



BLUEPRINT  
Company Secretary  
CHA 101

# 363<sub>x</sub> Annual Return

Company number

CN 2358667

Company name

175 BISHOPSGATE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
DA 1 0 0 3 9 6

NW  
003386  
£72x4

## Date of next return

I wish to make the next return to

DB 1 0 0 3 9 7



## Registered Office

This is the address at the date of this return.

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

RO 3 BROADGATE

Post town LONDON

County/Region EC2M 2QS

Postcode

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

**Register of members***The register of members is kept at*

<b>RM</b>	3 BROADGATE	
<i>Post town</i>	LONDON EC2M 2QS	
<i>County/Region</i>		
<i>Postcode</i>		

**Register of Debenture holders***A register of debenture holders is kept at*

<b>RD</b>		
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

<b>CS</b>		
	PAUL	
	HUGHES	
<b>AD</b>	"OAKMOUNT"	
	52 OAKFIELD ROAD ASHSTEAD	
<i>Post town</i>		
<i>County/Region</i>	SURREY	
<i>Postcode</i>	KT21 2RD	
<i>Country</i>		

Usual residential address

*\*Voluntary details*

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships**\*Voluntary details*

CD										
SHENOL										
ADAM										
AD	13 BEECH DRIVE									
Post town LONDON										
County/Region										
Postcode N2 9NX Country										
DO	0	7	0	9	4	6	Nationality NA BRITISH			
OC	DIRECTOR OF COMPANIES									
OD	CURRENT : BROADGATE PROPERTIES PLC									
CLEAR - THE CAMPAIGN FOR LEAD-FREE AIR LIMITED (S. 652 APPLIC. 12.12.90)										
(see continuation sheet)										

CD										
EUGENE FRANCIS										
DOYLE										
AD	2 GOMBARDS									
ST ALBANS										
Post town HERTS.										
County/Region AL3 5NW										
Postcode Country										
DO	1	0	0	8	5	7	Nationality NA IRISH			
OC	ASSOCIATE DIRECTOR									
OD	NONE									

Directors (CONTINUED)  
(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD										
MICHAEL JOHN FRANCIS										
MANNION										
AD	32 ACACIA WAY									
Post town SIDCUP										
County/Region KENT										
Postcode DA15 8WW										
Country										
DO	1	8	0	8	5	7	Nationality NA BRITISH			
OC										
OD	NONE									

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD										
AD										
Post town										
County/Region										
Postcode										
Country										
DO						Nationality NA				
OC										
OD										

\*Voluntary details

SHENOL ADAM

OTHER CURRENT DIRECTORSHIPS

ENVOYFINCH LIMITED

OTHER PAST DIRECTORSHIPS

THE ANCHORAGE RESIDENTS MANAGEMENT LIMITED

APPOLD STREET DEVELOPMENT LIMITED

BAXTERGATE INVESTMENT CO. LIMITED

BROADWIND INVESTMENTS LIMITED

BOLANSBOURNE LIMITED

BRINDLEYPLACE PLC

BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY

CRESTBARN DEVELOPMENTS LIMITED

COLLEGE GARDENS LIMITED (\$652 NOTICE 25.8.92)

CARDWOOL LIMITED

CHESHIRE OAKS BUSINESS PARK LIMITED (DISSOLVED 17.11.92)

CHESHIRE OAKS LIMITED

COPARTNERSHIP PROPERTY GROUP LIMITED

CLAREWORTH PROPERTIES LIMITED

COPARTNERSHIP PROPERTY MANAGEMENT LIMITED

CAMDEN REGENERATION CORPORATION LIMITED (DISSOLVED 17.11.92)

CRAMER STREET DEVELOPMENTS LIMITED (DISSOLVED 17.11.92)

COPARTNERSHIP (TONNERLON) LIMITED

CANAL WHARF LIMITED (DISSOLVED 09.11.92)

CUTLERS WHARF LIMITED (DISSOLVED 09.11.92)

CANAL WHARF VILLAGE LIMITED (DISSOLVED 10.11.92)

DONATIO INVESTMENT COMPANY LIMITED

DECRAMAST LIMITED

ESPLANADE ESTATES LIMITED

FLUSHGREEN COMMERCIAL LIMITED

FORESTHALL ESTATES LIMITED

FESTIVAL RETAILING LIMITED (DISSOLVED 09.11.92)

