



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI8FOJ7G

Received for filing in Electronic Format on the: **16/04/2010**

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

*Company Number:* **02358667**

*Date of this return:* **10/03/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NDIANA**

*Surname:* **EKPO**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **SARAH MORRELL**

*Surname:* **BARZYCKI**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1958-08-30** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LUCINDA MARGARET**  
*Surname:*                        **BELL**  
*Former names:*  
*Service Address:*              **YORK HOUSE 45 SEYMOUR STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1H 7LX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-09-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY**  
*Surname:*                        **BRAINE**  
*Former names:*  
*Service Address:*              **YORK HOUSE 45 SEYMOUR STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1H 7LX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1957-02-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PETER COURTENAY**  
*Surname:*                        **CLARKE**  
*Former names:*  
*Service Address:*              **YORK HOUSE 45 SEYMOUR STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1H 7LX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1966-03-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MICHAEL JOHN**  
*Surname:*                        **FORSHAW**  
*Former names:*  
*Service Address:*              **YORK HOUSE 45 SEYMOUR STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1H 7LX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1949-07-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                                      **Person**  
*Full forename(s):*                      **GRAHAM CHARLES**  
*Surname:*                                **ROBERTS**  
*Former names:*  
*Service Address:*                      **6A LOWER BELGRAVE STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1W 0LJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-06-17**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **7**

*Type:*                                      **Person**  
*Full forename(s):*                      **TIMOTHY ANDREW**  
*Surname:*                                **ROBERTS**  
*Former names:*  
*Service Address:*                      **LORNE HOUSE OXSHOTT WAY**  
   **COBHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT11 2RU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-07-09**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **NIGEL MARK**

*Surname:*                **WEBB**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1963-11-27**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>		

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>137000000</b>
		<i>Aggregate nominal value</i>	<b>137000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>137001000</b>
		<i>Total aggregate nominal value</i>	<b>137001000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 ORDINARY Shares held as at 10/03/2010**

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

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*Shareholding : 2*

**137000000 REDEEMABLE ORDINARY Shares held as at 10/03/2010**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.