

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2342182

**Company Name in full**

One Hundred Ludgate Hill Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	5	0	8	2	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.

Property Investment



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).

Name

\* Style / Title

Forename(s)

Surname

Address

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

**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 W5 2SE

Country

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

Anthony

Braine

21 Woodville Road, Ealing

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Day Month Year  
Date of birth 1 4 0 6 1 9 2 3

Forename(s) | Cyril \_\_\_\_\_

Surname | Metliss \_\_\_\_\_

Address | 25 Foscote Road, Hendon \_\_\_\_\_

**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 | NW4 3SE \_\_\_\_\_

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

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

\* Voluntary details.

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

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

Day Month Year  
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 \_\_\_\_\_

**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 | NW1 \_\_\_\_\_

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

Business occupation | 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		
Address	10 Eldon Grove, Hampstead		
Post town	London		
County / Region		UK Postcode	NW3 5PT
Country	England	Nationality	British
Business occupation	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		
Address	37 Queen's Grove		
Post town	London		
County / Region		UK Postcode	NW8 6HN
Country		Nationality	British
Business occupation	Company Director		

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

**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**

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

**Directors** In the case of a director that is a corporate 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
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Forename(s) Robert EdwardSurname BowdenAddress 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 HatchCounty / Region Essex UK Postcode CM15 0DGCountry England Nationality BritishBusiness occupation Chartered Surveyor

\* Voluntary details.

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

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

Day Month Year  
 Date of birth 

1	7	0	6	1	9	5	8
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Forename(s) Graham CharlesSurname RobertsAddress 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 LondonCounty / Region \_\_\_\_\_ UK Postcode W4 4QUCountry England Nationality BritishBusiness occupation Chartered Accountant

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	0	£0.00
ORDINARY (£0.25 paid on 29/03/1989)	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

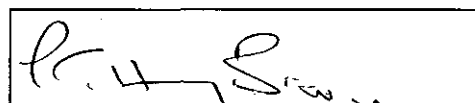
A list of changes is enclosed

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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**

† a director / secretary

**Date****08 AUG 2002**

† Please delete as appropriate.

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

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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.

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Tel 

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DX number 

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 DX exchange 

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