



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZZ1O8B3**

*Received for filing in Electronic Format on the:* **20/03/2009**

*Company Name:* **175 BISHOPSGATE LIMITED**

*Company Number:* **02358667**

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### *Company Details*

*Period Ending:* **10/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of  
Members Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE  
SCUDAMORE**

*Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY  
KT2 6JP**

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### *Director 1 :*

*Name:* **SARAH MORRELL  
BARZYCKI**

*Address:* **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

*Date of Birth:* **30/08/1958**    *Nationality:* **British**

*Occupation:* **HEAD OF FINANCE**

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### *Director 2 :*

*Name:* **LUCINDA MARGARET BELL**    *Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1TT**

*Date of Birth:* **06/09/1964**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:* **ANTHONY BRAINE**

*Address:* **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

*Date of Birth:* **16/02/1957**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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*Director 4 :*

*Name:* **PETER COURTENAY  
CLARKE**

*Address:* **OAKMEADE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 4PG**

*Date of Birth:* **26/03/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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*Director 5 :*

*Name:* **CHRISTOPHER MICHAEL  
JOHN FORSHAW**

*Address:* **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKS  
RG6 5UW**

*Date of Birth:* **28/07/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **MR ANDREW MARC JONES**    *Address:* **2 HAZLEWELL ROAD  
PUTNEY  
LONDON  
SW15 6LH**

*Date of Birth:* **25/07/1968**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **GRAHAM CHARLES  
ROBERTS**    *Address:* **6A LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
SW1W 0LJ**

*Date of Birth:* **17/06/1958**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8 :*

*Name:* **TIMOTHY ANDREW  
ROBERTS**    *Address:* **LORNE HOUSE OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

*Date of Birth:* **09/07/1964**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

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Director 9 :

Name: NIGEL MARK WEBB

Address: BEECH LODGE 53 CROUCH HALL  
LANE  
REDBOURNE  
ST ALBANS  
HERTS  
AL3 7EU

Date of Birth: 27/11/1963 Nationality: British

Occupation: CHARTERED SURVEYOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
REDEEMABLE ORDINARY	137000000	GBP137000000.00
TOTALS		
	137001000	GBP137001000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 10/03/2009**  
**1000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: BRITISH LAND SUPERSTORES (NON-SECURITISED)

Address:

*Shareholding 2:*

**1000 ORDINARY Shares held as at 10/03/2009**

*Name:* **BRITISH LAND SUPERSTORES (NON SECURITISED) NUMBER 2  
LIMITED**

*Address:*

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*Shareholding 3:*

**0 REDEEMABLE ORDINARY Shares held as at 10/03/2009  
137000000 DISPOSED OF IN PERIOD ON 20/03/2008**

*Name:* **BRITISH LAND SUPERSTORES (NON-SECURITISED)**

*Address:*

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*Shareholding 4:*

**137000000 REDEEMABLE ORDINARY Shares held as at 10/03/2009**

*Name:* **BRITISH LAND SUPERSTORES (NON SECURITISED) NUMBER 2  
LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2009**

*Authenticated:* **Yes (E/W)**