



BLUEPRINT
Company Secretary

NW 2108 X6
003444

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

3 Broadgate

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

Post town

London

County / Region

EC2M 2QS

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8630

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

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

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



612 *AUCAIOSH* 59
COMPANIES HOUSE 20/08/96

Register of members *(See note 5)*

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

3 Broadgate

Post town

London EC2M 2QS

County / Region

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(See notes 1-5)***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

*Honours etc

Forename(s)

Paul

Surname

Hughes

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

"Oakmount"

52 Oakfield Road Ashstead

Usual residential

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

Post town

County / Region

Surrey

Postcode

KT21 2RD

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	09	46
Forename(s)	Shenol			
Surname	Adam			
Previous forename(s)				
Previous surname(s)				
Address	13 Beech Drive			
Post town	London			
County / Region		Postcode	N2 9NX	
Country		Nationality	British	
Business occupation	Director of Companies			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	08	57
Forename(s)	Michael John Francis			
Surname	Mannion			
Previous forename(s)				
Previous surname(s)				
Address	32 Acacia Way			
Post town	Sidcup			
County / Region	Kent	Postcode	DA15 8WW	
Country		Nationality	British	
Business occupation				
Other directorships				

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

Issued share capital (see note 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	50000	£ 50000.00
Totals	50000	£ 50000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

☐

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

Certificate

Signed

P. Hughes

Date

16 / 8 / 96

† 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

1

continuation sheets

(enter number)

Company Secretary

3 Broadgate
London EC2M 2QS

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

Other directorships

Company Number

2342182

Company Name

One Hundred Ludgate Hill Limited

Shenol Adam

Other Current Directorships

Broadgate Properties PLC

CLEAR - The Campaign for Lead-Free Air Limited (s. 652 Applic.12.12.90)

Envoyfinch Limited

Other Past Directorships

Appold Street Development Limited

Broadwind Investments Limited

Broadgate (Phase 3) Public Limited Company

Gemkerry Public Limited Company

Rosehaugh Stanhope (Broadgate Phases 9 & 10) PLC

Watling (110) Public Limited Company

Worldsave Limited