THE GENERAL FUNDS INVESTMENT TRUST PUBLIC LIMITED COMPANY

GEMKERRY PUBLIC LIMITED COMPANY

HFL (ANNUITIES) LIMITED

HFL (HOLDINGS) LIMITED

HOME FOR LIFE (HOUSING) LIMITED

HOME FOR LIFE (INVESTMENTS) LIMITED

HOME FOR LIFE LIMITED

HOME FOR LIFE (PROPERTIES) LIMITED

HIGHFIELDS GROVE MANAGEMENT LIMITED  
HARTSTREET PROPERTIES LIMITED  
IVORYDOWN LIMITED  
KINGS CROSS REGENERATION CONSORTIUM LIMITED (DISSOLVED 10.11.92)  
KINGSBRIDGE INVESTMENTS LIMITED  
KERRYKEY LIMITED  
LANDSDOWN HILL ESTATES LIMITED  
LONDON MERCANTILE HOLDINGS LIMITED  
LONDON MERCANTILE INVESTMENTS LIMITED  
LONDON MERCANTILE PLANT AND EQUIPMENT LEASING LIMITED  
LONDON REGENERATION CONSORTIUM PLC  
MONZA DEVELOPMENTS LIMITED (DISSOLVED 17.11.92)  
PORTBURY DEVELOPMENTS LIMITED  
PORTBURY ESTATES LIMITED  
PELHAM HOMES LIMITED  
PELHAM HOMES NORFOLK LIMITED  
PELHAM HOMES (WHITELEY PARK) LIMITED  
PELHAM MANAGEMENT SERVICES LIMITED  
QUEEN ANNE STREET NOMINEES LIMITED  
ROSEHAUGH AGENCY LIMITED  
ROSEHAUGH CHARITABLE FOUNDATION  
ROSEHAUGH COPARTNERSHIP INVESTMENTS LIMITED  
ROSEHAUGH CONTROL PROPERTIES LIMITED  
R H (CEYLON) TEA COMPANY LIMITED  
ROUNDBRANCH DEVELOPMENTS LIMITED  
ROSEHAUGH DEVELOPMENTS PLC  
RIVERBOAT ESTATES LIMITED  
ROSEHAUGH ESTATES PUBLIC LIMITED COMPANY  
RIVERBOAT INVESTMENTS LIMITED  
R H INVESTMENTS LIMITED  
RENDMOOR LIMITED (DISSOLVED 09.11.92)  
RIVALGATE LIMITED  
R H LEASING SUPPLY LIMITED (\$652 NOTICE 8.9.92)  
ROSEHAUGH MANAGEMENT SERVICES LIMITED  
R H OVERSEAS SERVICES LIMITED  
ROSEHAUGH PUBLIC LIMITED COMPANY  
ROSEHAUGH PROPERTY DEVELOPMENTS LIMITED  
ROSEHAUGH PROPERTIES LIMITED  
RIVERBOAT PROPERTIES LIMITED  
RINGLEDGE PROPERTIES LIMITED

ROSEHAUGH PROJECT SERVICES PLC  
R H RETAIL PROPERTIES LIMITED  
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC  
ROSEHAUGH SC LIMITED  
ROSEHAUGH SC LIMITED  
ROSEHAUGH TEA (HOLDINGS) LIMITED  
SHEARWATER FESTIVAL LIMITED  
SHEARWATER MANAGEMENT LIMITED  
SHEARWATER PROPERTY HOLDINGS PLC  
SUNBOURNE PROPERTIES LIMITED  
SUNVALE PROPERTIES LIMITED  
STONEFLARE UK LIMITED  
TOLVERNE INVESTMENT CO. LIMITED  
TRINGPLAN PROPERTIES LIMITED  
TARMAC ROSEHAUGH LIMITED  
VINEYARD CHAMBERS MANAGEMENT LIMITED  
VAULTFINE LIMITED  
VAULTFIRST LIMITED  
VALUELETTER LIMITED  
WATLING (110) PUBLIC LIMITED COMPANY  
THE WINTER GARDEN (TORQUAY) LIMITED  
WORLDSAVE LIMITED  
WELBECK WAY ASSOCIATES (DISSOLVED 17.11.92)  
20 ABBEY ROAD MANAGEMENT LIMITED  
FIRST PRIORITY INVESTMENT SERVICES LIMITED  
FIRST PRIORITY INVESTMENT TRUST LIMITED  
ROSEHAUGH ENVIRONMENTAL LIMITED  
ROSEHAUGH ENVIRONMENTAL (TECHNICAL SERVICES) LIMITED  
ALPHAFORM (NO.58) PLC  
CLARIDGE COURT MANAGEMENT LIMITED  
COPARTNERSHIP DEVELOPMENTS LIMITED  
CALEDONIAN RESIDENTS MANAGEMENT LIMITED  
FOUR HUNDRED AND TWELFTH SHELF TRADING COMPANY LIMITED  
GROVEWOOD MANAGEMENT LIMITED (SOLD 21.11.91)  
MARKETWISH SECURITIES LIMITED (SOLD 21.11.91)  
ROSEHAUGH GREYCOAT ESTATES HOLDINGS LIMITED (SOLD 21.11.91)  
ROSEHAUGH GREYCOAT ESTATES PUBLIC LIMITED COMPANY (SOLD 21.11.91)  
ROSEHAUGH GREYCOAT (PHASE 2) PLC (SOLD 21.11.91)  
ROSEHAUGH GREYCOAT (PHASE 3) PLC (SOLD 21.11.91)  
ROSEHAUGH GREYCOAT (PHASE 4) LIMITED (SOLD 21.11.91)

175 BISHOPSGATE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

VOGANS MILL MANAGEMENT LIMITED



## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
REDEEMABLE ORDINARY SHARES	137000000	£ 137000000.00
Totals	137001000	£ 137001000.00

There were no changes in the period

## List of past and present members

## Elective resolutions

(Private companies only)

# Certificate

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

**Signed**

Date \_\_\_\_\_

This return includes 5 continuation sheets.  
(enter number)

~~Secretary/ Director \*~~  
(\*Delete as appropriate)

**Contact point address**

COMPANY SECRETARY

3 BROADGATE

LONDON EC2M2QS