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

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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

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

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

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

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Adamant Investment Corporation 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

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Brightsubmit Limited

British Land Developments Limited

British Land Properties Limited

Broadgate (AMA) Limited

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Phase 12 Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Property Management Limited
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Casegood Enterprises Limited
Cavendish-Woodhouse (Holdings) Limited
Chatsworth Investments (1988) Limited
City Wall (Holdings) Limited
City Wall Properties Limited
Clarendon Property Company Limited
Cleartest Limited
Cloten Limited
Cornbay Properties Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill 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
Insistmetal 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 Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Marketwish Securities Limited
Moorage (Property Developments) Limited
Morrison Holdings Limited
Nalbain Limited
Naldo Limited
Nelaus Limited
Old Saddle Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Peacocks Centre Limited
Purnia Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Seahurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic 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

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Exchange Place Proprietors, 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) Estates Management Limited (in liquidation) (10-Oct-1997)

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

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

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

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

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

Bruton Street Developments Limited (10-Oct-1997)

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

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

Mantasingle Limited (10-Oct-1997)

Current directorships for John Harry Weston Smith

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

Brightsubmit Limited

British Land Developments Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

British Land International Limited
British Land Properties Limited
British Land Securities Limited
Broadgate (AMA) Limited
Broadgate Business Centre Limited
Broadgate City PLC
Broadgate Court Investments 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
Broadgate Square Limited
Brunswick Park Limited
Brunswick Wharf Limited
Buysuite Limited
BVP Developments Limited
BVP Investments Limited
BVP Management Company Limited
BVP Properties Limited
Capital and Countries Freehold Equity Trust Limited
Casegood Enterprises Limited
Chrisilu Nominees Limited
City Wall (Holdings) Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

City Wall Properties Limited

Clarendon Property Company Limited

Cleartest Limited

Cloten Limited

Coneplant Enterprises Limited

Cordergrange Limited

Corekey Limited

Corit

Cornbay Properties Limited

Cornish Residential Property Investments 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

Grovewood Management Limited

Guild House Business Centre Limited

Heywood Business Park Limited

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Hyfleet Limited

Industrial Real Estate Limited

Insistmetal 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 Finance Limited

Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Marketwish Securities Limited

Merbridge Properties Limited

Mitcham Industrial Estate Management Limited

Moorage (Property Developments) Limited

Moredale Properties Limited

Mountsfield Properties Limited

Nalbain Limited

Naldo Limited

Navcone Properties Limited

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Nelaus Limited
Odzani Investments Limited
Old Saddle Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Perrydale Limited
Plantation House Limited
Purnia Limited
Purslane Properties Limited
Ransom & Luck Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapellogic Limited
Six Broadgate Limited
Snowdance Properties Limited
Speedchant Limited
St. Christophers School (Hampstead) Limited
Stavale Limited
Steamster Limited
Sterling Estates
Swallow Rise Properties Limited

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Taberna Properties Limited

Talrod Properties Limited

Ten Fleet Place 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 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

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

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

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

Form 363a continuation sheet

Company Number 2342182

Company Name in full One Hundred Ludgate Hill Limited

Glencourt Properties Limited (31-Dec-1994)

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 2342182

Company Name in full One Hundred Ludgate Hill 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
Ludgate Investments Holdings Limited	49,999			
Whiteapple Developments Limited	1			